



Bylaws Subcommittee Meeting Agenda

Friday, June 8, 2012, 1 to 3 p.m.

Meeting Outcomes:

- Review Bylaws and discuss any proposed changes
- Make recommendation to PAPCO on any proposed changes

1:00 – 1:05 p.m. Naomi Armenta	1. Welcome and Introductions	
1:05 – 1:15 p.m. Naomi Armenta	2. Subcommittee Charge A. Review Subcommittee responsibilities and process	I
1:15 – 2:30p.m. Naomi Armenta and Krystle Pasco	3. Review Current Bylaws by Article and Discuss Any Proposed Changes 03 PAPCO Bylaws FINAL 070511.pdf – Page 1	I
2:30 – 2:50 p.m. Naomi Armenta and Krystle Pasco	4. Craft Recommendation to PAPCO	A
2:50 – 3:00 p.m. Staff	5. Next Steps	
3:00 p.m.	6. Adjournment	

Key: A – Action Item; I – Information/Discussion Item; full packet available at www.alamedactc.org

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Location Information: Alameda CTC is located in Downtown Oakland at the intersection of 14th Street and Broadway. The office is just a few steps away from the City Center/12th Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14th and Broadway near Frank Ogawa Plaza (requires purchase of key card from bikelink.org). There is garage parking for autos and bicycles in the City Center Garage (enter on 14th Street between Broadway and Clay). Visit the Alameda CTC website for more information on how to get to the Alameda CTC: <http://www.alamedactc.com/directions.html>.

Public Comment: Members of the public may address the committee regarding any item, including an item not on the agenda. All items on the agenda are subject to action and/or change by the committee. The chair may change the order of items.

Accommodations/Accessibility: Meetings are wheelchair accessible. Please do not wear scented products so that individuals with environmental sensitivities may attend. Call (510) 893-3347 (voice) or (510) 834-6754 (TTD) five days in advance to request a sign-language interpreter.