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 on the agenda 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.

CALLED TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – JULY 11, 2017
   231 45 Approved as recommended

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
   231 45 Approved a recommended

REGULAR CALENDAR

4. MEDICAL CANNABIS ORDINANCES, CHAPTER 6.108 AND 6.106, TITLE 6 AND 17 – That the Board adopt the ordinance and conduct:
   a. First reading of an amendment to Chapter 6.108 of title 6 of the Alameda County General Ordinance Code regarding medical cannabis dispensaries
   b. First reading of an amendment to Title 17 of the Alameda County General Ordinance Code regarding medical cannabis dispensaries
   c. First reading of Chapter 6.106 of Title 6 of the Alameda County General Ordinance Code establishing a pilot program for medical cannabis cultivation
   d. First reading of an amendment to Title 17 of the Alameda County General Ordinance Code implementing a pilot program for Medical cannabis cultivation

Planning Commission recommendation: Approve proposed ordinances.
Planning Staff recommendation: Conduct the first reading for adoption of the proposed ordinances
   Attachment
   4231 5 Read title of Ordinances, waived reading of Ordinances in their entirety
   x and continued to Tuesday, 9/12/17 for second readings

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

ADJOURNED