BOARD OF SUPERVISORS
Planning Meeting
1:00 p.m.

Tuesday, January 14, 2020

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
DISTRICT 1
RICHARD VALLE, PRESIDENT
DISTRICT 2
WILMA CHAN
DISTRICT 3
NATE MILEY
DISTRICT 4
KEITH CARSON, VICE-PRESIDENT
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

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.
CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – OCTOBER 29, 2019

CONSENT CALENDAR

2. 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

3. WRI SOUTHERN INDUSTRIAL POOL LLC/CLEAR CHANNEL OUTDOOR/ POWERS, PATRICK, SITE DEVELOPMENT REVIEW, PLN2019-00117, petition to allow, in conjunction with a sign relocation agreement, the construction and operation of a single face, 59 foot, 6 inch wide, 17 foot, ten inch high, electronic billboard sign mounted onto a support pole with an overall height to the top of the sign of 42 feet, 10 inches, in the PD (Planned Development, 1816th Zoning Unit), located at 3893 E. Castro Valley Boulevard, south side, north of the offramp from East Bound 580 to Castro Valley Boulevard, Castro Valley area of unincorporated Alameda County, designated Assessor’s Parcel Number: 085-6300-013-05. The Board of Supervisors will consider the adoption of the Initial Study / Mitigated Negative Declaration and action on the project. The sign relocation agreement will require the removal of 20 static billboard signs located in the community
Planning Commission: Adopt the Mitigated Negative Declaration and approve the project
Planning Staff recommendation: Adopt the Final Initial Study and Mitigated Negative Declaration, and conditionally approve the project.

Attachment

4. APPROVE A BILLBOARD RELOCATION AGREEMENT BETWEEN CLEAR CHANNEL OUTDOOR, LLC AND THE COUNTY OF ALAMEDA
Staff’s recommendation:
   A. Approve a Billboard Relocation Agreement with Clear Channel Outdoor, LLC (Principal: Bryan Parker) to construct one new billboard structure with one digital sign face, remove 13 existing billboards structures with 20 sign faces, pay the County 10% of the annual net revenue from advertising, a $50,000 annual mitigation fee, and provide free County of Alameda public services messaging opportunities on the new billboard; and
   B. Create a Community Development Agency trust fund for the new billboard revenue for community and economic development related projects and programs within the community where the new billboard is located.

Attachment

5. ADOPT A RESOLUTION CONCURRING IN THE ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE’S APPROVAL OF EXPENDITURE FOR CONSULTING SERVICES – Adopt a resolution concurring in the approval of the Altamont Landfill and Resource Facility Open Space Advisory Committee of an expenditure in the amount of $61,868 for consulting services by the Alameda County Resource Conservation District
Planning Staff recommendation: Adopt resolution

Attachment

6. UPDATE ON PROPOSED BALLOT MEASURE TO AMEND MEASURE D TO INCREASE THE FLOOR AREA RATIO ALLOWED FOR AGRICULTURAL BUILDINGS.

Attachment

West County Board of Zoning Adjustments: Declared the property in violation of the Alameda County Neighborhood Preservation Ordinance and Alameda County Zoning Ordinance, a public nuisance, and required abatement of the violations

Planning Staff recommendation: Uphold the decision of the West County Board of Zoning Adjustment and declare the property a public nuisance and require abatement of the violations

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT