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.

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.
1:00 P.M.

CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – FEBRUARY 27, 2018

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Initiation of litigation pursuant to Subdivision (d)(4) 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

REGULAR CALENDAR

4. MATT MADZIER//THERESA RICHARDS, REZONING, PLN2017-00199 – Petition to rezone one (1) site to a P-D Zoning District allowing an Accessory (Secondary) Dwelling Unit, located at 11745 Mines Road, west side, 6.0 miles, southeast of Del Valle Road, unincorporated Livermore area of Alameda County, designated Assessor's number: 099A-2490-005-00. The parcel is approximately 7.98 acres in area (347,609 Sq. Ft.)

   Planning Commission recommendation: Approve the project
   Planning Staff recommendation: Approve the project

   Attachment

5. ADOPT A RESOLUTION APPROVING THE ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE, EXPENDITURE FOR CONSULTING SERVICES AND LIST OF GENERAL PRIORITY AREAS – Adopt a resolution making a determination whether the recommendation of the Altamont Landfill and Resource Facility Open Space Advisory Committee to approve an expenditure in the amount of $23,650 for strategic planning and conservation evaluation consulting services with the University of California, Berkeley is consistent with the Altamont Landfill Settlement Agreement; and accepting a list of general priority areas adopted by the Committee

   Planning Staff recommendation: Determine that the expenditure is consistent with the Settlement Agreement and accept the list of general priority areas

   Attachment

6. REVIEW AND ADOPT A RESOLUTION APPROVING THE ALTAMONT SETTLEMENT AGREEMENT EDUCATION ADVISORY BOARD'S EXPENDITURE PLAN FOR FISCAL YEAR 2018-2019 OF $550,000 - Review and adopt a resolution approving the proposed Altamont Settlement Agreement Education Advisory Board’s proposed Expenditure Plan for Fiscal Year 2018/2019, per Section 7.6.3 of the Altamont Landfill Settlement Agreement

   Planning Staff recommendation: Review and approve the proposed expenditure plan

   Attachment
7. **FIRST READING AND INTRODUCTION OF AMENDMENTS TO THE CANNABIS DISPENSARY ORDINANCES (GENERAL CODE CHAPTER 6.108 AND SECTIONS 17.04.010, 17.06.040, 17.38.030, AND 17.40.030 OF TITLE 17) AND THE CANNABIS CULTIVATION ORDINANCES (CHAPTER 6.106 AND SECTIONS 17.04.010, 17.52.585, AND 17.54.130 OF TITLE 17) AND ADOPTION OF ADDENDUM TO MITIGATED NEGATIVE DECLARATION** - To allow permitted operations to include both medicinal and adult-use cannabis, to increase the number of cultivation sites permitted, to remove the two-year sunset provision of the cultivation pilot program, in addition to other minor revisions; and adopt of an addendum incorporating proposed ordinance amendments into the previously adopted mitigated negative declaration for the medical cannabis ordinances
   **Planning Staff recommendation:** Introduce and conduct first reading of amendments
   [Attachment]

   **Planning Commission recommendation:** Approve the 2017 General Plan Annual Report and the summary of the 2017 Legislative Housing Package
   **Planning Staff recommendation:** Approve the 2017 General Plan Annual Report and the summary of the 2017 Legislative Housing Package
   [Attachment]

9. **FIRST READING AND INTRODUCTION OF AMENDMENTS TO CHAPTER 3.24, AND SECTIONS 17.38.030 AND 17.52.210, OF THE ALAMEDA COUNTY GENERAL ORDINANCE CODE, AND PORTIONS OF THE ASHLAND AND CHERRYLAND BUSINESS DISTRICT SPECIFIC PLAN REGARDING MASSAGE ESTABLISHMENTS**
   **Planning Staff recommendation:** Introduce and conduct first reading of amendments
   [Attachment]

10. **FIRST READING AND INTRODUCTION OF AMENDMENTS TO THE ASHLAND AND CHERRYLAND BUSINESS DISTRICT SPECIFIC PLAN AND EDEN AREA GENERAL PLAN** - Review amendments allowing reduced non-residential space in some mixed-use projects in the Ashland and Cherryland Business District Specific Plan Area and amendments allowing reduced residential density for some mixed-use projects within the Eden Area General Plan Area. An Environmental Impact Report Addendum has been prepared for each proposed amendment in conformance with California Environmental Quality Act Section 15162.
    **Planning Staff recommendation:**
    A. Approve the CEQA addenda to the Eden General Plan revised final EIR and the Ashland and Cherryland Business District Specific Plan Final EIR;
    B. Approve text amendment to the Eden Area General Plan; and
    C. Introduction and first reading of an ordinance amending the Ashland and Cherryland Business District Specific Plan
    [Attachment]

11. **ADOPT A RESOLUTION AUTHORIZING THE CASTRO VALLEY SANITARY DISTRICT TO SUBMIT APPLICATIONS FOR THE NEXT FIVE YEARS (2018-2023) TO CALRECYCLE FOR ANY AND ALL PAYMENT PROGRAMS OFFERED, AND ACT AS A LEAD AGENCY ON BEHALF OF THE COMMUNITY DEVELOPMENT AGENCY’S PLANNING DEPARTMENT**
    **Planning Staff recommendation:** Adopt the resolution
    [Attachment]
12. APPEAL OF FINES AND FEES ASSESSED PER PREVIOUS ABATEMENT ORDER AND EAST COUNTY BOARD OF ZONING ADJUSTMENTS’ DETERMINATION OF JET MULCH INC., 4101 SHERIDAN ROAD, SUNOL

East County Board of Zoning Adjustments: Declared the property continues to be in violation of the Alameda County Zoning Ordinance Chapter 17.06 and upheld fines and fees assessed by staff as related to operating an illegal business, composting facility or other commercial distribution facility more appropriate for the Industrial Zoning District.

Planning Staff recommendation: Deny the appeal for the fines and fees assessed thus far

Attachment

13. APPEAL OF ABATEMENT ORDER BY EAST COUNTY BOARD OF ZONING ADJUSTMENTS DETERMINATION OF 3024 GREENVILLE ROAD, LIVERMORE, LAND USE DETERMINATION

East County Board of Zoning Adjustments: Declared the property in violation of the Alameda County Zoning Ordinance Section 17.06 related to operating a business, importing dirt, or other dirt acceptance facility that is not listed as a permitted use under 17.06.

Planning Staff recommendation: Uphold the decision of the East County Board of Zoning Adjustments, declare the property in violation of Chapter 17.06 of the Zoning Ordinance and order abatement

Attachment

14. SUNOL CITIZENS ADVISORY COUNCIL, GRANT APPLICATION FROM “INFORM SUNOL STEERING COMMITTEE” TO ESTABLISH A PILOT PROGRAM FOR A COMMUNICATION SYSTEM IN SUNOL

- Determine whether the recommendation of the Sunol Citizens Advisory Council to approve a grant in the amount of $8,910 to the Inform Sunol Steering Committee is consistent with the Sunol Community Improvement Fund criteria

Planning Staff recommendation: Approve the grant application

Attachment

15. CENSUS 2020 – INFORMATIONAL ITEM

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT