

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS
Planning Meeting
1:00PM

Regular Meeting

TUESDAY, SEPTEMBER 9, 2008

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

SCOTT HAGGERTY, PRESIDENT	DISTRICT 1
GAIL STEELE	DISTRICT 2
ALICE LAI-BITKER, VICE-PRESIDENT	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON	DISTRICT 5

CHRIS BAZAR
COMMUNITY DEVELOPMENT DIRECTOR

RICHARD E. WINNIE
COUNTY COUNSEL

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

ALBERT LOPEZ
PLANNING DIRECTOR

BRIAN E. WASHINGTON
ASSISTANT 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.

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1:00 P.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9:

CONSENT CALENDAR

321 45 **Approved as recommended**
XX

1. Approve record of cost of abatement and authorize assessment liens on properties in violation of abatement orders under the Neighborhood Preservation Ordinance
Approved as recommended **FILE 23307**

2. **APPROVAL OF A NOTICE OF NON-RENEWAL OF A LAND CONSERVATION PRESERVE (WILLIAMSON ACT) CONTRACT, MICHAEL GHIEMETTI** - Application request to non renewal Agricultural Preserve 1968-7, Contract #A680700C, for one parcel containing approximately 8.33 acres in a "P-D" (Planned Development) District, located at Telsa and Reuss Roads, northeast side corner, unincorporated Livermore area of Alameda County, bearing County Assessor's designation: 99A-2928-003-02 as shown on the map labeled "2068 Zoning Unit, Exhibit A", April 1, 1998.
Approved as recommended **FILE 23669**

REGULAR CALENDAR

3. **VARIANCE, V-12118, LAMB SURVEYING, INC./HIBNER** – Appeal of Robert G. Hibner from the decision of the East Board of Zoning Adjustment to deny the application to approve building site status for a 1.72 acre parcel where 100 acres is the minimum allowed, in an "A" (Agriculture) District, located at 2110 Greenville Road, east side, corner northeast of Lupin Way, Livermore area of unincorporated Alameda County, bearing Assessor's Parcel Number: 099A-1650-001-07.
Board of Zoning Adjustments (East): Deny the project.
Planning Staff recommendation: Uphold the East BZA determination and deny the appeal.
Continued to a future date **FILE 23861**

4. **PARCEL MAP, PM-9438, DAVID SHOFFNER** – Appeal of Richard Hua from the Planning Director's decision to deny petition to convert a four-unit apartment building into four condominiums in an R-S-D-25 (Suburban Residence, 2,500 square feet Minimum Building Site Area per Dwelling Unit) District, located at 19960 Wisteria Street, east side, approximately 600 feet south of Somerset Avenue, unincorporated Castro Valley area of Alameda County, bearing Assessor's Parcel Number: 084A-0130-102-01.
Castro Valley Municipal Advisory Council: On July 9, 2007, the council recommended denial of the proposed subdivision.
Planning Director's decision: On August 1, 2007, the Planning Director denied the proposed subdivision based on findings relating to the proposed subdivision's lack of conformance with the Condominium Guidelines.
Planning Staff recommendation: Uphold the appeal and approve project.
4321 5 **Upheld the appeal and approved the project** **FILE 22444**
X

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5. **ZONING ENFORCEMENT ACTION ZV-0018, CYNTHIA STRICKLIN** – Appeal of Cynthia Stricklin from the decision of the West County Board of Zoning Adjustment Abatement Order for property located at 1778 Via Natal, unincorporated San Lorenzo area of Alameda County, Assessor’s Parcel Number: 411-0051-098-00 relate to unlawful outdoor storage of miscellaneous items and debris throughout the front yard and porch area, and dilapidated/torn window and door screens.
Board of Zoning Adjustments (West): Issued Abatement Order for the property.
Planning Staff Recommendation: Uphold the decision of the WBZA to abate the property and deny the appeal.

3421 5 Upheld the decision of the WBZA to abate the property and denied the appeal FILE 23862
X R-2008-313

6. **BILLBOARDS AND ADVERTISING SIGNS** – Second reading amending Title 17 of the Alameda County General Ordinance Code, the General Requirements Section of the Zoning Ordinance. The proposed amendments would include prohibition of installation of any billboard or advertising sign in the unincorporated area of Alameda County except for those billboards which: legally exist; for which a valid permit has been issued and has not expired; and or are installed pursuant to an agreement relocating presently existing, legal billboards.
Planning Staff Recommendation: Second reading and adoption of the ordinance changes

431 25 Read title, waived reading of ordinance in its entirety and adopted Ordinance FILE 23698
NX O-2009-1

7. **REVISION TO AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT (JEPA) ESTABLISHING THE LIVERMORE AMADOR VALLEY TRANSIT AUTHORITY (LAVTA)** – Authorize the President of the board to approve the Revised Joint Exercise of Powers Agreement (JEPA) establishing the Livermore Amador Valley Transit Authority (LAVTA).
Planning Staff Recommendation: Approve the agreement.

1324 5 Approved as recommended FILE 23863
X C-2008-133

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Ginnie McCoy, Dawn Ratterman & David McCoy presented comments regarding private road access to a wine tasting room

BOARD OF SUPERVISORS' REMARKS

None

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

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ADJOURNED

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

1	President Haggerty	A	Abstained
2	Supervisor Steele	X	Excused
3	Supervisor Lai-Bitker	N	No
4	Supervisor Miley	BO	Board Order
5	Supervisor Carson		

Right Margin Notes

C	Contract
O	Ordinance
R	Resolution
LIB	Library

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SW