

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Tuesday, April 1, 2008

ALAMEDA COUNTY CONFERENCE CENTER
EMERYVILLE/PLEASANTON ROOMS
125 – 12TH STREET
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 |

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.

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.

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OAKLAND, CALIFORNIA

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9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

| | |
|------------------------|-------------------------------|
| Employee Organization: | Unrepresented Management |
| Agency Negotiators: | Steve Amano and Keith Fleming |
| Employee Organization: | All Labor Organizations |

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)

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

BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
 - Federal/State Budget
 - FY 2007-2008 Budget Status
 - FY 2008-2009 Outlook
 - Revenue opportunities
 - Pending Factors

The County Administrator provided a budget update and staff reported on status of refinancing project.
2. Board operations
 - Operating Procedures
 - Other

Staff provided an update on expiring Board appointments.
3. Report on Board Member initiatives
 - Regional Issues
 - Children/Youth Issues
 - Unincorporated Area
 - Strategic Visioning
 - Other

Board members and staff provided updates on billboards, the Violence Prevention Blueprint and the Eden Livability Initiative.

SUMMARY ACTION MINUTES

4. Update on County initiatives and operational issues

- County Facilities/Capital Projects
- Workforce Development
- Partnership Programs
- Other

County staff provided updates on the proposed Safe House Project, County Access Card, County Master Plan, contract data and job order contracting.

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

ACB

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