### BOARD OF SUPERVISORS

**Planning Meeting**  
1:00 p.m.

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**COUNTY ADMINISTRATION BUILDING**  
**SUPERVISORS’ CHAMBER**  
1221 OAK STREET  
FIFTH FLOOR, ROOM 512  
OAKLAND, CALIFORNIA

**SCOTT HAGGERTY**  
DISTRICT 1  
**NADIA LOCKYER**  
DISTRICT 2  
**WILMA CHAN**  
DISTRICT 3  
**NATE MILEY, PRESIDENT**  
DISTRICT 4  
**KEITH CARSON, VICE-PRESIDENT**  
DISTRICT 5

**SUSAN S. MURANISHI**  
COUNTY ADMINISTRATOR

**MISSION**

**TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.**

**VISION**

**ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.**

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The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the Chambers and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter *not* on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. **NOTE:** Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy:  (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a *two-week* continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday *two* weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.

**Attention:** The Alameda County internet address is [www.acgov.org](http://www.acgov.org). All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page [http://www.acgov.org/board/index.htm](http://www.acgov.org/board/index.htm). All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 1:00 p.m. and may begin later, depending on the Closed Session, which normally begins at 1:00 p.m.
CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – SEPTEMBER 13, 2011

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9

CONSENT CALENDAR

3. Approve record of cost of abatement and authorize assessment lien on properties in violation of abatement orders under the Neighborhood Preservation Ordinance.
   Attachment

4. CONSIDERATION OF PROPOSED POLICIES FOR THE SITING OF SOLAR ENERGY FACILITIES IN RURAL ALAMEDA COUNTY
   Planning Staff recommendation: Receive report and direct staff to begin General Plan and zoning ordinance amendment process to incorporate proposed policies
   Continue to a date yet to be determined

5. CONDITIONAL USE PERMIT, PLN-2011-00026, WEST A STREET LIMITED PARTNERSHIP / EL INDIO – Appeal of Rodolfo Porras from the decision of the West County Board of Zoning Adjustments to deny the application to allow operation of a mobile outdoor business, in a PD (Planned Development, Zoning Unit 1487) District, located at 691 West A Street, north side, at the intersection with Royal Avenue, on the northeast corner, in the unincorporated Hayward Acres area of Alameda County, designated Assessor’s Parcel Number: 432-0016-035.
   Continue to a date yet to be determined

REGULAR CALENDAR

6. CONDITIONAL USE PERMIT, PLN-2010-00109, LOCKAWAY STORAGE/SHAW – Appeal of Cheryl Miraglia, Marc Crawford and Dave Sadoff from the decision of the East County Board of Zoning Adjustments to approve the application to allow continued operation of a storage facility for recreational vehicles without a requirement for the landscape plan which includes irrigation and planting details, in a PD (Planned Development, 1833rd Zoning Unit) District, located at 8555 Dublin Canyon Road, south side, approximately 1.5 miles east of Palo Verde Road, unincorporated Castro Valley area of Alameda County, Assessor’s Parcel Number: 085A-0800-008-01.
   Castro Valley Municipal Advisory Council: Deny the project
   East Board of Zoning Adjustments: Approve the project
   Planning Staff recommendation: Sustain the appeal and approve Conditional Use Permit PLN2010-00109 with amendments to the conditions of approval as described in the board letter
   Attachment
7. **CONDITIONAL USE PERMIT, PLN 2011-061, FRED MUSSER** - Appeal of Fred Musser of the East County Board of Zoning Adjustments decision to deny Conditional Use Permit PLN 2011-061 to allow installation of a temporary cell site on wheels (COW) at 351 Virginia Way, in the unincorporated Pleasanton area of Alameda County, bearing Assessor’s Parcel Number 946-1706-008-00.

   **East Board of Zoning Adjustments recommendation:** Deny the project

   **Planning Staff recommendation:** Uphold the decision of the EBZA and deny the project

   [Attachment]

8. Approve record of cost of abatement and authorize assessment lien on the following properties in violation of abatement orders under the Neighborhood Preservation Ordinance (these items continued from September 13, 2011 meeting):

   a.) **ATTWOOD, KEVIN,** 1326 Via La Paloma, San Lorenzo CA 94580, APN: 411-0033-060-00

   b.) **JARDINE, JAMES,** Picea Court, Hayward CA 94542, APN: 425-0500-007-00

   c.) **KELLY, RANDALL,** 3 Verona Road, Pleasanton CA 94566, APN: 946-3785-002-05

   d.) **MUELLER, GEORGE,** 2481 Buena Vista Avenue, Livermore CA 94550, APN: 099-1200-014-01

   [Attachment]

9. **REVISED WILLIAMSON ACT UNIFORM RULES AND PROCEDURES**

   **Planning Commission recommendation:** Approve the report with amendments

   **Planning Staff recommendation:** Receive report and approve revised Uniform Rules and Procedures as amended by the Planning Commission and as further directed by the Transportation and Planning Committee.

   [Attachment]

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**ADJOURNMENT**