



**BOARD OF SUPERVISORS**  
**Planning Meeting**  
**10:00 a.m.**

**Planning Meeting**

**Thursday, December 8, 2022**

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

DAVID HAUBERT  
RICHARD VALLE  
DAVID BROWN  
NATE MILEY, VICE-PRESIDENT  
KEITH CARSON, PRESIDENT

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

SUSAN S. MURANISHI  
COUNTY ADMINISTRATOR

DONNA ZIEGLER  
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. Due to the COVID-19 public health emergency the County of Alameda has made changes related to Board of Supervisors' meetings and will allow in-person and remote observation and participation by members of the public.

**IN-PERSON PARTICIPATION:** The meeting site is open to the public. To protect employee and public health: (1) Masks are required to enter all County facilities, and must be worn at all times; and (2) Seating and occupancy in the Board Chambers have been reduced to promote social distancing. All in-person participants must adhere to posted health and safety protocols while in the building.

**REMOTE/TELECONFERENCE PARTICIPATION:** Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at: [https://www.acgov.org/board/bos\\_calendar/documents/TeleconferencingGuidelines-Planningmeeting.pdf](https://www.acgov.org/board/bos_calendar/documents/TeleconferencingGuidelines-Planningmeeting.pdf)  
To simply observe the meeting via live broadcast visit: <http://acgov.org/board/broadcast.htm>

If attending in-person and you wish to speak on a matter, please fill out a speaker slip at the front of the Chambers and submit it to the Clerk as soon as possible. For both in-person and remote attendees, 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. 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 that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited; (2) Each Board Member may request one continuance of any item to a meeting date within two regularly scheduled meetings. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require the use of an assistive listening device, please ask the Clerk for a personal sound receiver. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board by 5:00 p.m. 72 hours prior to the meeting date at [CBS@acgov.org](mailto:CBS@acgov.org) or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting date.

**10:00 A.M.**

**CALL TO ORDER AND SALUTE THE FLAG**

1. APPROVE THE MINUTES OF PLANNING MEETING – NOVEMBER 10, 2022

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

2. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9 (one case).

**CONSENT CALENDAR**

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

**Attachment**

**REGULAR CALENDAR**

4. **SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING THE ALAMEDA COUNTY WATER EFFICIENT LANDSCAPE ORDINANCE (WELO), SECTIONS 17.64.010 OF TITLE 17 TO REFLECT MORE RECENT UPDATES TO THE CALIFORNIA STATE MODEL WATER EFFICIENT ORDINANCE**

**Staff recommendation:** Conduct the second reading and adopt the ordinance.

**Attachment**

5. **ADOPT A RESOLUTION AMENDING AGRICULTURAL AND OPEN SPACE PRESERVE 1970-29 TO ANNEX ADDITIONAL LAND AND AUTHORIZE EXECUTION OF A LAND CONSERVATION AGREEMENT (WILLIAMSON ACT CONTRACT) WITH MATTHEW N. MORRIS AND JENNIFER D. SPRIGGS FOR THE PROPERTY LOCATED AT 5863 COLLIER CANYON ROAD IN UNINCORPORATED LIVERMORE (APN 903-1-8)**

**Staff recommendation:**

- A. Adopt a resolution amending Agricultural and Open Space Preserve 1970-29 to annex the land located at 5863 Collier Canyon Road in unincorporated Livermore, bearing the APN 903-1-8, to the existing agricultural and open space preserve 1970-29; and
- B. Authorize the execution of a land Conservation Agreement (Williamson Act Contract) with Matthew N. Morris and Jennifer D. Spriggs restricting one parcel totaling 71+/- acres of land located at 5863 Collier Canyon Road in unincorporated Livermore (APN 903-1-8) to agricultural, open space, and compatible uses, for a term effective 12/8/22 until either party serves written notice of non-renewal, with no financial terms.

**Attachment**

6. **PLN2021-00096 - SITE DEVELOPMENT REVIEW - BHULLAR / OUTFRONT MEDIA** - Proposal to remove 5 static billboard structures with 10 signs from 4 locations, and to construct and operate an 80 ft tall electronic billboard sign, in the "CN-C" (Corridor Neighborhood Commercial, ACBD Specific Plan) District, located at 17338 Langton Way, east side, 100 ft north of Lewelling Blvd, Ashland Area of unincorporated Alameda County, APN 414-0006-045-02. Pursuant to the California Environmental Quality Act, approval of this project will require the adoption of the project Mitigated Negative Declaration.

**Eden Municipal Advisory Council recommendation:** Deny the project.

**Planning Commission recommendation:** Adopt the Mitigated Negative Declaration and approve the project as proposed.

**Staff recommendation:** Adopt the Mitigated Negative Declaration and approve the project with the recommended conditions.

**Attachment**

7. **APPROVE A BILLBOARD RELOCATION AGREEMENT BETWEEN OUTFRONT MEDIA AND ALAMEDA COUNTY FOR BILLBOARD LOCATED AT 17338 LANGTON WAY AND HIGHWAY 238**

**Staff recommendation:** Approve a Billboard Relocation Agreement with Outfront Media LLC to construct one new billboard structure with two digital sign faces, remove 5 existing billboards structures with 10 sign faces, pay Alameda County 10% of the annual net revenue from advertising, and provide free Alameda County public services messaging opportunities on the new billboards and delegate authority to the Community Development Agency Interim Director, or her designee, to execute the Relocation Agreement, subject to review and approval as to form by County Counsel and submit a copy of the executed contracts to the Clerk of the Board for filing.

**Attachment**

8. **POTENTIAL DEVELOPMENT AND DISPOSITION OF 20055 REDWOOD ROAD, CASTRO VALLEY (OLD CASTRO VALLEY LIBRARY)**

**Staff recommendation:** Provide direction on the disposition and development of the Old Castro Valley Library and Authorize the Community Development Agency to take the necessary steps to satisfy the requirements of the Surplus Lands Act and to issue a Request for Proposals for an affordable housing development partner.

**Attachment**

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

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

**ADJOURNMENT**