NOTICE OF TITLE CORRECTION



BOARD OF SUPERVISORS

Regular Meeting

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

> SUSAN S. MURANISHI COUNTY ADMINISTRATOR

Tuesday, September 9, 2003

SCOTT HAGGERTY	DISTRICT 1
GAIL STEELE, PRESIDENT	DISTRICT 2
ALICE LAI-BITKER	DISTRICT 3
NATE MILEY	DISTRICT 4
KEITH CARSON, VICE-PRESIDENT	DISTRICT 5

RICHARD E. WINNIE COUNTY COUNSEL

MISSION STATEMENT

THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY, THROUGH THE DEDICATION, EXCELLENCE, AND DIVERSITY OF ITS EMPLOYEES. IS COMMITTED TO SERVE THE NEEDS OF THE COMMUNITY AND TO ENHANCE THE QUALITY OF LIFE

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 <u>not</u> on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. <u>NOTE:</u> 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) Applause, signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a <u>two-week</u> 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 <u>two</u> weeks before the meeting date or earlier when a Holiday intervenes.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. Board of Supervisors' meetings are wheelchair accessible. Call (510) 272-6347 (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) 272-6347. The Board's Agenda and Summary Action Minutes are also available via the Internet at: www.acgov.org

<u>Attention</u>: The Alameda County Board of Supervisors' meetings can be heard live on the County's internet (<u>www.acgov.org</u>). In order to log on, please do the following: click on the County's homepage as noted above and click on the "Audio Broadcasts" box.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 10:00 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:00 a.m. In addition to hearing the Board meetings live, you may hear prior meetings (commencing November 6, 2001) and you may have access to the Board's agenda meeting dates, a list of items for each agenda meeting and meeting minutes at the County's website.

150 YEARS OF SERVICE 1853 – 2003

NOTICE OF TITLE CORRECTION

10:30 A.M. - SET MATTER

PUBLIC WORKS

- 32. Alameda County Transportation Authority Approve the setting of a public hearing on Notice of Intention to Condemn Real Property and adopt a resolution of necessity to authorize County Counsel to commence and maintain eminent domain for the Alameda County Transportation Authority sponsored improvement of the I-880/Mission Boulevard Freeway Interchange Project in the City of Fremont for the following Rights-of-Way:
 - A. Brown Trout Investments (R/W Nos. 57839-1 and 57839-2)
 - B. Cirrus Investments, L.P. (R/W/ Nos. 57844-1, 57844-3 and 57844-4)
 - C. **Dropped**
 - D. Fremont Ventures LLC (R/W Nos. 57810-1, 57810-2, 57810-3 and 57810-4)
 - E. General Motors Corporation (R/W Nos. 57812-1 and 57812-2)
 - F. General Motors Corporation (R/W Nos. 57814-1 through 57814-8)
 - G. Hamcor Investment, LLC (R/W Nos. 57838-1 and 57838-3)
 - H. Heirs of Jacques Shers, etal. (R/W Nos. 57816-1, 57817-1 and 57818-1)
 - I. King & Lyons (R/W No. 57801-1)
 - J. Metropolitan Life Insurance Company (R/W No. 57828-1)
 - K. New United Motor Manufacturing, Inc. (R/W Nos. 57811-1 and 57811-2)
 - L. Pacific Gas and Electric Company (R/W Nos. 57847-1 through 57847-6)
 - M. **Dropped**
 - N. Renco Investment Company (R/W Nos. 57807-1, 57807-2, 57807-3 and 57807-4)
 - O. Renco Bayside Investors (R/W Nos. 57809-1, 57809-2, 57809-3 and 57809-4)
 - P. Union Bank of California, et al. (R/W No. 57827-1)

10:00 A.M. – CONSENT CALENDAR

GENERAL ADMINISTRATION

63A. *Treasurer-Tax Collector and Human Resource Services* – Approve amendment to 401(a) Plan document to ensure compliance with Internal Revenue Service guidelines

BOARD AND COMMISSIONS

- 87. *Social Services Agency* Approve the following appointments to the Workforce Investment Board, representing the Private Sector, for a two-year term ending 3/31/04:
 - A. Craig Johnson
 - B. Steve Lee
 - C. Scott Raty

 $add09_09_03.doc$

rb