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

APPROVE THE MINUTES OF PLANNING MEETING – DECEMBER 21, 2010

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

CONSENT CALENDAR

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

   Attachment

2. TERESA NAZARETH, VARIANCE, V-12114 – Appeal of Teresa Nazareth from the West Board of Zoning Adjustments to deny an application to allow construction of a 2,436 square foot, two story, single family dwelling with seven foot side yard setbacks where 15 foot setbacks are required. The parcel contains 0.12 acres (5,200) square feet and is zoned R-1-B (Single Family Residential, 10,000 square foot Minimum Building Site Area) District, located at 3306 D Street, northwest side, approximately 1,000 feet east of Fairview Avenue, unincorporated Fairview area of Alameda County, designated Assessor’s Parcel Number: 417-0220-004-00.

   This item continued to February 8, 2011

   Attachment

3. APPROVAL OF A NOTICE OF NON-RENEWAL OF A LAND CONSERVATION PRESERVE (WILLIAMSON ACT) CONTRACT – EAST KILKARE WOODS ASSOCIATION- Application request to non-renew Agricultural Preserve/contract, 1971-74, for 21 parcels containing approximately 12.78 acres in an “A” (Agricultural) District and bearing County Assessor’s designations: 096 -0536-002-00, 096 -0536-003-00, 096 -0536-004-00, 096 -0536-009-00, 096 -0536-016-00, 096 -0540-021-00, 096 -0541-003-00, 096 -0542-002-00, 096 -0542-009-00, 096 -0542-016-00, 096 -0542-032-00, 096 -0543-001-00, 096 -0543-030-02, 096 -0544-014-00, 096 -0546-005-00, 096 -0546-021-00, 096 -0546-044-00, 096 -0546-050-00, 096 -0547-006-00, 096 -0547-009-00, and 946 -4525-004-00.

   Planning Staff recommendation: Approve the non-renewal.

   Attachment

REGULAR CALENDAR

4. PROPOSED ZONING ORDINANCE AMENDMENT RELATING TO CREMATIONS, SECOND READING of the Initial Study/Negative Declaration and the proposed Ordinance - Consideration of County-initiated updates to Chapter 6.20 of the Health and Safety Code and Section 17.52.035 of the Zoning Ordinance, to conditionally permit crematory units when located within 300 feet of an established mortuary, funeral home, columbarium, or an existing cemetery; for properties located within unincorporated areas of Alameda County.

   Board of Supervisors Prior Action: First Reading to approve the Ordinance amendment was conducted at the Board hearing of December 12, 2010.

   Planning Staff recommendation: Conduct the second reading to approve the ordinance amendment.

   Attachment
5. **ABATEMENT ORDER ZV - 230 LAUREL AVENUE, HAYWARD, EDUARDO AND LIWAYWAY AGLIBOT** – Appeal of Eduardo and Liwayway Aglibot from the decision of the West Board of Zoning Adjustments to assess fines and fees related to violations of Alameda County Ordinances 17.52.270 and 6.65.030 E (2) specifically, maintaining a canvas accessory structure located in the front half of the property and within six feet of the residence and parking vehicles on an unpaved surface.

**West County Board of Zoning Adjustments recommendation:** Declared the property a public nuisance, issued an abatement order and upheld the fines and fees assessed.

**Planning Staff recommendation:** Deny the appeal and uphold the WBZA decision.

**Attachment**

6. **ABATEMENT ORDER ZV - 19071 MEEKLAND AVENUE, HAYWARD, RAMON AND VIRGINIA DELATORRE** – Appeal of Orrin Leigh Grover III, Attorney at Law, representing the Mr. & Mrs. Delatorre from the decision of the West Board of Zoning Adjustments per violations of the Zoning Ordinances 17.10.020 and 17.10.030 related to the operations of a contract business on the above property.

**West County Board of Zoning Adjustments recommendation:** Found property to be in violation of the zoning ordinance and issued an abatement order.

**Planning Staff recommendation:** Deny the appeal, uphold the decision of the WBZA finding the property in violation of the zoning ordinance, authorize assessment of fines and fees if property is not brought up to compliance within thirty days.

**Attachment**

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT