



## BOARD OF SUPERVISORS

### Special Meeting

Tuesday, September 15, 2009

ALAMEDA COUNTY CONFERENCE CENTER  
EMERYVILLE/PLEASANTON ROOMS  
125 – 12<sup>TH</sup> STREET, 4<sup>TH</sup> FLOOR  
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

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 room 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.

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

**CALL TO ORDER**

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiators:	Mary Welch and Keith Fleming
Employee Organization:	All Labor Organizations
Agency Negotiator:	Mary Welch
Employee Organization:	Unrepresented Management

**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)

**BOARD OF SUPERVISORS RETREAT**

1. Budget and Finance
  - Federal/State/County Budget
  - Revenue Opportunities
  - Pending Factors
2. Board Operations
  - Operating Procedures
  - Boards and Commissions
3. Report on Board Member Initiatives
  - Children and Youth
  - Transportation
  - Unincorporated Area
  - Regional Collaboration
  - Strategic Vision
  - Federal Funding
  - Other
4. Report on County initiatives and Operational Issues
  - Capital Projects/Facilities
    - Acute Tower Replacement
  - Communications
  - Partnership Programs
  - Other

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

File # 24265

P:\Agenda Scans\AgendaReg\_09\_15\_09 spmtg

**ADJOURNMENT**