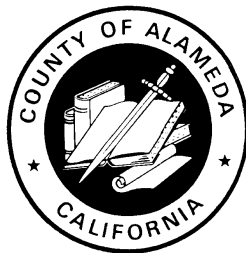


SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Planning Meeting

1:00 p.m.

Planning Meeting

Tuesday, September 12, 2017

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

SCOTT HAGGERTY
RICHARD VALLE, VICE-PRESIDENT
WILMA CHAN, PRESIDENT
NATE MILEY
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
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.

Normally, the Board meets on Tuesdays and their **meeting begins no earlier than 1:00 p.m.** and may begin later, depending on the Closed Session, which normally begins at 1:00 p.m.

1:00 P.M.

CALLED TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – AUGUST 1 , 2017
431 25 **Approved as recommended**
xx

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

CONSENT CALENDAR

3. Approve record of cost of abatement and authorize assessment lien on properties in violation of abatement orders under the Neighborhood Preservation Ordinance.
Attachment
431 25 **Approved as recommended** FILE 30013
xx

REGULAR CALENDAR

4. **APPEAL OF JEFFREY M. DO & JODIE L. HOANG AT 215 MEDFORD AVENUE, CHERRYLAND AREA OF UNINCORPORATED ALAMEDA COUNTY, APN #429-0010-006-00** – From the decision of the West County Board of Zoning Adjustments action issuing Abatement Order#COD2016-00726 declaring the property in violation of Neighborhood Preservation Ordinance Section 6.65.030.F(1) (excess paving of more than fifty percent (50%) of the front yard or street side yard, including standard walkway or driveway).
West County Board of Zoning Adjustments recommendation: Declared the property in violation of Alameda County Neighborhood Preservation Ordinance Section 6.65.030.F(1)
Planning Staff recommendation: Review the board letter, take public testimony, and either uphold the WBZA Order to declare the property in violation of the Neighborhood Preservation Ordinance Section 6.65.030.F(1), or reverse the WBZA decision and allow the paving to remain with two new trees and a limitation against parking in the front yard.
Attachment
3241 5 **Reverse the decision of the WBZA due to extenuating circumstances that apply** FILE 30013
x **specifically and only to this case, allowing the paving to remain, planting two new** R-2017-280
trees that must be at least 25 gallons, a prohibition against parking in the front
yard, and adopt the Resolution language included in Option B
5. **PROPOSED PROCESS TO CONSIDER AMENDMENTS TO MEASURE D AND COMPOSITION OF A STAKEHOLDER GROUP**
Planning Staff recommendation: That the Board provide direction regarding the composition of the proposed stakeholder group and timeline for consideration of amendments to Measure D
Attachment
The Board directed staff to proceed with the Stakeholder Group composition FILE 30013
as recommended, with the addition of two members, a representative from the
Greenbelt Alliance and Matt Ford, a Land Use Attorney; and determined that the
representative from Sunol be recommended by the District 1 Supervisor

6. **MEDICAL CANNABIS ORDINANCES, CHAPTER 6.108 AND 6.106, TITLE 6 AND 17** – That the Board conduct the second reading on the following:
- a. Second reading of an amendment to Chapter 6.108 of title 6 of the Alameda County General Ordinance Code regarding medical cannabis dispensaries
 - b. Second reading of an amendment to Title 17 of the Alameda County General Ordinance Code regarding medical cannabis dispensaries
 - c. Second reading of Chapter 6.106 of Title 6 of the Alameda County General Ordinance Code establishing a pilot program for medical cannabis cultivation
 - d. Second reading of an amendment to Title 17 of the Alameda County General Ordinance Code implementing a pilot program for Medical cannabis cultivation

Planning Staff recommendation: Conduct the second reading for adoption of the proposed ordinances

[Attachment](#)

4231 5	<u>Read titles, waived reading of ordinances in their entirety and adopted</u>	FILE 30013
x	<u>Ordinances O-2017-34, O-2017-35, O-2017-36 and O-2017-37</u>	O-2017-34
		O-2017-35
		O-2017-36
		O-2017-37

7. **INFORMATIONAL UPDATE ON STATUS OF MAJOR PLANNING DEPARTMENT INITIATIVES**

[Attachment](#)

Presented

FILE 30013

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Melissa Mitchell from Intersect Power spoke about an upcoming solar project in northern Livermore

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

ADJOURNED