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Citizen Watchdog Committee Meeting

Monday, January 12, 2009
ACTIA Offices at 1333 Broadway, Suite 300, Oakland
6:30 pm to 8:30 pm – Regular Meeting

****NOTE: EARLIER TIME FOR PROGRAM COMPLIANCE REVIEW****
5:30 pm to 6:30 pm – Compliance Review

Alice Lai-Bitker, Chair
Supervisor, District 3

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

Keith Carson
Supervisor, District 5

Scott Haggerty
Supervisor, District 1

Jennifer Hosterman
Mayor, City of Pleasanton

Beverly Johnson
Mayor, City of Alameda

Marshall Kamena
Mayor, City of Livermore

Rebecca Kaplan
Councilmember At-Large,
City of Oakland

Nate Miley
Supervisor, District 4

Anthony Santos
Mayor, City of San Leandro

Gail Steele
Supervisor, District 2

Christine Monsen
Executive Director

AGENDA

(Full Packet Available at www.actia2022.com)

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|-----------------------|--|------------|
| <p>5:30 - 6:30 pm</p> | <p>Compliance Report and Audit Review Session</p> | <p>I/D</p> |
| <p>6:30 - 6:45 pm</p> | <p>1) Welcome & Introductions</p> | <p>I/D</p> |
| | <p>a) Public Comment</p> | <p>I/D</p> |
| | <p>b) Approval of November 10, 2008 Minutes <i>(Attachment A – PAGE 1)</i></p> | <p>I/A</p> |
| <p>6:45 – 8:15 pm</p> | <p>2) Presentation: Project/Program/Finance/Contracting</p> | <p>I/A</p> |
| | <p>a) Staff presentation to include contracting policies <i>(Attachment B – PAGE 11)</i> <i>(Presentation – Handout and on Web)</i></p> | |
| <p>8:15 - 8:25 pm</p> | <p>3) CWC Member Reports</p> | <p>I/D</p> |
| | <p>a) Reports on Outreach</p> | |
| | <p>b) Issues Identification</p> | |
| <p>8:25 - 8:30 pm</p> | <p>4) Staff Update</p> | |
| <p>8:30 pm</p> | <p>5) Adjournment/Next Meeting: March 9, 2009, 6:30pm</p> | |

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

Attachments:

[Attachment A](#) – November 10, 2008 Meeting Minutes – **Page 1**

[Attachment B](#) – Procurement Policy – **Page 11**

[Attachment C](#) – CWC Calendar – **Page 17**

[Attachment D](#) – CWC Roster – **Page 21**

[Attachment E](#) – Projects and Programs Update – **Page 25**

Location Information: ACTIA is located in Downtown Oakland at 1333 Broadway, and 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.