



**BOARD OF SUPERVISORS**  
**Planning Meeting**  
**1:00PM**

**Regular Meeting**

**TUESDAY, SEPTEMBER 8, 2009**

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

SCOTT HAGGERTY,  
GAIL STEELE  
ALICE LAI-BITKER, PRESIDENT  
NATE MILEY, VICE-PRESIDENT  
KEITH CARSON

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

CHRIS BAZAR  
COMMUNITY DEVELOPMENT DIRECTOR

RICHARD E. WINNIE  
COUNTY COUNSEL

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

ALBERT LOPEZ  
PLANNING DIRECTOR

BRIAN E. WASHINGTON  
ASSISTANT 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.

**Attention:** The Alameda County internet address is [www.acgov.org](http://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.

**1:00 P.M.**

**CALL TO ORDER AND SALUTE TO FLAG**

APPROVE MINUTES OF PLANNING MEETING – July 14, 2009

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9

**CONSENT CALENDAR**

1. Approve record of cost of abatement and authorize assessment liens on properties in violation of abatement orders under the Neighborhood Preservation Ordinance

**Attachment**

**REGULAR CALENDAR**

2. **VARIANCE, PLN 2008-00072, DANTON GARNHART** - Appeal of Danton Garnhart from the decision of the West Board of Zoning Adjustments to deny the expansion of a non-conforming use with the addition of a second story to one unit on a property with seven units in a "R-1" (Single Family Residential) District, located at 1131 – 1143 Grove Way, east side, approximately 85 feet northeast of Birch Street, unincorporated Cherryland area of Alameda County, designated Assessor's Parcel Number 428-0011-111-01.

**West Board of Zoning Adjustments:** Deny the project.

**Planning Staff recommendation:** Uphold the decision of the WBZA and deny the project.

**Attachment**

3. **ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE, EBRPD GRANT APPLICATION** – Determine whether the recommendation of the Altamont Landfill & Resource Recovery Facility Open Space Advisory Committee to approve a grant application from EBRPD to purchase 1,156 acres Tyler Ranch property adjacent to Pleasanton Ridge Regional Park, is consistent with the criteria set forth in the Altamont Landfill Settlement Agreement.

**Planning Staff recommendation:** Determine that the application is consistent with the Settlement Agreement criteria.

**Attachment**

4. **PROPOSED AMENDMENT TO THE GENERAL ORDINANCE CODE RELATING TO VACANT FORECLOSED PROPERTIES** – Second reading of amendments to the County Ordinance to provide a mechanism to ensure maintenance of vacant residential properties acquired through foreclosure.

**Planning Staff recommendation:** Second reading and approve as revised.

**Attachment**

5. **PLANNING COMMISSIONER'S RESIDENCY REQUIREMENT** – Second reading of amendments proposed by Supervisor Miley to the Administrative Ordinance Code to Add Unincorporated Area Residency Requirement for Certain Planning Commissioners.

**Attachment**

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**ADJOURNMENT**