ALAMEDA COUNTY BOARD OF SUPERVISORS' UNINCORPORATED SERVICES COMMITTEE

Wednesday, May 26, 2010 6:30 p.m.

Supervisor Nate Miley, Chair Supervisor Alice Lai-Bitker Location: San Lorenzo Village Homes Association 377 Paseo Grande San Lorenzo, CA 94580

Minutes

I. PUBLIC COMMENT

Margaret Wright commented on the San Lorenzo Library expansion..

II. Census Update – This item was continued.

III. State Budget May Revise and its impact on Alameda County

Kai Mander, County Administrator's Office, presented an update on the State budget and the Governor's Revision, and the impacts on the County budget.

IV. COPP Shop Annual Review

The Sheriff's Office presented a PowerPoint presentation of the activities of the COPP Shop for the year 2009.

V. Discussion on tobacco conditional use permit ordinance

Supervisor Nate Miley, District 4, Board of Supervisors, lead a discussion of on a proposed tobacco conditional use permit ordinance.

Recommendation of the Committee: The Committee decided not to pursue this ordinance.

VI. Process for Revising Climate Action Plan

The Community Development Agency will allow more time for residents to review and make comments on the Climate Action Plan. In addition, a Roundtable discussion will be implemented to facilitate CAP discussions.

Recommendation of the Committee: The Committee decided not to pursue this ordinance.

VII. Consideration of Updated Crematorium Ordinance – Community Development Agency, Environmental Health Department and Bay Area Air Quality Management District

Representatives from the County Environmental Health Department, Bay Area Air Quality Management District, Sheriff's Office and the Fire Department stated that the proposed expansion posed no concern for the community.

ADJOURNMENT

The meeting was adjourned to June 23, 2010.

Board of Supervisors' Committees agendas are available via Internet at: www.acgov.org

P:\BOS comms\Unincorporated Services Committee - May 26, 2010 minutes