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 – FEBRUARY 28, 2012

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

REGULAR CALENDAR

4. WOMEN ON THE WAY RECOVERY CENTER, CONDITIONAL USE PERMIT, PLN-2011-00148 – Appeal by Ron Gillette, Executive Director for Women on the Way Recovery Center, from the decision of the West Board of Zoning Adjustments to deny the application to expand the facility operation from ten to fourteen beds, in the R-1-SU (Single Family Residential, Secondary Unit) District, located at 20424 Haviland Avenue, east side, approximately 154 feet north of Cherry Way, in the unincorporated Cherryland area of Alameda County, bearing Assessor’s parcel Number: 429-0019-023-00.
   West Board of Zoning Adjustments recommendation: Deny the project
   Planning Staff recommendation: Deny the appeal and uphold the decision of the WBZA
   Attachment

5. WENTE BROS/DUDLEY, CONDITIONAL USE PERMIT, PLN2011-00220 – Appeals from South Livermore area residents from the decision of the East County Board of Zoning Adjustments to approve an application to allow winery-related events and concerts, in an “A” (Agricultural) District, located at 5565 Tesla Road, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 099-2340-004-01.
   East Board of Zoning Adjustments: Approve the project
   Planning Staff recommendation: Deny the appeals and uphold the decision of the EBZA
   Attachment

6. PROPOSED APPROVAL OF THE REVISED DRAFT CASTRO VALLEY GENERAL PLAN, AND ADOPTION OF THE FINAL ENVIRONMENTAL IMPACT REPORT.
   Castro Valley Municipal Advisory Council recommendation: Adopt the amendments and certify the EIR
   Planning Commission recommendation: Adopt with amendments and certify the EIR
   Planning Staff recommendation: Certify the EIR and adopt the General Plan
   Attachment
7. PROPOSED ZONING REGULATIONS PERTAINING TO AGRICULTURAL EMPLOYEE HOUSING, MOBILE HOME PARKS, DENSITY BONUSES, TRANSITIONAL AND SUPPORTIVE HOUSING, RESIDENTIAL AND MEDICAL CARE FACILITIES, EMERGENCY SHELTERS AND SINGLE ROOM OCCUPANCY FACILITIES- Introduction and first reading of amendments to the Alameda County Zoning Ordinance necessary to implement the Alameda County Housing Element (2009-2014).
   Planning Commission action: Approve the project
   Planning Staff recommendation: Introduce and conduct first reading of amendments
   Attachment

8. APPROVE THE ALTAMONT SETTLEMENT AGREEMENT EDUCATION ADVISORY BOARD’S EXPENDITURE PLAN FOR FISCAL YEAR 2012-2013 ($450,000) - Review the proposed Altamont Settlement Agreement Education Advisory Board’s proposed Expenditure Plan for Fiscal Year 2012/2013, per Section 7.6.3 of the Altamont Landfill Settlement Agreement.
   Planning Staff recommendation: Review the proposed expenditure plan
   Attachment

9. INTRODUCTION AND FIRST READING OF AMENDMENTS TO THE COUNTY HEALTH AND SAFETY CODE TO FACILITATE THE PROVISION OF SOLID WASTE AND RECYCLING COLLECTION SERVICE IN THE UNINCORPORATED LIVERMORE AREA.
   Planning Staff recommendation: Introduce and conduct the first reading of amendments
   Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT