

# SUMMARY ACTION MINUTES



## BOARD OF SUPERVISORS

### Special Meeting

Wednesday, July 8, 2009

ALAMEDA COUNTY CONFERENCE CENTER  
EMERYVILLE/PLEASANTON ROOMS  
125 – 12TH STREET, 4TH FLOOR  
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.

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**12:30 P.M.**

## **CALL TO ORDER AND SALUTE TO FLAG**

## **CLOSED SESSION**

### **CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiator: Mary Welch  
Employee Organization: Unrepresented Management

Agency Negotiators: Mary Welch and Keith Fleming  
Employee Organizations: 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)

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

County of Alameda v. City of Oakland, Superior Court, State of California, County of Alameda,  
No. RG09460907

## **PUBLIC EMPLOYEE RECRUITMENT**

Director, Human Resource Services Department

Director, Health Care Services Agency

## **BOARD OF SUPERVISORS RETREAT**

1. Budget and Finance
  - Federal/State/County Budget
  - Revenue Opportunities
  - Pending Factors

**The County Administrator provided a budget update.**
  
2. Board Operations
  - Operating Procedures
  - Boards and Commissions

## SUMMARY ACTION MINUTES

3. Report on Board Member Initiatives
  - Children and Youth
  - Transportation
  - Unincorporated Area
  - Regional Collaboration
  - Strategic Vision
  - Federal Funding – Earmarks and American Recovery & Reinvestment Act
  - Other

### **Update on Violence Prevention Program.**

4. Report on County initiatives and Operational Issues
  - Capital Projects/Facilities
  - Communications
  - Partnership Programs
  - Other

### **Update on Highland Hospital Acute Tower Replacement Project.**

## **REGULAR CALENDAR**

### **GENERAL ADMINISTRATION**

5. Approve the Ticket Policy and adopt a resolution as prepared by the Office of County Counsel in compliance with the California Fair Political Practices Commission's new regulation 18944.1 regarding event tickets and passes received by the public official - *Continued from 6/2/09, Item 25A*  
[Attachment](#)  
**Continued to a future date**

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

**None**

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

**None**

**ADJOURNED**

**SUMMARY ACTION MINUTES**