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](http://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](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 – MARCH 7, 2017

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9 (three matters)

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

4. MICHAEL ANTONINI / A-3 CATTLE COMPANY, BOUNDARY ADJUSTMENT AND LAND CONSERVATION (WILLIAMSON ACT) PRESERVE CONTRACT, PLN2017-00020 – An application to allow: 1) a boundary adjustment for parcels currently under an Agricultural Preserve (Williamson Act) Contract, and 2) to re-establish an Agricultural Preserve (Williamson Act) Contract, located at 5531 Mines Road, west side, about 1.7 miles south of Tesla Road, unincorporated Livermore area of Alameda County, Assessor’s Parcel Numbers: 099A-2320-003-00 and 099A-2410-002-00.

   Planning Staff recommendation: Approve the boundary adjustment and the Williamson Act Contract

   Attachment

REGULAR CALENDAR

5. REVIEW AND APPROVE THE ALTAMONT SETTLEMENT AGREEMENT EDUCATION ADVISORY BOARD’S EXPENDITURE PLAN FOR FISCAL YEAR 2017-2018 OF $550,000 - Review and approve the proposed Altamont Settlement Agreement Education Advisory Board’s proposed Expenditure Plan for Fiscal Year 2017/2018, per Section 7.6.3 of the Altamont Landfill Settlement Agreement

   Planning Staff recommendation: Review and approve the proposed expenditure plan

   Attachment

6. APPEAL OF JEFFREY M. DO & JODIE L. HOANG AT 215 MEDFORD AVENUE, CHERRYLAND AREA OF UNINCORPORATED ALAMEDA COUNTY, APN #429-0010-006-00 – From the decision of the West County Board of Zoning Adjustments action issuing Abatement Order#COD2016-00726 declaring the property in violation of Neighborhood Preservation Ordinance Section 6.65.030.F(1) (excess paving of more than fifty percent (50%) of the front yard or street side yard, including standard walkway or driveway).

   West County Board of Zoning Adjustments recommendation: Declared the property in violation of Alameda County Neighborhood Preservation Ordinance Section 6.65.030.F(1)

   Planning Staff recommendation: Receive report, take public testimony, and uphold the WBZA Order to declare the property in violation of the Neighborhood Preservation Ordinance Section 6.65.030.F(1)

   Attachment
7. APPEAL OF ZHANNA V. QUENNEVILLE, 19253 WESTERN BLVD, CHERRYLAND AREA OF UNINCORPORATED ALAMEDA COUNTY, APN#413-0039-006-02 - From the decision of the West County Board of Zoning Adjustments action issuing Abatement Order#COD2016-00983 declaring the property in violation of the Alameda County Zoning Ordinance Chapter 17.52.955 (illegal garage conversion).

   West County Board of Zoning Adjustments recommendation: Declared the property in violation of Alameda County Zoning Ordinance Chapter 17.52.955
   Planning Staff recommendation: Receive report, take public testimony, and uphold the WBZA Order to declare the property in violation of the Alameda County Zoning Ordinance Chapter 17.52.955

8. STEVE CHOU, CONDITIONAL USE PERMIT, PLN2016-00027 – Appeal of Steve Chou from the decision of the West County Board of Zoning Adjustments to deny the application to allow a 30-bed residential care facility for non-ambulatory elderly residents (reduced from 34 as originally proposed), in an R-1-CSU-RV (Single Family Residential, Conditional Secondary Unit, Recreational Vehicle) District, located at 17926 Apricot Way, east side, approximately 100 feet north of Seaview Avenue, in the unincorporated Castro Valley portion of Alameda County, Assessor’s Parcel Number: 84C-0921-108-02.

   Castro Valley Municipal Advisory Council recommendation: Approve for eight residents only
   West County Board of Zoning Adjustments recommendation: Deny the project
   Planning Staff recommendation: Grant the appeal and approve the project with specified conditions

9. AMENDMENTS TO THE SAFETY ELEMENT OF THE COUNTY GENERAL PLAN TO COMPLY WITH SENATE BILL 1241 (KEHOE, 2012) AND TO INCORPORATE THE 2016 LOCAL HAZARD MITIGATION PLAN

   Planning Commission recommendation: Approve proposed amendments
   Planning Staff recommendation: Approve proposed amendment

10. JABER/MULLEN MORRIS ALEXANDER, GENERAL PLAN AMENDMENT, PLN2015-00247

    Petition to amend the Castro Valley General Plan to change the Land Use Designation from R1 (Residential Single Family) to RLM (Residential Low Density Multi-Family), for vacant property in the “R-3” (Four-family dwelling) District, located at the southwest corner of the intersection of Redwood and Seven Hills Roads, Castro Valley area of unincorporated Alameda County, designated Assessor’s Parcel Number: 084D-1358-026.

    Planning Commission recommendation: Approve proposed amendments
    Planning Staff recommendation: Approve proposed amendment

11. FIRST READING OF AN ORDINANCE TO APPLY SCENIC CORRIDOR OVERLAY DISTRICT ALONG PORTIONS OF I580/DUBLIN CANYON

    Planning Commission recommendation: Approve proposed ordinance
    Planning Staff recommendation: Conduct the first reading and adopt the proposed ordinance

Attachment
12. ADOPT CANNABIS ORDINANCES AND INITIAL STUDY/MITIGATED NEGATIVE DECLARATION
   a. Consider for adoption an Initial Study/Mitigated Negative Declaration regarding amendments to Title 6 and 17 of the Alameda County General Ordinance Code regarding medical cannabis dispensaries and establishing a pilot program for medical cannabis cultivation
   b. First reading of an amendment to Chapter 6.108 of title 6 of the Alameda County General Ordinance Code regarding medical cannabis dispensaries
   c. First reading of an amendment to Title 17 of the Alameda County General Ordinance Code regarding medical cannabis dispensaries
   d. First reading of Chapter 6.106 of Title 6 of the Alameda County General Ordinance Code establishing a pilot program for medical cannabis cultivation
   e. 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 Initial Study/ Mitigated Negative Declaration and Proposed Ordinances
Planning Staff recommendation: Conduct hearing on and adopt Initial Study/ Mitigated Negative Declaration; Conduct the first reading for adoption of the proposed ordinances

Attachment

13. SECOND READING OF THE AMENDMENTS TO TITLES 12 AND 17 OF THE ALAMEDA COUNTY GENERAL ORDINANCE CODE AND THE FAIRVIEW AREA SPECIFIC PLAN, LITTLE VALLEY SPECIFIC PLAN AND MADISON AVENUE SPECIFIC PLAN, IN ORDER TO ATTAIN COMPLIANCE WITH STATE REGULATIONS CONCERNING ACCESSORY DWELLING UNITS (ADUs)

Planning Staff recommendation: Conduct second reading of an ordinance adopting the specified amendments

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT