



1333 Broadway
Suite 300

1333 Broadway
Suite 300
Oakland, CA 94612

Telephone:
510/893-3347

Facsimile:
510/893-6489

Webpage:
www.ACTIA2022.com

Alice Lai-Bitker, Chair
Supervisor, District 3

Mark Green, Vice-Chair
Mayor, City of Union City

Keith Carson
Supervisor, District 5

Henry Chang, Jr.
Vice Mayor, City of
Oakland

Scott Haggerty
Supervisor, District 1

Beverly Johnson
Mayor, City of Alameda

Marshall Kamena
Mayor, City of Livermore

Janet Lockhart
Mayor, City of Dublin

Nate Miley
Supervisor, District 4

Anthony Santos
Mayor, City of San
Leandro

Gail Steele
Supervisor, District 2

Christine Monsen
Executive Director

Citizens Watchdog Committee Meeting

Monday, July 14, 2008

ACTIA Offices at 1333 Broadway, Suite 300, Oakland
5:30 PM to 8:30 PM

AGENDA

(Full Packet Available at www.actia2022.com)

Meeting Outcomes:

- Receive public comment on the CWC Annual Report
- Adopt Final Draft of the CWC Annual Report
- Receive Committee Effectiveness Training
- Elect officers
- Approve CWC calendar for FY 07/08
- Review and approve CWC Bylaws
- Sign up for CWC Project and Programs "Watch List"

PUBLIC HEARING AGENDA

- | | | | |
|----------------|----|--|-----|
| 5:30 – 5:35 pm | 1) | Welcome & Introductions | |
| | | a) Call to Order | |
| 5:35 – 5:45 pm | 2) | Review Draft Annual Report | I/D |
| | | a) Report from Chair (Attachment A – Page 1) | |
| 5:45 – 5:59 pm | 3) | Public Comment | |
| 6:00 pm | 4) | Close Public Hearing on Annual Report | |

REGULAR MEETING AGENDA

- | | | | |
|----------------|----|---|-----|
| 6:00 – 6:10 pm | 1) | Welcome & Introductions | I/A |
| | | a) Public Comment | |
| | | b) Approval of June 9, 2008 Minutes (Attachment B – Page 21) | |
| 6:10 – 6:20 pm | 2) | Adopt Final Annual Report | I/A |
| | | a) Approval of Publication Quantity and Costs (<i>Handout</i>) | |
| | | b) Press Release for CWC Annual Report (Attachment C – Page 27) | |
| 6:20 – 8:15 pm | 3) | Committee Effectiveness Training | I/D |
| | | (Attachment D – Page 33) | |

- | | | | |
|----------------|----|---|-----|
| 8:15 – 8:20 pm | 4) | Organizational Meeting a) Election of Officers (Attachment E – Page 37) b) Approval of Calendar (Attachment F – Page 41) c) Acceptance of Bylaws (Attachment G – Page 45) d) CWC “Watch List” (Attachment H – Page 57) | I/A |
| 8:20 – 8:25 pm | 5) | CWC Member Reports/Issues Identification | I/A |
| 8:25 – 8:30 pm | 6) | Staff Update a) Projects and Programs Update (Attachment I – Page 63) | I/D |
| 8:30 pm | 7) | Adjournment/Next Meeting: Next Meeting, November 10, 2008 | I/A |

Key: I/D - Information/Discussion Item I/A - Information/Action Item

Attachments:

- [Attachment A](#) – Draft Annual Report and Newspaper Submission – **Page 1**
- [Attachment B](#) – June 9, 2008 Minutes – **Page 21**
- [Attachment C](#) – CWC Annual Report Press Release – **Page 27**
- [Attachment D](#) – Committee Effectiveness Training Agenda – **Page 33**
- [Attachment E](#) – Chair and Vice-Chair Roles and Responsibilities – **Page 37**
- [Attachment F](#) – CWC FY 08/09 Draft Calendar – **Page 41**
- [Attachment G](#) – CWC Bylaws – **Page 45**
- [Attachment H](#) – CWC “Watch List” – **Page 57**
- [Attachment I](#) – Projects and Programs Update – **Page 63**

Location Information: ACTIA is located in Downtown Oakland City Center at 1333 Broadway, Suite 300. It is easily accessible by all transportation modes. The office is just a few steps away from the 12th Street/City Center BART station.

Members of the public may address the Committee regarding any item, including an item not on the agenda. Please fill out a speaker card and submit it to the Chair or Vice-Chair. Time limitations will be at the discretion of the Chair. Meetings are wheelchair accessible. Please do not wear scented products so that individuals with environmental sensitivities may attend. Call 893-3347 (Voice) or 834-6754 (TTD) to request a sign-language interpreter. Five days notice requested. All items on the Agenda are subject to action and/or change by the Committee. The order of items may be changed by the Chair.