



1333 Broadway
Suite 300
Oakland, CA 94612

Telephone:
510/893-3347

Facsimile:
510/893-6489

Webpage:
www.ACTIA2022.com

Mark Green, Chair
Mayor, City of Union City

Scott Haggerty, Vice-Chair
Supervisor, District 1

Keith Carson
Supervisor, District 5

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

Alice Lai-Bitker
Supervisor, District 3

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, March 8, 2010
ACTIA Offices at 1333 Broadway, Suite 300, Oakland
6:30 to 8:30 p.m.

AGENDA

(Full Packet Available at www.actia2022.com)

Meeting Outcomes:

- Review compliance summary report of audits/programs
- Approve draft CWC Annual Report outline
- Receive budget update and Fiscal Year 2010/2011 Revenue Projections
- Receive update on Board actions

<p>Keith Carson Supervisor, District 5</p>	<p>6:30 – 6:45 p.m.</p>	<p>1) Welcome & Introductions a) Public Comment b) Approval of January 11, 2010 Minutes (Attachment A – Page 1)</p>	<p>I/D I/D I/A</p>
<p>Beverly Johnson Mayor, City of Alameda</p>	<p>6:45 – 7:00 p.m.</p>	<p>2) Compliance Summary Report to CWC (Attachment B – Page 7)</p>	<p>I/A</p>
<p>Rebecca Kaplan Councilmember At-Large, City of Oakland</p>	<p>7:00 – 7:30 p.m.</p>	<p>3) CWC 8th Annual Report a) Approval of Draft CWC Annual Report Outline (Attachment C – Page 19) b) Establish CWC Annual Report Subcommittee</p>	<p>I/A</p>
<p>Anthony Santos Mayor, City of San Leandro</p>	<p>7:30 – 7:45 p.m.</p>	<p>4) CWC Member Reports/ Issues Identification a) CWC Issues Identification Form (Attachment D – Page 27)</p>	<p>I/D</p>
<p>Christine Monsen Executive Director</p>	<p>7:45 – 8:30 p.m.</p>	<p>5) Staff Update a) Budget Update, 2010/2011 Revenue Projections and Administrative Caps Threshold Report (Attachment E – Page 31) b) Board Action Items (Attachment F – Page 39)</p>	<p>I/D</p>

c) **LBCE Semi-Annual Report**
(Handout at meeting)

d) **Projects and Programs Update**
([Attachment G – Page 55](#))

8:30 p.m.

6) Adjournment/Next Meeting: June 14, 2010

Key: *I/D – Information/Discussion Item*

I/A – Information/Action Item

Attachments:

[Attachment A](#) – January 11, 2010 Minutes – **Page 1**

[Attachment B](#) – Compliance Summary Report to CWC – **Page 7**

[Attachment C](#) – Draft CWC Annual Report Outline – **Page 19**

[Attachment D](#) – CWC Issues Identification Form – **Page 27**

[Attachment E](#) – Budget Update, 2010/2011 Revenue Projections, and
Administrative Caps Threshold Report – **Page 31**

[Attachment F](#) – Board Action Items – **Page 39**

[Attachment G](#) – Projects and Programs – **Page 55**

[Attachment H](#) – CWC Calendar – **Page 59**

[Attachment I](#) – CWC Roster – **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 because individuals with environmental sensitivities often attend. Call 510-893-3347 (Voice) or 510-834-6754 (TTD) to request a sign-language interpreter. Five days notice is requested. All items on the Agenda are subject to action and/or change by the Committee. The Chair may change the order of items.