

SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting

Tuesday, March 24, 2009

ALAMEDA COUNTY CONFERENCE CENTER
EMERYVILLE/PLEASANTON ROOMS
125 – 12TH STREET, 4TH 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 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.

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

SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

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

X

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

SUMMARY ACTION MINUTES