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 – DECEMBER 5, 2017

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (d)(2) 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. FIRST READING AND INTRODUCTION OF THE PROPOSED MICROBREWERY ORDINANCE AMENDMENTS OF THE ALAMEDA COUNTY ZONING ORDINANCE AND ADOPT THE INITIAL STUDY/DRAFT MITIGATED NEGATIVE DECLARATION (IS/MND)

   Planning Staff recommendation: Conduct first reading and adopt initial study/negative declaration

   Attachment

5. PLN 2017-215, APPEAL SUBMITTED BY CHARLES F. CAMPOS ON BEHALF OF OASIS VENTURE, LLC OF A DECISION OF THE COMMUNITY DEVELOPMENT AGENCY DIRECTOR FOR A MEDICAL CANNABIS CULTIVATION OPERATOR PERMIT AT 7033 MORGAN TERRITORY ROAD, NORTH LIVERMORE AREA OF UNINCORPORATED ALAMEDA COUNTY

   Staff recommendation: That the Board of Supervisors deny the appeal and sustain the decision that the Oasis Venture application be considered an Unsuccessful Application.

   Attachment

6. PLN 2017-209, APPEAL SUBMITTED BY FRANK IMHOF OF A DECISION OF THE COMMUNITY DEVELOPMENT AGENCY DIRECTOR FOR A MEDICAL CANNABIS CULTIVATION OPERATOR PERMIT AT 8558 TESLA ROAD, SOUTH LIVERMORE AREA OF UNINCORPORATED ALAMEDA COUNTY

   Staff recommendation: That the Board of Supervisors deny the appeal and sustain the decision that the Frank Imhof application be considered an Unsuccessful Application.

   Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT