

**ALAMEDA COUNTY
BOARD OF SUPERVISORS'
TRANSPORTATION/PLANNING COMMITTEE**

**Monday, December 7, 2020
9:30 a.m.**

**Supervisor Scott Haggerty, Chair
Supervisor Nate Miley**

**Location: County Administration Building
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 CBS@acgov.org. 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. Comments are NOT read into the record. You may also observe the meeting online at: <http://acgov.org/board/broadcast.htm>.

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 including addendum

- I. Proposed amendments to the County Ordinance Code to allow water-hauling from off-site locations for the purposes of cannabis cultivation**
Sophie McGuinness, Senior Planner, Planning Department, Community Development Agency
[Attachment](#)
- II. Update on Proposed Amendments to Measure D to Increase the Floor Area Ratio Allowed for Agricultural Buildings**
Liz McElligott, Assistant Planning Director, Planning Department, Community Development Agency
[Attachment](#)
- III. Cannabis Operator Permit Application Status Update**
Sonia Urzua, Senior Planner, Planning Department, Community Development Agency
- IV. PUBLIC COMMENT**

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