NOTICE OF CONTINUANCE



BOARD OF SUPERVISORS

Regular Meeting

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

> SUSAN S. MURANISHI COUNTY ADMINISTRATOR

Tuesday, April 28, 2009

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

RICHARD E. WINNIE COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

<u>VISION</u>

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 <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) 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 **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 9:30 a.m.

NOTICE OF CONTINUANCE

11:00 A.M. - SET MATTER

GENERAL ADMINISTRATION

- 41. *Community Development Agency* Approve the following recommendations for the Sutter Medical Center Castro Valley Project:
 - A. Receive the staff report and public testimony;
 - B. Consider the full record of proceedings;
 - C. Approve the Project;

Attachment

D. Adopt a resolution certifying the Environmental Impact Report and adopting California Environmental Quality Act findings (including a statement of overriding considerations and a mitigation monitoring and report program);

Attachment D1

Attachment D2

Attachment D3

E. Adopt a resolution amending the Castro Valley Plan;

Attachment

F. Adopt a resolution and first reading and introduction of an ordinance amending the Castro Valley Central Business District Specific Plan and set the matter for a second reading on Tuesday, 5/5/09; and

Attachment

G. Adopt a resolution and an ordinance to establish a Planned Development zoning district and a Land Use and Development Plan in connection therewith

Attachment G1

Attachment G2

- CAO Recommends: Approve - Continued to Tuesday, May 12, 2009

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