I. PUBLIC COMMENT
Margaret Wright commented on the San Lorenzo Library expansion.

II. Census Update – This item was continued.

III. State Budget May Revise and its impact on Alameda County
Kai Mander, County Administrator’s Office, presented an update on the State budget and the Governor’s Revision, and the impacts on the County budget.

IV. COPP Shop Annual Review
The Sheriff’s Office presented a PowerPoint presentation of the activities of the COPP Shop for the year 2009.

V. Discussion on tobacco conditional use permit ordinance
Supervisor Nate Miley, District 4, Board of Supervisors, lead a discussion of on a proposed tobacco conditional use permit ordinance.

Recommendation of the Committee: The Committee decided not to pursue this ordinance.

VI. Process for Revising Climate Action Plan
The Community Development Agency will allow more time for residents to review and make comments on the Climate Action Plan. In addition, a Roundtable discussion will be implemented to facilitate CAP discussions.

Recommendation of the Committee: The Committee decided not to pursue this ordinance.

VII. Consideration of Updated Crematorium Ordinance – Community Development Agency, Environmental Health Department and Bay Area Air Quality Management District
Representatives from the County Environmental Health Department, Bay Area Air Quality Management District, Sheriff’s Office and the Fire Department stated that the proposed expansion posed no concern for the community.
ADJOURNMENT

The meeting was adjourned to June 23, 2010.

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