ALAMEDA COUNTY BOARD OF SUPERVISORS' TRANSPORTATION/PLANNING COMMITTEE

Monday, March 8, 2021 11:30 a.m.

Supervisor Nate Miley, Chair Supervisor David Haubert Location: <u>County Administration Building</u> Board of Supervisors Chambers 1221 Oak Street, Room 512, 5th Floor Oakland, CA 94612

Webinar: https://zoom.us/j/99200164783 Phone: Toll Free 1(877) 853 5257 Webinar ID: 992 0016 4783

Due to the public health emergency, in Person Participation Prohibited. The County of Alameda has made several changes related to Board of Supervisors' meetings and Committee meetings to protect the public's health and prevent the disease from spreading locally. Due to the COVID-19 public health emergency, including the shelter-in-place directives from local and State health officers, in person participation meetings is limited to essential County of Alameda personnel. Meeting are closed to members of the public and non-essential County personnel. The public may observe and address the Board in the meeting in the following ways.

To provide written comment on an item on the agenda or to raise an issue as Public Input, you may send an email to <u>CBS@acgov.org</u>. Please include your name, and either the agenda item number you are addressing, or that your comment falls under Public Input. Copies of all written comments will be provided to the Board Members and will be added to the official record. <u>Comments are NOT read into the record</u>. You may also observe the meeting online at: <u>http://acgov.org/board/broadcast.htm</u>.

Teleconferencing Guidelines: for teleconferenced meetings, members of the public may observe and participate by following the instructions in the Teleconferencing Guidelines posted on-line at https://www.acgov.org/board/com calendar/documents/TelconferencingGuidelines-TransportationPlanning.pdf

AGENDA

- I. Alameda County Resource Conservation District's Regional Wildfire Mitigation Planning Process Presenter: Katherine Boxer, CEO, Alameda County Resource Conservation District
- II. Update on technical modification to the East County Area Plan to adopt a Floor Area Ratio of .025 for agricultural buildings in the South Livermore Valley Plan Area, for an amendment to add a definition for "agricultural building" and to prepare a ballot measure to adopt a Floor Area Ratio of .025 for agricultural buildings in other agricultural areas of the County

Presenter: Liz McElligott, Assistant Planning Director, Planning Department, Community Development Agency

Attachment

- III. Cannabis Operator Permit Application Status Update Presenter: Sonia Urzua, Senior Planner, Planning Department
- IV. Approve a letter of comment on the California High Speed Rail Authority Revised Draft 2020 Business Plan

Presenter: Marianne Payne, Transportation Specialist, District 1, Board of Supervisors Attachment

V. PUBLIC COMMENT

Boards of Supervisors' Committee agendas are available via Internet at: <u>www.acgov.org</u>

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