SUSAN S. MURANISHI COUNTY ADMINISTRATOR

COUNTY ADMINISTRATOR

January 19, 2023

Honorable Board of Supervisors County of Alameda 1221 Oak Street, Suite 536 Oakland, CA 94612

SUBJECT: 2023 Board of Supervisors' Meeting Schedule

Dear Board Members:

RECOMMENDATION:

Adopt a Resolution approving the Board of Supervisors' Notice of Meetings for the 2023 calendar year.

DISCUSSION:

Your Board annually determines the meeting dates for the calendar year. The recommended action will notify County Agencies/Departments and the public of the 2023 Board meeting schedule.

FINANCING:

There is no impact on net County costs related to this action.

VISION 2026 GOAL:

Approval of the Board of Supervisors meeting schedule meets the operating principle of access and the 10X goal pathway of accessible infrastructure. Additionally, the livestreaming capability of Board meetings furthers the Vision 2026 goal of smart, accessible, and adaptive infrastructure and remote access enabling technologies.

Very truly yours,

Susan S. Muranishi County Administrator

SSM/acb Attachment

cc: Agency/Department Heads

RESOLUTION NO. 2023 - 15



ALAMEDA COUNTY BOARD OF SUPERVISORS 2023 NOTICE OF MEETINGS

WHEREAS, Section 2.04.050 of Chapter 2.04 of the Administrative Code of the County of Alameda reads in part, "Regular meetings of the board of supervisors shall be held on each and every Tuesday, unless a regular meeting day falls on a holiday, in which case the regular meeting of the board shall be held on the first business day next succeeding, or unless at least seven days prior to any such meeting the board of supervisors has published a notice at least once in a newspaper of general circulation in the county fixing a different date for the holding of such meeting;" and

WHEREAS, a quorum of the Board of Supervisors will not be present on the dates listed below.

NOW, THEREFORE, BE IT RESOLVED that there shall be no Regular meetings on the following "canceled" dates, and the next succeeding meeting days shall be as indicated. The 2023 Board of Supervisors canceled meetings are as follows:

CANCELED DATE		NEXT REGULAR MEETING DATE
January 3, 2023	HOLIDAY	January 10, 2023
January 17, 2023	HOLIDAY	January 24, 2023
February 14, 2023	HOLIDAY	February 28, 2023
February 21, 2023	HOLIDAY	February 28, 2023
May 2, 2023	CANCELED	May 9, 2023
May 30, 2023	HOLIDAY	June 6, 2023
July 4, 2023	HOLIDAY	July 11, 2023
July 25, 2023	CANCELED	August 1, 2023
August 15, 2023	RECESS	September 19, 2023
August 22, 2023	RECESS	September 19, 2023
August 29, 2023	RECESS	September 19, 2023
September 5, 2023	RECESS	September 19, 2023
September 12, 2023	RECESS	September 19, 2023
November 14, 2023	CANCELED	November 21, 2023
November 28, 2023	HOLIDAY	December 5, 2023
December 26, 2023	HOLIDAY	January 9, 2024
January 2, 2024	HOLIDAY	January 9, 2024
January 16, 2024	HOLIDAY	January 23, 2024

2023 BOARD WORK SESSION AND BUDGET HEARING DATES (IN LIEU OF A REGULAR BOARD MEETING)

MEETING DATE	To an accordance	NEXT REGULAR MEETING DATE
January 31, 2023	WORK SESSION	February 7, 2023
March 21, 2023	WORK SESSION	March 28, 2023
— April 11, 2023	EARLY BUDGET WORK SESSION	April 18, 2023
May 16, 2023	WORK SESSION	May 23, 2023
June 27, 2023	BUDGET HEARINGS	July 11, 2023
July 18, 2023	WORK SESSION	August 1, 2023
August 8, 2023	WORK SESSION	September 19, 2023
September 26, 2023	WORK SESSION	October 3, 2023
October 17, 2023	WORK SESSION	October 24, 2023
October 31, 2023	WORK SESSION	November 7, 2023
December 12, 2023	WORK SESSION	December 19, 2023
January 30, 2024	WORK SESSION	TBD

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in The Inter-City Express, a newspaper of general circulation in accordance with the publication noticing requirement.

THE FOREGOING was PASSED and ADOPTED by the following vote of the Alameda County Board of Supervisors this 7th day of January, 2023, to wit:

AYES:

Supervisors Carson, Haubert & President Miley - 3

NOES:

None

EXCUSED:

Supervisors Tam & Valle - 2

Nate Miley

President, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

Бу:

Deputy Clerk

Approved as to form:

DONNA ZIEGLER, COUNTY COUNSEL

DocuSigned by:

By: Scott Vickey

Scott Dickey, Assistant County Counsel