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

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBERS
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
RICHARD VALLE, VICE-PRESIDENT
WILMA CHAN, PRESIDENT
NATE MILEY
KEITH CARSON

DISTRIBUTION 1
DISTRIBUTION 2
DISTRIBUTION 3
DISTRIBUTION 4
DISTRIBUTION 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](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 – JUNE 5, 2018

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9 (3 cases)

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. STEVE & KAREN POWELL, CONDITIONAL USE PERMIT, PLN2015-00158 - Appeal of Steve Powell from the decision of the East County Board of Zoning Adjustments to deny the application to allow winery related uses (event center), in an A-CA (Cultivated Agricultural) District, located at 5143 Tesla Road, south side, approximately 300 feet east of Mines Road, unincorporated Livermore area of Alameda County, designated Assessor’s Parcel Number: 099A-2340-002-00.

Continue at the request of the applicant.

REGULAR CALENDAR

5. RPM HOLDINGS/E&B NATURAL RESOURCES, CONDITIONAL USE PERMIT, PLN2017-00110 - Appeal of Center for Biological Diversity and the Livermore Eco Watchdogs from the decision of the East County Board of Zoning Adjustments to approve the application to allow continued operation of an existing oil production facility, in the ‘A” (Agricultural) District, located at 8467 Patterson Pass Road, south side, southeast corner of the intersection of Patterson Pass Road and Green Valley, unincorporated Livermore area of Alameda County, designated Assessor’s Parcel Number: 099A-1650-001-05.

East Board of Zoning Adjustments decision: Approve the project
Planning Staff recommendation: Deny the appeal and approve the application

Attachment

6. BOOHER/ROSS, E&B NATURAL RESOURCES, CONDITIONAL USE PERMIT, PLN2017-00181 - Appeal of Center for Biological Diversity and the Livermore Eco Watchdogs from the decision of the East County Board of Zoning Adjustments to approve the application to allow continued operation of an existing oil production facility, in the “A” (Agricultural) District, located at 8617 Patterson Pass Road, south side, approximately ½ mile east of Greenville Road, unincorporated Livermore area of Alameda County, designated Assessor’s Parcel Number: 099A-1650-003-09.

East Board of Zoning Adjustments decision: Approve the project
Planning Staff recommendation: Deny the appeal and approve the application

Attachment
7. **MLC HOLDINGS, INC./SERRA CORPORATION (TRACT MAP 8405 AND SITE DEVELOPMENT REVIEW) PLN2017-00164** – Appeal of Richard Hancock from the decision of the Planning Commission to approve the subdivision (Tract Map 8405) and Site Development Review application, PLN2017-00164, to allow the demolition of an existing 59,646 square foot, single-story, concrete, industrial building, constructed in 1948, and to construct nine (9) new buildings, consisting of eight (8) buildings containing a total of 45 three-story townhomes and one (1) building containing 12 two-story apartments above 6,100 square feet of interior commercial space, and 1,395 square feet of adjacent exterior leasable commercial, on a 2.6-acre parcel located at 20478 Mission Blvd, northeast corner with Mattox Road, Cherryland area of unincorporated Alameda County, designated Assessor’s Parcel Number: 414-0046-058-02.

   **Planning Commission decision:** Approved the project

   **Planning Staff recommendation:** Deny the appeal and approve the project

   [Attachment]

8. **SECOND READING AND ADOPTION OF AMENDMENTS TO THE CANNABIS RETAIL ORDINANCE (GENERAL CODE CHAPTER 6.108) AND THE CANNABIS CULTIVATION ORDINANCE (CHAPTER 6.106) TO ADOPT REGULATORY FEES** - To adopt regulatory fees for permitting cannabis operations in the unincorporated area of the County to recover the County’s reasonable costs of administering the cannabis ordinances, including the staff time required to establish the regulations, review applications, issue permits, monitor compliance and enforce the regulations.

   **Planning Staff recommendation:** Conduct the second reading and adopt ordinance amendments

   [Attachment]

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**ADJOURNMENT**