

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, April 22, 2008

COUNTY ADMINISTRATION BUILDING  
SUPERVISORS' CHAMBER  
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

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.

**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 9:00 a.m.

SUMMARY ACTION MINUTES

**9:00 A.M.**

CALL TO ORDER AND SALUTE TO FLAG

5321 4	APPROVE MINUTES OF REGULAR MEETINGS:	TUESDAY, MARCH 25, 2008
X	SPECIAL MEETINGS:	TUESDAY, APRIL 8, 2008 MONDAY, MARCH 31, 2008 TUESDAY, APRIL 1, 2008

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Employee Organization:	Unrepresented Management
Employee Organization:	Unrepresented Employees
Agency Negotiators:	Stephen Amano and Glenn Berkheimer
Employee Organization:	International Federation of Professional and Technical Engineers, Civil Engineers Management Unit
Agency Negotiators:	Stephen Amano and Keith Fleming
Employee Organization:	SEIU, Local 6434
Agency Negotiators:	Stephen Amano
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)

**The Board authorized the settlement of a dispute with Probation Peace Officers Association**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Name of Case: Jee Kim, et al. v. County of Alameda, et al., United States District Court, Case No. C07-01281 WHA

2345 1 **The Board authorized settlement**  
N

Name of Case: Americans for Safe Access, James Blair, Michael L. Goodbar, and Donald O. Tolbert v. County of Alameda, Bradley Clark, City of Berkeley, Alameda County Superior Court No. RG04-192053

2341 5 **The Board authorized an appeal of the decision in Americans for Safe Access**  
N

SUMMARY ACTION MINUTES

**10:30 A.M. - SET MATTERS**

- 1. **CONSENT CALENDAR (See Appendix, Item Numbers 27 – 49)**
- 3451 2 **Approved as recommended**
- X

**10:30 A.M. - REGULAR CALENDAR**

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

**The Board authorized the settlement of a dispute with Probation Peace Officers Association**

**The Board authorized a settlement for Jee Kim, et al. v. County of Alameda, et al., United States District Court, Case No: C07-01281 WHA**

**The Board authorized an appeal of the decision for Americans for Safe Access, James Blair, Michael L. Goodbar, and Donald O. Tolbert v. County of Alameda, Bradley Clark, City of Berkeley, Alameda County Superior Court No.RG04-192053**

**BOARD OF SUPERVISORS’ REMARKS**

**Supervisor Lai-Bitker commended the Sheriff’s Department and their volunteers and for the success of the Volunteer Recognition Dinner**

**President Haggerty reported on the Large Urban County Caucus Conference in Phoenix, Arizona, 4/9/08 – 4/11/08**

**PROCLAMATIONS/COMMENDATIONS**

- 2. *Supervisor Lai-Bitker* – Proclaim April 20 – 27, 2008 as “Sexually Exploited Minors Awareness Week”  
[Attachment](#)  
**Presented** **FILE 22966**
- 3. *Supervisor Miley* – Proclaim June 2 - 6, 2008 as “ End Childhood Hunger Week”  
[Attachment](#)  
**Presented** **FILE 22966**

**SITTING AS THE IN-HOME SUPPORT SERVICES PUBLIC AUTHORITY**

- 4. *Social Services Agency* – Approve and authorize the Public Authority Board to execute an amendment to standard agreement (Procurement No. 1171) with Alameda Alliance for Health (Principal: Ingrid Lamirault; Location: Alameda) for continued payment of In Home Support Services benefits, 7/1/07 – 6/30/08, increasing the amount from \$11,600,000 to \$15,600,000 (\$4,000,000 increase) – CAO  
Recommends: Approve – (4/5 Vote)  
[Attachment](#)
- 32541 **Approved as recommended** **FILE 22556**  
**C-1171**  
**R-2008-131F**

