SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

Wednesday, June 22, 2011

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.

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. 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. All documents are archived on the web page for a period of 6 months.
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Four Cases)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

BOARD OF SUPERVISORS’ REMARKS

FISCAL YEAR 2011-2012 FINAL BUDGET DELIBERATIONS

1. Opening Remarks – Susan S. Muranishi, County Administrator
   County Administrator reviewed letters to be considered during the budget deliberations as submitted by Supervisors Chan, Haggerty, Lockyer, and Miley.

2. Discussion and Direction to Staff – Board of Supervisors
   The Board directed staff to prepare the Final Budget document for presentation on Friday, June 24, 2011, incorporating the following policy directives:

A. Direct the County Administrator and the Auditor-Controller work with the Social Services Agency Co-Directors to identify $3.0 million to restore the following General Assistance (GA) benefits:
   a. Eliminate the shared housing reduction;
   b. Eliminate the $40 medical care deduction; and
   c. Align GA and Food Stamps resource rules for exemption of motor vehicles

B. Direct the County Administrator and the Auditor-Controller work with the Social Services Agency Co-Directors to identify $50,000 to restore State budget reductions to the In-Home Support Services (IHSS) Public Authority Advisory Board in support of operational and advocacy efforts at the Federal, State and local levels.
C. Request the Board to adopt the following recommendations in anticipation of State Budget action that would eliminate or seriously impede the Alameda County Redevelopment Agency (RDA) from implementing the $128 million in public improvement projects approved by the Board of Supervisors on February 22, 2011 (and future County investment in critical redevelopment projects);

   a. Direct the Community Development Agency Director, immediately upon enactment of any State legislation that affects RDA funding, to convene a working group consisting of staff and the two Supervisors sitting on the Unincorporated Services Committee to develop alternative funding proposals;

   b. Direct the Community Development Agency to present its recommendations for alternative funding for approved projects to the Board within two months of enactment of any such legislation; and

   c. Direct the Community Development Agency Director and County Administrator to develop a proposal for the creation of an ongoing, stable fund to be used specifically for redevelopment purposes.

Final Budget adjustments approved

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None
ADJOURNMENT

No further business appearing, the meeting is adjourned.

REVIEWED BY: ____________________________________________
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: ____________________________________________
CLERK, BOARD OF SUPERVISORS

** KEY **

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