SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

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.

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12:30 P.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator: Mary Welch
Employee Organization: Unrepresented Management

Agency Negotiators: Mary Welch and Keith Fleming
Employee Organizations: All Labor Organizations

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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

County of Alameda v. City of Oakland, Superior Court, State of California, County of Alameda, No. RG09460907

PUBLIC EMPLOYEE RECRUITMENT

Director, Human Resource Services Department

Director, Health Care Services Agency

BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
   • Federal/State/County Budget
   • Revenue Opportunities
   • Pending Factors
     The County Administrator provided a budget update.

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

3. Report on Board Member Initiatives
   - Children and Youth
   - Transportation
   - Unincorporated Area
   - Regional Collaboration
   - Strategic Vision
   - Federal Funding – Earmarks and American Recovery & Reinvestment Act
   - Other
   Update on Violence Prevention Program.

4. Report on County initiatives and Operational Issues
   - Capital Projects/Facilities
   - Communications
   - Partnership Programs
   - Other
   Update on Highland Hospital Acute Tower Replacement Project.

REGULAR CALENDAR

GENERAL ADMINISTRATION

5. Approve the Ticket Policy and adopt a resolution as prepared by the Office of County Counsel in compliance with the California Fair Political Practices Commission’s new regulation 18944.1 regarding event tickets and passes received by the public official - Continued from 6/2/09, Item 25A
   Attachment
   Continued to a future date

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED