

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Tuesday, February 26, 2008

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

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

SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Employee Organization:	Unrepresented Management
Agency Negotiators:	Steve Amano and Keith Fleming
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)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Director, Community Development Agency

County Counsel

County Administrator

BOARD OF SUPERVISORS RETREAT

1. Budget update and outlook
 - Federal/State
 - FY 2007-2008 Budget Status
 - FY 2008-2009 Outlook
 - Revenue opportunities
 - Pending Factors

The County Administrator provided a budget update.
2. Board operations
 - Operating Procedures
 - Other

SUMMARY ACTION MINUTES

3. Report on Board Member initiatives

- Regional Issues
- Children/Youth Issues
- Unincorporated Area
- Strategic Visioning
- Other

Board members provided updates on initiatives including lead poisoning, sustainability, State legislation, re-entry programs, homeless issues, access to specialty care, East Bay Regional Communications System and Summit 2016.

4. Update on County initiatives and operational issues

- County Facilities/Capital Projects
- Workforce Development
- Partnership Programs
- Other

County staff provided updates on the Alameda County Medical Center Acute Tower project and other County facilities.

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Sharon Lawson spoke regarding a civics program for K-12 students.

ADJOURNED

ACB

P:\agenda\ag.min\ag02_26_08spmtg

File # 22929