SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
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.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
A. Agency Negotiators: Joseph Angelo and Margarita Zamora - All Labor Organizations
B. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT
A. Fire Chief

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
A. Name of Case: Babu, et al. v. Ahern, et al., United States District Court, Northern District of California, Case No. 4:18-cv-07677 (NC)
B. Name of Case: BNSF Railway Co. v. Alameda County, et al., United States District Court, Northern District of California, Case No. 19-cv-7230

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); “Malibu” Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)
   Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office Negotiating
   Parties: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment
B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office Negotiating
   Parties: Oakland Athletics (Dave Kaval, President)
   Under Negotiation: Price and Terms of Payment
GENERAL ADMINISTRATION

County Administrator’s Office – Conduct and approve the following:
A. Hold a Public Hearing pursuant to Government Code Section 52201
B. Adopt a Resolution:
   1. Making Findings of economic opportunity pursuant to Government Code Section 52201;
   2. Approving the disposition Agreement between the County of Alameda and the Coliseum Way Partners LLC (CWP) to sell the County’s undivided half interest in the Oakland Alameda County Coliseum Complex; and
C. Authorize the President of the Board to sign the Agreement

Attachment

14352 Opened public hearing
41352 Closed public hearing and approved as recommended

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board authorized County Counsel to retain the law firm of what will become Olson Remcho to defend the County in the matter of BNSF Railway Co. v. Alameda County, et al., United States District Court, Northern District of California, Case No. 19-cv-7230.

The Board also acknowledged and accepted the retirement of the Fire Chief, David Rocha and appointed him as the Interim Fire Chief, as a Retired Annuitant, he will retire effective the end of this year.

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

Reviewed By: __________________________________________________________
   President, Board of Supervisors

Reviewed By: __________________________________________________________
   Clerk, Board of Supervisors
** Key **

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