

# ADDENDA



## BOARD OF SUPERVISORS

### Regular Meeting

Tuesday, September 8, 2009

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

SCOTT HAGGERTY  
GAIL STEELE  
ALICE LAI-BITKER, PRESIDENT  
NATE MILEY, VICE-PRESIDENT  
KEITH CARSON

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

RICHARD E. WINNIE  
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.*

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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>. 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 10:30 a.m.** and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.

# **ADDENDA**

## **CLOSED SESSION**

### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

- e) Name of Case: *Watkins, et al. v. County of Alameda, et al.*, Court of Appeal of the State of California, First Appellate District, Division Three, Case Nos. A122992 & 123320

## **TITLE CORRECTIONS**

### **GENERAL ADMINISTRATION**

- 26. *Alameda County Employees' Retirement Association* – Adopt a resolution adjusting the employer and employee contribution rates as recommended by the Board of Retirement effective not later than 90 days following commencement of fiscal year 2009 – 2010, per California Government Code section 31454 –  
CAO Recommends: Approve  
[Attachment](#)

### **SITTING AS THE INDUSTRIAL DEVELOPMENT AUTHORITY**

- 49. *County Administrator* – Approve the resolution and preliminary agreement expressing the intent to proceed with a not to exceed amount of \$10,000,000 (of which approximately \$8,000,000 is proposed to be tax-exempt) Industrial Development Bond, for the purpose of making a loan to Kong & Shum, LLC (the “Borrower”) and its successors and assigns or another entity to be formed by the Applicant and User (Kwan Wo Ironworks Inc.)  
[Attachment](#)

File #24265

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