BOARD OF SUPERVISORS

Special Meeting

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

SCOTT HAGGERTY
DISTRICT 1

GAIL STEELE
DISTRICT 2

ALICE LAI-BITKER, PRESIDENT
DISTRICT 3

NATE MILEY, VICE-PRESIDENT
DISTRICT 4

KEITH CARSON
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 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.
SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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<tr>
<th>Agency Negotiators:</th>
<th>Employee Organizations:</th>
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<tr>
<td>Stephen Amano and Keith Fleming</td>
<td>All Labor Organizations</td>
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<th>Agency Negotiators:</th>
<th>Employee Organization:</th>
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<td>Stephen Amano and Keith Fleming</td>
<td>Unrepresented Management</td>
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<th>Agency Negotiators:</th>
<th>Employee Organization:</th>
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<td>Stephen Amano and Glen Berkheimer</td>
<td>Building and Construction Trades Council</td>
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<td>Stephen Amano and Keith Fleming</td>
<td>In-Home Support Services, SEIU Local 6434</td>
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<th>Agency Negotiators:</th>
<th>Employee Organization:</th>
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<td>Stephen Amano and Darrell Murray</td>
<td>Alameda County Public Defender’s Unit</td>
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<td>Stephen Amano and Glen Berkheimer</td>
<td>International Association of Firefighters, Local 55a and 55b</td>
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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

   The County Administrator provided updates on the State/federal budgets and the County’s effort to pursue federal stimulus funding (American Recovery and Reinvestment Act).

2. Board Operations
   - Operating Procedures
   - Boards and Commissions
   - Other
SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS' REMARKS

Supervisor Haggerty discussed his trip to Washington, D.C., and shared information on the federal government departments related to federal Stimulus funding.

3. Report on Board Member Initiatives
   - Children and Youth
   - Transportation
   - Unincorporated Area
   - Regional Collaboration
   - Strategic Vision
   - Other

   **Updates on the Interagency Children’s Policy Council and the County’s Sustainable Transportation Plan.**

4. Report on County initiatives and Operational Issues
   - Capital Projects/Facilities
   - Communications
   - Partnership Programs
   - Other

   **Updates on Master Plan and San Leandro Hospital.**

REGULAR CALENDAR

GENERAL ADMINISTRATION

5. **Supervisor Carson** - Authorize the Auditor-Controller to allocate net proceeds from the Presidential Inauguration event at the Oracle Arena on January 20, 2009 for a Community Resource Forum and the balance to the County’s New Beginnings Program benefiting at risk youth

   Attachment

   12534  **Approved as recommended**

   FILE 24550

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED