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Citizen Advisory Committee Meeting

Thursday, January 15, 2009
5:30 PM to 6:30 PM

Meeting Location:
St. Leander School
451 Davis Street, San Leandro, CA 94577

DRAFT AGENDA

(Full Packet Available at www.actia2022.com)

<p>Alice Lai-Bitker, Chair Supervisor, District 3</p>	<p>5:30 – 5:40pm</p>	<p>1. Welcome & Introductions a. Public Comment b. Approval of April 17, 2008 Minutes <i>(Attachment A – PAGE 1)</i> c. Approval of July 17, 2008 Minutes <i>(Attachment A1 – PAGE 7)</i> d. Approval of October 16, 2008 Minutes <i>(Attachment A2 – PAGE 13)</i></p>	<p>I/D I/D I/A</p>
<p>Mark Green, Vice-Chair Mayor, City of Union City</p>	<p>5:40 – 6:00pm</p>	<p>2. Organizational Meeting a. Approval of CAC bylaws <i>(Attachment B – PAGE 19)</i> b. Definition of CAC FY 08/09 calendar <i>(Attachment C – PAGE 29)</i> c. Election of FY 08/09 CAC Chair and Vice Chair <i>(Attachment D – PAGE 33)</i> <i>NOTE: If you are interested in an officer position, please be prepared for a nomination.</i></p>	<p>I/A</p>
<p>Keith Carson Supervisor, District 5</p>	<p>6:00 – 6:20pm</p>	<p>4. CAC Member/Outreach Reports (2 minutes per person) a. Discussion of outreach methods and opportunities <i>(Attachment E, E1, E2 – PAGES 37, 41, 55)</i> b. CAC Member Reports</p>	<p>I/D</p>
<p>Scott Haggerty Supervisor, District 1</p>	<p>6:20 – 6:30pm</p>	<p>5. Staff Report</p>	<p>I/D</p>
<p>Jennifer Hosterman Mayor, City of Pleasanton</p>	<p>6:30pm</p>	<p>6. Adjournment/Next Meeting East County Projects and Programs Location to TBD Thursday, April 16, 2009.</p>	
<p>Beverly Johnson Mayor, City of Alameda</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>			

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

ATTACHMENTS:

[Attachment A](#): April 17, 2008 Meeting Minutes – Page 1

[Attachment A1](#): July 17, 2008 Meeting Minutes – Page 7

[Attachment A2](#): October 16, 2008 Meeting Minutes – Page 13

[Attachment B](#): CAC Bylaws – Page 19

[Attachment C](#): CAC FY 08/09 Calendar – Page 29

[Attachment D](#): CAC Chair and Vice Chair Roles and Responsibilities – Page 33

[Attachment E](#): Outreach Opportunities – Cities – Page 37

[Attachment E1](#): Outreach Opportunities – Libraries – Page 41

[Attachment E2](#): Outreach Opportunities – Flyers – Page 55

Handout: Outreach Opportunities – Cable Access Channels

[Attachment F](#): CAC FY 08/09 Roster – Page 67

Location Information: ACTIA is located in Downtown Oakland on 17th Street between Broadway and Franklin, and is easily accessible by all transportation modes. The office is just a few steps away from the 19th Street BART station. Bicycle parking is available inside the building. On-street automobile parking is available in the evening hours.

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.