

ADDENDA



BOARD OF SUPERVISORS

Regular Meeting

Tuesday, November 6, 2007

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. 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.

ADDENDA

9:00 A.M.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

| | |
|----------------------|---|
| Property: | 16325 and 16305 E. 14 th Street, San Leandro, CA (unincorporated Ashland area) |
| Agency Negotiators: | James Sorensen & Eileen Dalton, Alameda County Redevelopment Development Agency |
| Negotiating Parties: | Ann Marie Holland, Executor of the Estate of John M. Holland, the Hayward Area Recreation District, and the Alameda County Redevelopment Agency |
| Under Negotiation: | Price and terms of payment |

10:30 A.M. - REGULAR CALENDAR

GENERAL ADMINISTRATION

- 22A. *Human Resource Services* – First reading and introduction of the following ordinances:
- A. Approving the July 16, 2007 through June 27, 2011 Memorandum of Understanding with the Alameda County Welfare Fraud Investigators Association; and
 - B. Amending certain provisions of the 2006-07 Alameda County Salary Ordinance, increasing the management cafeteria benefit amount from \$1,500 to \$2,300 per year for the Welfare Fraud Investigators, represented County Counsel and represented Public Defenders and revising a footnote in the Board Office
- CAO Recommends: Approve

PUBLIC WORKS

40. Second reading and adoption of an ordinance repealing the current Chapters 15.08, Building Code, 15.12, Electrical Code, 15.16, Plumbing Code, 15.20 Mechanical Code, and 15.24, Housing Code of the General Ordinance Code and adoption of a new Chapters 15.08, Building Code, 15.12, Electrical Code, 15.16, Plumbing Code, 15.20, Mechanical Code, and 15.24, Housing Code – **Continued from Tuesday, 10/23/07 (Item #31) for second reading**

END OF CONSENT

OUT-OF-STATE TRAVEL

Board of Supervisors – Supervisor, District 1 – “Metropolitan Transportation Commission Conference” – Washington, D.C., 10/31/07 – 11/04/07 (No County Cost)

File #21972
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