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.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriff’s Association of Alameda County
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Citizens for Free Speech, LLC, et al. v. County of Alameda, United States District Court, Northern District of California, Case No. C14-02513 CRB

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiators: Aki Nakao and Pat O’Connell, Real Property Negotiators
Negotiating Parties: Oakland City Pro Football Group, LLC a California Limited Liability Company
Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT

A. County Librarian
B. Health Care Services Agency Director
C. Human Resource Services Director

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Community Development Agency Director
B. Public Works Agency Director
OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. Board Operations
   - Operating Policies/Procedures by
     No updates provided

2. Budget and Finance
   - Federal/State/County Budget
   - Revenue Opportunities
   - Pending Factors
     No updates provided

3. Report on Board Member Initiatives
   - Proposed Community Choice Aggregation (CCA) Program
   - Medical Cannabis Regulation and Safety Act Ordinance and Process
   - Affordable Housing
   - Safety Net Services / Alameda Health System
   - Countywide Initiatives – Vision 2026
     Updates provided

4. Report on County Initiatives and Operational Issues
   - Capital Projects/Facilities Updates
   - Efficiency/Innovation Initiatives
     No updates provided

5. Board Policy Committee Updates
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority
     No updates provided

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable actions taken

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

File # 29696
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