



Citizens Watchdog Committee Meeting Agenda

Monday, March 11, 2013, 6:30 to 8:30 p.m.
1333 Broadway, Suite 300, Oakland, CA 94612

Meeting Outcomes:

- Review and provide feedback on the executive summary of the Program Compliance Summary Report
- Establish a subcommittee to draft the CWC Annual Report
- Receive a mid-year budget update
- Receive an update on the fiscal year 2012-2013 (FY 12-13) quarterly investment report
- Receive responses from staff to the CWC's information requests
- Receive an update on the projects and programs watchlist process, the One Bay Area Grant Program and Commission actions

6:30 – 6:35 p.m.	1. Welcome and Introductions	
6:35 – 6:40 p.m.	2. Public Comment	I
6:40 – 6:45 p.m.	3. Approval of January 14, 2013 Minutes 03 CWC Meeting Minutes 011413.pdf – Page 1	A
6:45 – 7:20 p.m.	4. Compliance Summary Report to CWC 04 Compliance Executive Summary.pdf – Handout at meeting 04A CWC and Staff Compliance Report Comments and Responses.pdf – Page 33	I
7:20 – 7:25 p.m.	5. Establishment of CWC Annual Report Subcommittee	A
7:25 – 7:40 p.m.	6. Mid-year Budget Update 06 AlamedaCTC Mid-Year Budget Report.pdf – Page 197	I
7:40 – 7:55 p.m.	7. Quarterly Investment Report: FY 12-13 First Quarter Report 07 FY12-13 Quarterly Investment Report.pdf – Page 209	I
7:55 – 8:00 p.m.	8. CWC Member Reports/Issues Identification 08 CWC Issues Identification Process and Form.pdf – Page 221	I
8:00 – 8:20 p.m.	9. Staff Responses to CWC Requests for Information 09 Response to CWC Inquiry on EBP Costs.pdf – Page 225	I

- 8:20 – 8:30 p.m. **10. Staff Reports/Board Actions** |
- A. Projects and Programs Watchlist Update**
[10A Projects and Programs Watchlist.pdf](#) – Page 229
 - B. One Bay Area Grant Program Update**
 - C. General Items**
[10C Alameda CTC Action Items.pdf](#) – Page 231
[10C1 CWC Calendar FY12-13.pdf](#) – Page 237
[10C2 CWC Roster.pdf](#) – Page 239
- 8:30 p.m. **11. Adjournment**

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

Next Meeting:

Date: June 10, 2013

Time: 6:30 to 8:30 p.m.

Location: Alameda CTC Offices, 1333 Broadway, Suite 300, Oakland, CA 94612

Staff Liaisons

Tess Lengyel, Deputy Director of Policy, Public Affairs and Legislation, (510) 208-7428, tlengyel@alamedactc.org

Patricia Reavey, Director of Finance, (510) 208-7422, preavey@alamedactc.org

Angie Ayers, Public Meeting Coordinator, (510) 208-7450, aayers@alamedactc.org

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.