SUMMARY ACTION MINUTES



BOARD OF SUPERVISORS

Special Meeting Wednesday, July 22, 2009

SAN LORENZO VILLAGE HOMES ASSOCIATION 377 PASEO GRANDE SAN LORENZO, CALIFORNIA SCOTT HAGGERTY

GAIL STEELE

ALICE LAI-BITKER, PRESIDENT

NATE MILEY, VICE-PRESIDENT

KEITH CARSON

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 room 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 <u>not</u> on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. <u>NOTE:</u> 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 <u>two-week</u> 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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6:30 P.M.

CALL TO ORDER

REGULAR CALENDAR

HEALTH CARE SERVICES

1. Presentation of draft ordinance on Medical Marijuana – County Counsel

<u>The Board requested community members draft revisions to the Medical Marijuana Dispensary</u>
<u>Ordinance and to bring the draft to County Staff and the the Unincorporated Services Committee</u>
for review and recommendations

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNED

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