## SUMMARY ACTION MINUTES

### HEALTH CARE SERVICES

5. Approve a standard agreement (Procurement Contract No. 2594) with the Tides Center (Principal: Julie Posadas-Guzman; Location: San Francisco) as fiscal sponsor for the Youth Justice Institute to provide technical assistance and support to the Probation Department in the development and implementation of Gender Responsive Services for girls being held at the Juvenile Justice Center, utilizing the 2007 Public Benefit Funds awarded to Interagency Children's Policy Council, 3/1/08 – 8/1/08 (\$25,000) – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** **FILE 23318  
C-2594**
6. Approve the requested variance to the Alameda County Ordinance Code, Chapter 15.18 to approve construction of a septic system on the property located at 11989 Foothill Road, in Sunol, Assessor's Parcel Numbers 96-165-3-4 and 96-165-3-5 – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** **FILE 23319**
7. Approve in-principle a one-time only Capital Award Agreement (Procurement No. 2641) with U First Health Partners (Principal: Dr. Ralph Peterson; Location: Oakland) utilizing District 4 Measure A Other funds to support their Capital Improvement Project to provide expanded clinical services; and authorize the Director to negotiate and execute the agreement (\$44, 638) – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** **FILE 23320  
C-2641**
8. Approve and authorize the execution of a standard agreement (Procurement No. 2573) between Better World Advertising (Principal: Les Pappas; Location: San Francisco) and the Public Health Department, Office of AIDS Administration to promote the HIV STOPS WITH ME prevention campaign specifically targeting the Oakland Area (\$65,000) – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** **FILE 23321  
C-2573**
9. Approve an amendment to Master Contract No. 900287 with Collaborating Agencies Responding to Disaster (CARD) (Principal: Ana-Marie Jones; Location: Oakland) to provide training to community-based organizations and Public Health Department staff working with vulnerable populations, 4/1/08 – 8/9/08 (\$50,000); and authorize the Director to sign the Master Contract Exhibits A and B amendments – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** **FILE 21829  
C-900287**
10. *Health Care Services Agency and General Services Agency* – Authorize a one-time expenditure to pay for changes to the plan and occupancy costs of newly leased space including tenant improvements, furniture, communications and Property and Salvage moving costs for the Health Care Services, Office of AIDS located at 1000 Broadway, Suite 310, Oakland, (\$371,234) – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** **FILE 23322**

## SUMMARY ACTION MINUTES

### GENERAL ADMINISTRATION

11. *County Counsel and Information Technology Department* – Approve and authorize the execution of a retainer agreement with the law firm Donahue Gallagher and Woods LLP (Principal: Jonathan Wong; Location: Oakland) for legal services associated with immigration and naturalization consultation and liaison services, 4/17/07 – 12/31/08; and authorize the Auditor-Controller to issue a Purchase Order for said retainer agreement (\$50,000) – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** **FILE 23323**
12. *General Services Agency* – Authorize the Agency to advertise for bid the Security Barriers Construction, Project No. CPP08X702000000; approve to apply an Enhanced Construction Outreach Program; and authorize the Agency Director to receive bids for this project and to present a summary of the bid results and an award recommendation to the Board – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** **FILE 23324**
- 12A. *General Services Agency and Department of Child Support Services* – Authorize the Purchasing Agent to issue a purchase order (Procurement Contract No. 2693) with ACME Security Systems (Principal: Steven Corey; Location: San Leandro) for the cost of labor to install a proximity card access system at the new Department of Child Support Services office building located at 5669 Gibraltar Drive in Pleasanton (\$41,464) – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** **FILE 23325  
C-2693**
- Human Resource Services:*
13. Second reading and adoption of a salary ordinance amendment establishing one new class in the Library Department with salary administration criteria, amending a footnote in the Health Care Services Agency and adding a footnote in the Child Support Services Department – CAO Recommends: Approve  
[Attachment](#)  
35241 **Read title, waived reading of ordinance in its entirety and adopted O-2008-16** **FILE 23253  
O-2008-16**
14. Approve the 1/1/08-6/30/11 Memorandum of Understanding between the International Association of Firefighters, Local 55A and the Alameda County Fire Department and the 1/1/08 – 6/30/11 Memorandum of Understanding between the International Association of Firefighters, Local 55B and the Alameda County Fire Department – CAO Recommends: Approve  
[Attachment](#)  
32451 **Approved as recommended** **FILE 23326**
15. *Information Technology Department and General Services Agency* – Authorize the Purchasing Agent to negotiate and sign an amendment to Master Contract No. 900073 with Weston Solutions, Inc (Principal: Gregg Selby; Location: Oakland) to provide Enterprise Geographical Information System programming and development services for the Information Technology Department, extending the term from 10/3/08 to 10/2/10, increasing the amount from \$193,500 to \$2,693,500 (\$2,500,000 increase)  
[Attachment](#)  
32451 **Approved as recommended** **FILE 22623  
C-900073**

## SUMMARY ACTION MINUTES

### PUBLIC PROTECTION

16. *Probation* – Approve the following spending plans for Standards and Training for Corrections:
- A. Allvest Information Services, Inc. dba Assessments.com (Principal: Sean Hosman; Location: Bountiful, Utah) to provide motivational interviewing training to peace officers, 1/29/07 – 6/30/09 (\$44,000); and
  - B. Martinelli and Associates (Principal: Ron Martinelli; Location: Temecula) to provide officer safety tactics training to Deputy Probation Officers, 11/29/06 – 6/30/09 (\$37,169)
- CAO Recommends: Approve  
[Attachment](#)
- 32451 **Approved as recommended** **FILE 23327**
17. *Public Defender* – Approve a contract (Contract No. 2670) with Canyon Solutions, Inc. (Principal: Thomas L. Barrett; Location: Chandler, Arizona) for the license and associated costs of a proprietary public defender management information system, 6/1/08 – 5/30/09 (\$90,800) – CAO Recommends: Approve  
[Attachment](#)
- 32451 **Approved as recommended** **FILE 23328  
C-2670**

### PUBLIC WORKS

18. First reading and introduction of an ordinance amending the Alameda County Public Works Traffic Code relating to Vehicles and Traffic, which include one change to Chapter 1, Article 6, relating to Turning Regulations, and three changes to Chapter 1, Article 7, relating to No Parking Zones and No Stopping Zones in the unincorporated Cherryland and Castro Valley Areas – CAO Recommends: Approve  
[Attachment](#)
- 34251 **Read title, waived reading of ordinance in its entirety and continued to Tuesday, 5/13/08 for second reading** **FILE 23329**
19. Adopt a resolution supporting continued and expanded funding for the rehabilitation and maintenance of local streets and roads through federal Surface Transportation Planning funds for such purposes as part of the 2009 Regional Transportation Plan; and urge Metropolitan Transportation Commission to provide sufficient Surface Transportation Planning funding in the 25 year Regional Transportation Plan to cover the pavement rehabilitation needs of key federal aid routes – CAO Recommends: Approve  
[Attachment](#)
- 32451 **Approved as recommended** **FILE 23330  
R-2008-119**
20. Adopt a resolution authorizing and approving the purchase of a 6714.2 square meter (1.66 acre) parcel of real property located on Vasco Road at the County line, Township of Murray, Livermore, from the Contra Costa Water District for \$34,300, plus costs of escrow fees and title insurance; authorize the Auditor-Controller to draw warrant; and authorize the recordation of the Grant Deed dated 2/13/08 – CAO Recommends: Approve  
[Attachment](#)
- 32451 **Approved as recommended** **FILE 23331  
R-2008-120**

## SUMMARY ACTION MINUTES

21. Adopt a resolution authorizing and approving the purchase of a 255.7 square meter (0.06 acre) parcel of real property, a roadway slope and drainage easement of 859.3 square meter (0.21 acre), and a temporary construction easement of 514.5 square meter (0.13 acre) located on Vasco Road at the County line, Township of Murray, Livermore, from Janet Sue Moorehead, “The Janet Sue Moorehead Trust” plus costs of escrow fees and title insurance; authorize the Auditor-Controller to draw warrant; and authorize the recordation of the Grant Deed and Grant Easement (Roadway Slope and Drainage), and accept a temporary construction easement all being dated 1/25/08 – CAO Recommends: Approve  
[Attachment](#)
- 32451 **Approved as recommended** **FILE 23332**  
**R-2008-121**

### **FLOOD CONTROL**

22. Authorize the Agency Director to request the inclusion of the Adaptive Management Plan for Ponds E12 and E13 of the South Bay Salt Pond Restoration Project in the California Coastal Impact Assistance Plan in order to make restoration of these ponds eligible for grant funding from the U.S. Department of the Interior; and to apply for \$223,185 in California Coastal Impact Assistance Program grant funds – CAO Recommends: Approve  
[Attachment](#)
- 32451 **Approved as recommended** **FILE 23333**
23. Approve and authorize the execution of an agreement (Procurement No. 2478) with Wood Rodgers, Inc. (Principal: Dan Matthies; Location: Oakland) to provide engineering services for watershed studies in Flood Control Zone 3A, 4/22/08 – 6/30/10 (\$980,088) – CAO Recommends: Approve  
[Attachment](#)
- 32451 **Approved as recommended** **FILE 23334**  
**C-2478**

## **11:00 A.M. - SET MATTERS**

### **PROCLAMATIONS/COMMENDATIONS**

24. *Superior Court of California, Alameda County and the Board of Supervisors* – Proclaim May 2008 as Law Month and Present the 2008 Liberty Bell Award to the Center for Youth Development through Law  
[Attachment](#)  
**Presented** **FILE 22966**
25. *President Haggerty and Supervisor Carson* – Proclaim April 22, 2008 as Earth Day  
[Attachment](#)  
**Presented** **FILE 22966**

**SUMMARY ACTION MINUTES**

**BOARD OF SUPERVISORS' APPRECIATION PROGRAM**

25A. *President Haggerty* – Recognizing the following employees for their daily contributions in conducting County business and providing public service:

- A. Carmen Fountaine, Social Services Agency
- B. Tamara J. Johnson, Probation Department
- C. Kyin Y. Yin, Public Works Agency

**Presented**

**FILE 22965**

**GENERAL ADMINISTRATION**

26. *County Administrator* – Public hearing (TEFRA) for the issuance in the maximum amount of \$10,000,000 of multifamily housing revenue bonds through the California Statewide Communities Development Authority for the acquisition and rehabilitation of Alpine Apartments in unincorporated Hayward by Levy Affiliated Holdings, LLC; and adopt the approving resolution

[Attachment](#)

**35241 Opened and Closed the public hearing**

**FILE 23335**

**34251 Approved as recommended**

**R-2008-122**

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

**None**

**ADJOURNED**



SUMMARY ACTION MINUTES

APPENDIX

**CONSENT CALENDAR - ITEM NUMBERS 27 - 49**

(ANY BOARD MEMBER MAY PULL ANY CONSENT ITEM FOR DISCUSSION OR SEPARATE VOTE)

3451 2 **Approved as recommended**  
X

**HEALTH CARE SERVICES**

- 27. Approve a master contract augmentation (Contract No. 900100) with Bonita House, Inc. (Principal: Rick Crispino; Location: Oakland) for Mental Health Services Act Full Service Partnership HOST Program funding, increasing the fiscal year 2007-2008 funding from \$3,984,852 to \$4,719,226 (\$734,374 increase); and authorize the Agency Director to execute revised master contract exhibits  
[Attachment](#)  
**FILE 21207  
C-900100**
  
- 28. Approve and authorize the execution of an amendment to standard agreement (Contract No. 1081) with Bay Area Doctors, Inc. (Principal: Janek Sachdev; Location: Vallejo) for the provision of temporary criminal justice psychiatrists for Santa Rita Jail, extending the term from 3/26/07 to 6/30/09, with no change in the contract amount  
[Attachment](#)  
**FILE 21931  
C-1081**
  
- 29. Receive a report on continuing existence of a local state of emergency in Alameda County relative to the transmission of HIV, Hepatitis C and other blood borne pathogens through the use of contaminated needles  
[Attachment](#)  
**FILE 23129**
  
- 30. Approve an increase to the Supplemental Rate Program Services-as-Needed Contracts for non-clinical patient care in licensed board and care and residential homes, increasing fiscal year 2007-2008 funding from \$1,132,520 to \$1,183,877 (\$51,387 increase)  
[Attachment](#)  
**FILE 22260**
  
- 31. Approve and authorize the execution of an amendment to standard agreement (Procurement No. 2447) with Life Elder Care, Inc. (Principal: Mary M. Anderson; Location: Fremont) to increase the compensation payable for senior fall prevention services, from \$20,000 to \$25,000 (\$5,000 increase)  
[Attachment](#)  
**FILE 23039  
C-2447**
  
- 32. Approve a master contract augmentation No. 900104, Procurement No.1621 for Alameda County Network of Mental Health Clients (Principal: Nancy Thomas; Location: Oakland) for increased mental health consumer supportive services, increasing the fiscal year 2007-2008 contract funding from \$872,036 to \$1,014,407 (\$142,371 increase); and authorize the Director of Behavioral Health Care Services to negotiate and execute contract exhibits  
[Attachment](#)  
**FILE 23336  
C-900104  
C-1621**

## SUMMARY ACTION MINUTES

### GENERAL ADMINISTRATION

33. *Community Development Agency* – Approve and authorize the execution of the following contract amendments with Kahn/Mortimer Associates (Principal: Vivian Kahn; Location: Oakland) for the continuation of professional services for the Castro Valley General Plan Update, extending the term from 4/30/08 to 4/30/09:
- A. Castro Valley General Plan Update (Contract No. 1094), increasing the amount from \$270,071 to \$365,571 (\$95,500 increase); and
  - B. Environmental Review of Castro Valley General Plan and Redevelopment Strategic Plan (Contract No. 1095), increasing the amount from \$184,778 to \$216,713 (\$31,935 increase)

[Attachment](#)

**FILE 20921  
C-1094  
C-1095**

*General Services Agency:*

34. Accept the work of Page Construction, Inc., Contract No. 1386 (Principal: Kevin Mancuso; Location: Novato) for the tenant improvements at Social Services Agency, 401 Broadway, Oakland, Project No. CPP05N500600000; authorize the Agency Director to increase the Supplemental Work Allowance to Marcy Li Wong Architects from \$104,500 to \$110,500 (\$6,000 increase); and direct the Clerk of the Board to have said Notice of Completion and resulting minute order recorded

[Attachment](#)

**FILE 21935  
C-1386**

35. Authorize the Purchasing Agent to terminate Master Contract No. 900395 and Procurement No. 2053 with US Auctions LLC, for the provision of auction services for surplus auto/equipment for the Motor Vehicles Division

[Attachment](#)

**FILE 22619  
C-900395  
C-2053**

36. Authorize the Agency Director to accept a grant of \$40,000 from Bay Area Air Quality Management District for fiscal years 2007-2008 and 2008-2009; and authorize the Auditor-Controller to make necessary budget adjustments – (4/5 Vote)

[Attachment](#)

**FILE 22620  
R-2008-130F**

37. *Human Resource Services* – Approve the classification actions taken by the Civil Service Commission on 4/9/08

[Attachment](#)

**FILE 23265**

38. *Treasurer-Tax Collector* – Receive the Investment Report for March 2008

[Attachment](#)

**FILE 23267**

## SUMMARY ACTION MINUTES

### PUBLIC PROTECTION

39. *Fire Department* – Approve and authorize the replacement of the cash loss from the department’s petty cash account (\$14.12)  
[Attachment](#)  
**FILE 23338**
40. *Probation and General Services Agency* – Approve and authorize the Auditor-Controller to make budget adjustments related to the purchase of two vehicles for the Probation Department to be used to transport juvenile offenders – (4/5 Vote)  
[Attachment](#)  
**FILE 23339  
R-2008-123F**

### PUBLIC WORKS

41. Adopt a resolution to authorize the purchase of a 122 square foot parcel of real property and a 884 square foot temporary construction easement, expiring 12/31/10 from a property located on Lewelling Boulevard, San Lorenzo, Eden Township, owned by Anthony B. Varni for \$18,175 plus costs of reconveyances, escrow fees and title insurance; authorize draw and deliver warrants; authorize the recordation of a Grant Deed and accept the Temporary Construction Easement (expiring 12/31/10), both dated 3/13/08; and declare the parcel of real property a part of the County System of Highways  
[Attachment](#)  
**FILE 23340  
R-2008-124**
42. Approve the project and adopt a resolution to accept and approve the plans and specifications; and authorize the Clerk of the Board to advertise for bids for the improvements of Somerset Avenue in the vicinity of Stanton Elementary School in Eden Township, Specification No. 2061  
[Attachment](#)  
**FILE 23341  
R-2008-125**
43. Approve and authorize the execution of Amendment No. 1 to the Project Specific Funding Agreement with the Alameda County Transportation Improvement Authority for the Right-of-Way Capital Phase of the Lewelling Boulevard/East Lewelling Boulevard Improvement Project – Segment I, increasing the contract from \$3,950,000 to \$4,688,000 (\$738,000 increase), with no change in contract term  
[Attachment](#)  
**FILE 22417  
C-2007-131-  
042208-43**
44. Adopt a resolution establishing the temporary closure of portions of Castro Valley Boulevard, Norbridge Avenue, Nunes Avenue and San Miguel Avenue in the Castro Valley area, 5/10/08, during the Rotary Club of Castro Valley Parade  
[Attachment](#)  
**FILE 23342  
R-2008-126**

## SUMMARY ACTION MINUTES

### FLOOD CONTROL

45. Approve the project, adopt a resolution to accept and approve the plans and specifications and authorize the Clerk of the Board to advertise for bids for the improvement of the inlet structure on Line B-1 at the Claremont Country Club, Oakland, Zone No. 12, Specification No. FC12-194

[Attachment](#)

**FILE 23343  
R-2008-127**

46. *Zone 12* – Adopt a resolution to approve the purchase of a 2,471 square foot storm easement from Claremont Country Club (Principal: William D. Squires III; Location: Oakland) for Line B-1 (Glen Echo Creek) in Zone 12 (\$33,250); authorize the Auditor-Controller to draw warrant; and authorize the recordation of the Grant of Easement (Storm Drain)

[Attachment](#)

**FILE 23344  
R-2008-128**

### PERSONNEL, ADMINISTRATION AND LEGISLATION (PAL) BOARD COMMITTEE

- 46A. PAL Board Committee Recommends: Approve legislation issues referred to the full Board of Supervisors

A. Support for Dodd/Snowe letter – to increase funding for the Child Care and Development Block Grant and to increase funding for the Head Start Program  
Recommendation: Support

B. S 1050 (Harkin) Promoting Wellness for Individuals with Disabilities Act of 2007  
Recommendation: Support

C. AB 1984 (Swanson) Public Health: HIV/AIDS Testing – Prison Inmates  
Recommendation: Support

D. AB 2062 (De Leon) Ammunition  
Recommendation: Support

E. AB 2566 (Hancock) Firearms: Prohibitions  
Recommendation: Support

F. AB 2572 (Parra) Food Facilities: Nutrition Information  
Recommendation: Oppose

G. ACR 111 (Huffman) May 2008 as Senior Volunteer Month  
Recommendation: Support

H. SB 1150 (Corbett) Courts: Judgeships  
Recommendation: Support

I. SB 1395 (Corbett) Lead Plumbing  
Recommendation: Support

J. SB 1420 (Padilla) Food Facilities: Nutritional Information  
Recommendation: Support

## SUMMARY ACTION MINUTES

- K. FY 2009 Labor, Health and Human Services, Education and Related Agencies Appropriations Bill  
Recommendation: Support
- L. AB 2231 (Hayashi) Marriage Licenses: Vital Records, Fees-Domestic Violence  
Recommendation: Sponsor
- M. SB 1638 (Alquist) Juveniles: Juvenile Court Schools  
Recommendation: Support  
[Attachment](#)
- FILE 22964**

