



# Citizen Watchdog Committee Meeting

Monday, June 9, 2008

ACTIA Offices at 1333 Broadway, Suite 300, Oakland

6:30 PM to 8:30 PM

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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

## AGENDA

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

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|----------------|---|-----|
| 6:30 – 6:40 pm | <b>1) Welcome &amp; Introductions</b>   | I/D |
|                | a) <b>Public Comment</b>  | I/D |
|                | b) <b>Approval of March 10, 2008 Minutes</b><br>( <a href="#">Attachment A</a> – Page 1 )   | I/A |
| 6:40 – 7:30 pm | <b>2) Approval of Final Draft Annual Report</b><br>( <a href="#">Attachment B</a> – Page 9)   | I/A |
| 7:30 – 7:45 pm | <b>3) Discussion of CWC Annual Report Publication and Outreach</b><br>( <a href="#">Attachments C1</a> and <a href="#">C2</a> – Pages 19 and 23)                        | I/D |
| 7:45 – 8:00 pm | <b>4) Draft current year Budget and ACTIA Budget for next year and Final Strategic Plan</b><br>( <a href="#">Attachments D</a> and <a href="#">E</a> – Pages 27 and 35) | I/A |
| 8:00 – 8:15 pm | <b>5) CWC Member Reports/Issues Identification</b><br>( <a href="#">Attachment F</a> – Page 45)   | I/D |
| 8:15 – 8:30 pm | <b>6) Staff Update</b><br>a) <b>Projects and Programs Update</b><br>( <a href="#">Attachment G</a> – Page 49 )  | I/D |
| 8:30 pm        | <b>7) Adjournment/Next Meeting: July 14, 2008</b>   |     |

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

### Attachments:

- Attachment A – [March 10, 2008 Meeting Minutes](#) – Page 1
- Attachment B – [Final Draft Annual Report](#) – Page 9
- Attachment C1 – [Annual Report publications](#) – Page 19
- Attachment C2 – [Annual Report outreach](#) – Page 23
- Attachment D – [Budget memo to ACTIA Board](#) – Page 27
- Attachment E – [Final Strategic Plan](#) – Page 35
- Attachment F – [Issues Identification Form](#) – Page 45
- Attachment G – [ACTIA Monthly Status Report on Measure B Programs & Projects](#) – Page 49
- Attachment H – [CWC Calendar](#) – Page 75
- Attachment I – [CWC Bylaws](#) – Page 79
- Attachment J – [CWC Roster](#) – Page 91

**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.