

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS
Planning Meeting
1:00PM

Regular Meeting

TUESDAY, JANUARY 13, 2009

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

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

SUMMARY ACTION MINUTES

1:00 P.M.

CALL TO ORDER AND SALUTE TO FLAG

APPROVED MINUTES OF PLANNING MEETINGS:

TUESDAY, OCTOBER 14, 2008
TUESDAY, NOVEMBER 4, 2008

3421 5
X

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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

CONSENT CALENDAR

3421 5 **Item 1 approved as recommended and item 2 Continued to Tuesday, February 10, 2009**
X

1. Approve record of cost of abatement and authorize assessment liens on properties in violation of abatement orders under the Neighborhood Preservation Ordinance
Approved as recommended **FILE 23307**
2. **T-MOBILE / CHURCH OF THE NAZARENE, CONDITIONAL USE PERMIT, C-8478** – Appeal of David Trotter, an attorney representing Miramar Village Homeowners Association, from the decision of the West Board of Zoning Adjustments to approve the conditional use permit to install and operate a wireless telecommunications facility in an R-1-CSU-RV (Single Family Residential, Conditional Secondary Unit, with Recreational Vehicle) District, located at 2301 Miramar Avenue, north side, 100 feet west of Crest Avenue, unincorporated Castro Valley, and designated Assessor’s Parcel Number: 080A-0191-034-04.
To be continued to February 10, 2009
Continued to Tuesday, February 10, 2009 **FILE 24051**

REGULAR CALENDAR

3. **ZONING ENFORCEMENT ACTION, NPO-0617, RANELL C. JONES** - Appeal of Ranell Jones from the decision of the West County Board of Zoning Adjustment Abatement Order for property located at 1574 159th Avenue, unincorporated Ashland area of Alameda County, Assessor's Parcel Number: 080-0054-002-00 relating to graffiti, unsecured dwelling units and other buildings, and unlawful outdoor storage of debris.
Board of Zoning Adjustments (West): Issued Abatement Order for the property.
Planning Staff Recommendation: Uphold the decision of the WBZA to abate the property and deny the appeal.
Withdrawn **FILE 23305**
 4. **AGRICULTURAL ADVISORY COMMITTEE BY-LAWS** – First reading of proposal to amend ByLaws of the Agricultural Advisory Committee and the County Administrative Code regarding the quorum and monthly meetings requirement.
Planning Staff recommendation: Conduct first reading and approve as revised.
- 3421 5 **Read title, waived reading of amended bylaws in its entirety and continued to Tuesday, February 10, 2009 for second reading** **FILE 23938**
X

SUMMARY ACTION MINUTES

- 5. Amendment to Memorandum of Understanding (MOU) with Alameda County Resource Conservation District (RCD) for the implementation of the second phase of the Board approved Partnership for Land Conservation and Stewardship (PLCS) program to include the County contribution up to \$192,000.
Planning Staff recommendation: Approve amendment.

3421 5
 X **Approved as recommended**

FILE 22878

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Andy Wilson spoke regarding California Energy Commissions denial of the E-Shore Project and thanked Supervisor Miley for speaking on behalf of CAP/CAL Pilots at the Bay Area Air Quality Management District

BOARD OF SUPERVISORS' REMARKS

None

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

ADJOURNMENT

No further business appearing, the meeting is adjourned.

REVIEWED BY: _____
 PRESIDENT, BOARD OF SUPERVISORS

REVIEWED BY: _____
 CLERK, BOARD OF SUPERVISORS

**** KEY ****

Left Margin Notes

- | | | | |
|---|-----------------------|----|-------------|
| 1 | President Haggerty | A | Abstained |
| 2 | Supervisor Steele | X | Excused |
| 3 | Supervisor Lai-Bitker | N | No |
| 4 | Supervisor Miley | BO | Board Order |
| 5 | Supervisor Carson | | |

Right Margin Notes

- | | |
|-----|------------|
| C | Contract |
| O | Ordinance |
| R | Resolution |
| LIB | Library |