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## Citizen Watchdog Committee Meeting

Monday, March 9, 2009

ACTIA Offices at 1333 Broadway, Suite 300, Oakland, CA

6:30 PM to 8:30 PM

### AGENDA

(Full Packet Available at [www.actia2022.com](http://www.actia2022.com))

<p>Alice Lai-Bitker, Chair Supervisor, District 3</p>	6:30 – 6:45 pm	<p><b>1) Welcome &amp; Introductions</b></p> <p>a) Public Comment</p> <p>b) Approval of January 12, 2009 minutes (<a href="#">Attachment A</a> – Page 1)</p>	<p>I/D</p> <p>I/D</p> <p>I/A</p>
<p>Mark Green, Vice-Chair Mayor, City of Union City</p>	6:45 – 7:00 pm	<p><b>2) Compliance Report Card to CWC</b> (<a href="#">Attachment B</a>, <a href="#">Attachment B1</a> – Page 9, Page 15)</p>	<p>I/A</p>
<p>Keith Carson Supervisor, District 5</p>	7:00 – 7:30 pm	<p><b>3) CWC Annual Report</b></p> <p>a) Approval of Draft Annual Report Outline (<a href="#">Attachment C</a> – Page 21)</p> <p>b) Establish Annual Report Subcommittee</p>	<p>I/A</p>
<p>Scott Haggerty Supervisor, District 1</p>	7:30 - 8:15 pm	<p><b>4) Staff Update</b></p> <p>a) Budget Update and 09/10 Revenue Projections (<a href="#">Attachment D</a> – Page 27)</p> <p>b) Economic Stimulus Update (<a href="#">Attachment E</a> – Page 33)</p> <p>c) Project - Programs Updates/Discussions (<a href="#">Attachment F</a> – Page 35)</p>	<p>I/A</p>
<p>Jennifer Hosterman Mayor, City of Pleasanton</p>	8:15 - 8:30 pm	<p><b>5) CWC Member Reports/Issues Identification</b></p> <p>a) Issues Identification (<a href="#">Attachment G</a> – Page 137)</p>	<p>I/D</p>
<p>Beverly Johnson Mayor, City of Alameda</p>	8:30 pm	<p><b>6) Adjournment/Next Meeting: June 8, 2009</b></p>	
<p>Marshall Kamena Mayor, City of Livermore</p>			
<p>Rebecca Kaplan Councilmember At-Large, City of Oakland</p>			
<p>Nate Miley Supervisor, District 4</p>			
<p>Anthony Santos Mayor, City of San Leandro</p>			
<p>Gail Steele Supervisor, District 2</p>			
<p>Christine Monsen Executive Director</p>			

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

**Attachments:**

- Attachment A – January 12, 2009 Meeting Minutes – [Page 1](#)
- Attachment B – DRAFT Program Compliance Report Summary – [Page 9](#)
- Attachment B1 – Program Compliance Report – [Page 15](#)
- Attachment C – DRAFT CWC 7<sup>th</sup> Annual Report Outline – [Page 21](#)
- Attachment D – Budget Update and FY 09/10 Revenue Projections – [Page 27](#)
- Attachment E – Economic Stimulus Update – [Page 33](#)
- Attachment F – Projects/Programs Monthly Report – [Page 35](#)
- Attachment G – Issues Identification – [Page 137](#)
- Attachment H – CWC Calendar – [Page 143](#)
- Attachment I – CWC Roster – [Page 147](#)

**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.