

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

**Monday, June 6, 2022
8:45 a.m.**

**Supervisor Nate Miley, Chair
Supervisor David Haubert**

Location: County Administration Building
Board of Supervisors Chambers
1221 Oak Street, Room 512, 5th Floor
Oakland, CA 94612

Webinar: <https://zoom.us/j/85889338665>

Phone: 1(888) 475 4499 (Toll Free)

Webinar ID: 858 8933 8665

The Transportation and Planning Committee welcomes you to its meetings and your interest is appreciated. Due to the COVID-19 public health emergency the County of Alameda has made changes related to Board of Supervisors' meetings and will allow in-person and remote observation and participation by members of the public.

IN-PERSON PARTICIPATION: The meeting site is open to the public. To protect employee and public health: (1) Masks are required to enter all County facilities and must be worn at all times; and (2) Seating and occupancy at the meeting site has been reduced to promote social distancing. All in-person participants must adhere to posted health and safety protocols while in the building.

REMOTE/TELECONFERENCE PARTICIPATION: Members of the public may observe and participate in meetings remotely via teleconference by following the instructions in the TELECONFERENCING GUIDELINES posted on-line at:

<https://www.acgov.org/board/boscalendar/documents/TeleconferencingGuidelinesTransportationPlanning.pdf>

To simply observe the meeting via live broadcast visit: <http://acgov.org/board/broadcast.htm>

If attending in-person and you wish to speak on a matter, please fill out a speaker slip and submit it to the Clerk as soon as possible. For both in-person and remote attendees, 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 Chair calls for public input. NOTE: Only matters within the Board's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

Pursuant to Board Policy: (1) Signs that obstruct the view of meeting attendees are prohibited during Board meetings; (2) Demonstrations that disrupt the meeting are prohibited; (3) Each Board Member may request one continuance of any item to a meeting date within two regularly scheduled meetings. If you have questions regarding the agenda, please call the Clerk of the Board's Office at (510) 208-4949.

If you require the use of an assisted listening device, please ask the Clerk. If you require a reasonable modification or accommodation for a disability, please contact the Clerk of the Board by 5:00 p.m. 72 hours prior to the meeting date at CBS@acgov.org or call (510) 208-4949 or (510) 834-6754 (TDD). The Board of Supervisors' meetings are wheelchair accessible. If you require language interpretation services, please contact the Clerk of the Board, by 5:00 p.m. 72 hours prior to the meeting date.

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AGENDA

- I. Consider Recommendations for the Onsite Wastewater Treatment System (OWTS) Commission to Conduct Appeal Hearings and Revisions to Ordinance Section 15.18.40 and OWTS Commission Bylaws Regarding Appeal Hearings**
Dilan Roe, Chief, Land and Water Protection Division, Environmental Health, Health Care Services Agency
[Attachment](#)
- II. LAFCo – Measure D Update**
Rachel Jones, Executive Officer, Alameda Local Agency Formation Commission
[Attachment](#)
- III. Update on Draft Ballot Measure to increase Floor Area Ratio requirements for agricultural buildings in Large Parcel Agriculture designation and allow additional square footage for covered equestrian arenas**
Liz McElligott, Assistant Agency Director, Community Development Agency
[Attachment](#)
- IV. Code Enforcement Process - Soil Importing Ordinance Update**
Albert Lopez, Director, Planning Department, Community Development Agency
[Attachment](#)
- V. Realizing the Heritage – a UC Davis Study, an impartial assessment of the economic viability of the Livermore Valley Wine Region**
Lori Souza, Chair, Tri-Valley Conservancy Board of Directors
[Attachment](#)
- VI. PUBLIC COMMENT**

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