

# ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/ PLANNING COMMITTEE

Monday, October 2, 2017  
9:30 a.m.

Supervisor Scott Haggerty, Chair  
Supervisor Nate Miley

Location: Alameda County Conference Center  
125 ~ 12<sup>th</sup> Street, Oakland Room, 4<sup>th</sup> floor  
Oakland, CA 94612

## Summary/Action Minutes

### I. **Bay Area Rapid Transit (BART) to Livermore Environmental Impact Report (EIR)** [Attachment](#)

Marianne Payne, Transportation Specialist, District 1 and Cindy Horvath, Senior Planner, Community Development Agency, presented a PowerPoint presentation on the BART to Livermore Environmental Impact Report.

Supervisor Scott Haggerty, District 1, recommends that the Board of Supervisors submit comments on the BART to Livermore draft Environmental Impact Report with specific focus on project alternatives with significant impact on people, property and resources of Alameda County including but not limited to:

Impacts of the proposed BART tail track, storage and maintenance facilities located on unincorporated county land zoned for agricultural uses – consisting of open grasslands, intermittent cattle grazing and agricultural production uses

Impacts of proposed EMU/DMU displacement of essential Alameda County Fire Department facilities and right-of-way impacts on numerous car dealership properties within the City of Dublin.

District 1 further recommends that the Board of Supervisors urge BART to:

Support the decision-making process of the Tri-Valley – San Joaquin Regional Rail Authority, as identified in Assembly Bill 758 and expeditiously advance the proposed BART extension within the context of interregional connectivity, consistent with the goals and objectives of this Authority when formed;

#### **Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

**Recommendation from Transportation & Planning Committee:** Support. Move to the full Board of Supervisors.

### II. **Medical Cannabis Ordinances Implementation Update** [Attachment](#)

Liz McElligott, Assistant Agency Director, Community Development Agency, presented a memorandum on the Medical Cannabis Ordinances implementation update.

The Board of Supervisors held the second reading of the Medical Cannabis Dispensary and Cultivation Ordinances at the September 12, 2017 Board Planning meeting and the ordinances will go into effect on October 12, 2017. In the interim, staff has been progressing on many fronts to implement the new ordinances and also begin the process of considering new ordinances for manufacturing operations, testing labs and adult use cannabis. The Internal Work Group will continue implementing the recently adopted medical cannabis dispensary and cultivation ordinances and report progress made at the November Transportation and Planning Committee meeting.

**Purpose:**

- Report progress**
- Advocacy or Education
- Request Transportation and Planning Committee recommendation
- Other:

This item was informational only and required no Committee action.

**III. Cannabis Cultivation Pilot Update**

[Attachment](#)

Liz McElligott, Assistant Agency Director, Community Development Agency, presented a memorandum on the Cannabis Cultivation Pilot update.

At the September 12, 2017 Board Planning meeting, the Board of Supervisors held the second readings of the Medical Cannabis Cultivation Ordinances which added Chapter 6.106 to the County General Ordinance Code and amended Section 17.040.010, 17.52.585 and 17.54.130 of Title 17 of the General Ordinance Code to implement a Pilot Program authorizing and regulating the cultivation of medical cannabis in the Unincorporated Area of the County. The Pilot Program allows a maximum of six cultivation sites. Up to two permitted dispensaries in good standing are eligible for ministerial cultivation permits. The Pilot Program also allows for the approval of up to four cultivation permits subject to a selection process detailed in Sections 6.106.070 to 6.106.110 of Chapter 6.106. All permittees are required to apply for a Conditional Use Permit (CUP) for cannabis cultivation pursuant to Title 17, Section 17.52.585 of the Alameda County General Ordinance Code (Zoning Ordinance).

Staff will continue to work with the two existing dispensary operators to assist them in completing their cultivation permit and CUP applications. In addition, staff will continue the application selection process for the four remaining cultivation permits with the goal of granting the permits before the end of the year.

**Purpose:**

- Report progress**
- Advocacy or Education
- Request Transportation and Planning Committee recommendation
- Other:

This item was informational only and required no Committee action.

**IV. Proposed Amendments to Chapter 2.122 of the County Administrative Code to Add Two New Positions to the Agricultural Advisory Committee Representing Young Producers and Cannabis Cultivators**

[Attachment](#)

Liz McElligott, Assistant Agency Director, Community Development Agency presented a memorandum on proposed amendments to Chapter 2.122 of the County Administrative Code to add two new positions to the Agricultural Advisory Committee, representing Young Producers and Cannabis Cultivators.

At the June 27, 2017 Agricultural Advisory Committee meeting, the Committee voted to recommend to the Board of Supervisors that the Committee's by-laws be amended to add two new positions:

Cannabis Management: Must be a parcel owner or tenant of Alameda County or representative with expertise and professional involvement in the production of cannabis. This position would be a regular, voting member.

Young Producer: High school senior or college student who is preparing for a career in agriculture or a young producer who is beginning a career in agriculture. One year term, with the option to renew for a second. This position would be a non-voting, ex-officio member to be appointed by the Agricultural Advisory Committee.

The Committee proposed the addition of the two new positions to encourage the participation of new agricultural operations starting up in the County, to stimulate new interest in the committee and to support new and innovative agricultural endeavors.

**Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

**Recommendation from the Transportation & Planning Committee:** Support. Move to the full Board of Supervisors.

**V. Consideration of Agricultural Advisory Committee's Recommendation to Affirm the Revised California Rangeland Resolution, prepared by the California Rangeland Trust**  
[Attachment](#)

Liz McElligott, Assistant Agency Director, Community Development Agency presented a memorandum and copy of a resolution to Affirm the Revised California Rangeland Resolution, prepared by the California Rangeland Trust.

At the June 27, 2017, Agricultural Advisory Committee meeting, the Committee voted to recommend to the Board of Supervisors that the Board reaffirm the Revised California Rangeland Resolution, prepared by the California Rangeland Trust in 2016. The Board endorsed the original Rangeland Resolution on November 17, 2005.

The original resolution was initiated by the United States Fish and Wildlife Service among others, in an effort to recognize the importance of conserving private rangelands that encircle the Central Valley, including grasslands and rangelands containing oak woodlands. It also recognized that land use practices on these lands have supported important ecosystems, local economies and social infrastructure in many areas.

**Purpose:**

- Report progress
- Advocacy or Education
- Request Transportation and Planning Committee recommendation**
- Other:

**Recommendation from the Transportation & Planning Committee:** Support. Move to the full Board of Supervisors.

**VI. PUBLIC COMMENT**

None

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