### BOARDS AND COMMISSIONS

- 46B. *President Haggerty* – Reappoint Annette Caine-Darnes to the Alameda County Employee Retirement Association, term ending 11/30/08  
[Attachment](#)
- FILE 23271**
- 46C. *Supervisor Steele* – Appoint Marian Handa to the Elections Advisory Board, term ending 4/22/10  
[Attachment](#)
- FILE 23271**
47. *Social Services Agency and Public Authority for In-Home Support Services* – Accept the resignation of Darbi Howard from the In-Home Support Services Public Authority Advisory Board  
[Attachment](#)
- FILE 23271**  
**R-2008-129**
- Workforce Investment Board:*
48. Appoint Irene R. Fujii to the Workforce Investment Board, term ending 3/31/10  
[Attachment](#)
- FILE 23271**
49. Appoint Leta Stagnaro to the Workforce Investment Board, term ending 3/31/10  
[Attachment](#)
- FILE 23271**

### END OF CONSENT

### OUT-OF-STATE TRAVEL

#### *Board of Supervisors:*

Supervisor Assistant, District 1 – “Large Urban County Caucus Conference” – Phoenix, Arizona, 4/10/08 – 4/11/08 (\$1,000)  
[Attachment](#)

## SUMMARY ACTION MINUTES

Supervisor, District 1 – Congestion Management Agency Meeting – Washington, D.C., 4/29/08 – 5/1/08 (No County Cost)

[Attachment](#)

*District Attorney* – Deputy Director and Lead Navigator – Enhancing Collaborative Responses to Sexual Violence: A Training for Teams – St. Paul, Minnesota, 5/18/08 – 5/21/08 (\$1,500 each)

[Attachment](#)

*Health Care Services Agency:*

Improving Pregnancy Outcomes Program Director, Community Education Coordinator/Senior Program Specialist and Program Specialist – “National Healthy Start Association Annual Spring Conference: Decade of Leadership Celebrating Our Success, Creating Our Future” – Washington, D.C., 4/19/08 – 4/23/08 (\$2,208 each)

[Attachment](#)

Agency Director and School-Based Health Care Coordinator – “Coalition for Community Schools 10<sup>th</sup> Anniversary National Forum Conference” – Portland, Oregon, 4/29/08 – 5/2/08 (\$750 each)

[Attachment](#)

Health Care Program Administrator II and Mid-Level Practitioner – “National Health Care for the Homeless Policy Symposium Conference” – Phoenix, Arizona, 6/11/08 – 6/15/08 (\$2,000 each)

[Attachment](#)

*Probation* – Chief Probation Officer – “American Probation and Parole Association 33<sup>rd</sup> Annual Training Institute Conference” – Las Vegas, Nevada, 8/2/08 – 8/8/08 (\$2,000)

[Attachment](#)

*Sheriff:*

Undersheriff and Interim Executive Director East Bay Regional Communications System – Super Urban Area Security Initiative Interoperable Communications – Washington, D.C., 5/14/08 – 5/16/08 (\$1,477 each)

[Attachment](#)

Latent Fingerprint Examiner – Advanced Analysis, Comparison, Evaluation and Verification Application for Latent Print Examiners training – West Palm Beach, Florida, 5/11/08 – 5/16/08 (\$2,524.18)

[Attachment](#)

Sergeant – “Intergraph 2008 User Conference” – Las Vegas, Nevada, 6/1/08 – 6/5/08 (\$2,197)

[Attachment](#)

Lieutenant – Objective Jail Classification: Design and Implementation – Reno, Nevada, 6/8/08 – 6/11/08 (\$1,017)

[Attachment](#)

Lieutenant and Sergeant – “15<sup>th</sup> Annual Advanced Homicide Investigation Conference” – Princeton, New Jersey, 6/22/08 – 6/28/08 (\$2,907.10 each)

[Attachment](#)

## SUMMARY ACTION MINUTES

*Social Services Agency* – Resource Parent Liaison – “National Foster Parent 38<sup>th</sup> Annual Education Conference” – Atlanta, Georgia, 5/11/08 – 5/17/08 (\$1,750.25)

[Attachment](#)

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