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.
9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: International Association of Firefighters Local 55A, Local 55B, Management Unit R-34
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Alameda County Welfare Fraud Investigators Association
C. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
D. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

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: Alameda Health System, et al. v. Alameda County Employees' Retirement Association, et al., Superior Court of California, County of San Francisco, Case No. CPF-19-516795

HEALTH CARE SERVICES

1. Health Care Services Agency – Approve the following recommendations:
   A. Approve in principle a loan of up to $1.5 million to West Oakland Health Council for the purposes of supporting clinic service continuity, with interest, to be paid by reduction in total monthly invoice amounts, lump sum payments and/or payment plan; and
   B. Authorize the Health Care Services Agency Director to negotiate the final terms of the Loan Agreement, including a rate of interest to be determined, in conjunction with the County Administrator and the Auditor-Controller and subject to approval as to form by County Counsel, and to file the executed Loan Agreement with the Clerk of the Board

Attachment
OPEN SESSION - BOARD OF SUPERVISORS RETREAT

2. **Board Operations**
   - Operating Policies/Procedures

2. **Budget and Finance**
   - Federal/State/County Budget
   - Financial Updates
   - Pending Factors
   - Revenue Opportunities

4. **Report on County Operational Issues**
   - Capital Projects and Facilities
   - Homelessness Update
   - Emergency Medical Services Update
   - Public Health Update

5. **Updates on Board Initiatives**
   - Community Investment and Local Banking Status

6. **Board Policy Committee Updates**
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority
   - Ad Hoc/Special Committees
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

File # 30400
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