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

Tuesday, November 7, 2017

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

SCOTT HAGGERTY
DISTRICT 1
RICHARD VALLE, VICE-PRESIDENT
DISTRICT 2
WILMA CHAN, PRESIDENT
DISTRICT 3
NATE MILEY
DISTRICT 4
KEITH CARSON
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.
1:00 P.M.

CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – SEPTEMBER 12, 2017

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. ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE, EAST BAY REGIONAL PARK DISTRICT (EBRPD) GRANT APPLICATION, DOOLAN CANYON REGIONAL PRESERVE – Determine whether the recommendation of the Altamont Landfill and Resource Facility Open Space Advisory Committee to approve a grant in the amount of $132,200 to EBRPD to acquire a 1.5 acre parcel easement (Gosselin and Rollins property located at 6650 and 6600 Collier Canyon Road) is consistent with the criteria set forth in the Altamont Landfill Settlement Agreement.
   Planning Staff recommendation: Determine that the application is consistent with the Settlement Agreement criteria.
   Attachment

5. ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE, EAST BAY REGIONAL PARK DISTRICT (EBRPD) GRANT APPLICATION, PLEASANTON RIDGE REGIONAL PARK – Determine whether the recommendation of the Altamont Landfill and Resource Facility Open Space Advisory Committee to approve a grant in the amount of $100,000 to EBRPD to acquire a 4.0 acre parcel (Glenn property located at 10 Tehan Canyon Road) is consistent with the criteria set forth in the Altamont Settlement Agreement.
   Planning Staff recommendation: Determine that the application is consistent with the Settlement Agreement criteria.
   Attachment

6. FIRST READING AND INTRODUCTION OF PROPOSED AMENDMENT CHAPTER 2.122 OF THE ALAMEDA COUNTY ADMINISTRATIVE CODE, AGRICULTURAL ADVISORY COMMITTEE BY-LAWS, TO ADD TWO NEW POSITIONS
   Planning Staff recommendation: Conduct the first reading
   Attachment

7. AFFIRMATION OF REVISED CALIFORNIA RANGELAND RESOLUTION AS RECOMMENDED BY THE COUNTY AGRICULTURAL ADVISORY COMMITTEE
   Planning Staff recommendation: Affirm the revised resolution
   Attachment
8. INTRODUCTION AND FIRST READING OF PROPOSED AMENDMENT TO THE ALAMEDA COUNTY GENERAL CODE SECTION 6.106.030.B REGARDING THE NUMBER OF MEDICAL CANNABIS PERMITS AVAILABLE FOR SPECIFIC CULTIVATION TYPES
Planning Staff recommendation: Conduct the first reading
Attachment

9. RESOLUTION RESCINDING THE ESTABLISHMENT OF AN INTERIM OPERATIONS PROGRAM FOR MEDICAL CANNABIS DISPENSARIES AND CULTIVATION
Planning Staff recommendation: Adopt the proposed resolution to rescind the previously adopted resolution establishing an Interim Operations Program for Medical Cannabis Cultivation and Medical Cannabis Dispensaries in the unincorporated area of Alameda County.
Attachment

10. ADOPT RESOLUTION TO INCLUDE THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY (CMFA) TO THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAMS FOR UNINCORPORATED COUNTY RESIDENTS
Planning Staff recommendation: Adopt the resolution
Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT