

## Citizens Watchdog Committee Meeting Agenda

**Monday, November 8, 2010, 6:30 to 8:30 p.m.**  
**1333 Broadway, Suite 300, Oakland, CA 94612**

**Meeting Outcomes:**

- Receive ACTIA Independent Audit Presentation
- Review Amendment to the 2000 Expenditure Plan
- Report out on Ad Hoc Committee meeting
- Receive outreach summary on CWC Annual Report Publication
- Receive update on Program Compliance Workshop

6:30 – 6:35 p.m.	<b>1. Welcome &amp; Introductions</b>	
6:35 – 6:40 p.m.	<b>2. Public Comment</b>	
6:40 – 6:45 p.m.	<b>3. Approval of July 12, 2010 Minutes</b> <a href="#"><u>03 CWC Meeting Minutes 071210.pdf</u></a> – Page 1	A
6:45 – 7:15 p.m.	<b>4. ACTIA Independent Audit Presentation</b> <a href="#"><u>04 Memo Approval of ACTIA Audit FY09-10.pdf</u></a> – Page 5 <a href="#"><u>04A Draft ACTIA Audit and Statement FY09-10.pdf</u></a> – Page 7 <a href="#"><u>04B Draft Single Audit Report.pdf</u></a> – Page 53 <a href="#"><u>04C Limitations Worksheet.pdf</u></a> – Page 65	
7:15 – 7:35 p.m.	<b>5. Discussion of Amendment to 2000 Measure B Expenditure Plan</b> <i>Staff report will be submitted under separate cover</i>	
7:35 – 7:40 p.m.	<b>6. CWC Annual Report Outreach Summary</b> <b>A. Summary of Process and Costs</b> <a href="#"><u>06 Memo Annual Report Outreach Summary.pdf</u></a> – Page 67 <a href="#"><u>06A Summary of Publication Costs.pdf</u></a> – Page 71 <b>B. Summary of Feedback</b>	
7:40 – 7:45 p.m.	<b>7. Program Compliance Workshop Update</b> <a href="#"><u>07 EOY ComplianceWorkshop Handout FY09-10.pdf</u></a> – Page 73 <a href="#"><u>07A ComplianceWorkshop Attendees FY09-10.pdf</u></a> – Page 105 <a href="#"><u>07B EOY Compliance Reporting Schedule FY09-10.pdf</u></a> – Page 109	

- 7:45 – 8:10 p.m.      **8. CWC Member Reports/Issues Identification and Report out from Ad Hoc Committee Meeting** |
- [08A City of Fremont Issues.pdf](#) – Page 115  
[08B City of Oakland Issues.pdf](#) – Page 117  
[08C CWC Issues Identification Form.pdf](#) – Page 119
- 8:10 – 8:30 p.m.      **9. Staff Reports/Board Actions** |
- A. Merger Update**  
**B. Semi-Annual Local Business Enterprise/Small Local Business Enterprise Report Update**  
[09B Memo LBCE Report 010110-063010.pdf](#) – Page 121  
[09B1 Attachments for LBCE Report.pdf](#) – Page 127  
**C. General Items**  
[09C AlamedaCTC Action Items.pdf](#) – Page 135  
[09C1 CWC Calendar.pdf](#) – Page 141  
[09C2 CWC Roster.pdf](#) – Page 143
- 8:30 p.m.              **10. Adjournment**

*Key: A – Action Item; I – Information/Discussion Item; full packet available at [www.alamedactc.org](http://www.alamedactc.org)*

**Next Meeting:**

Date: January 10, 2011

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

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

**Staff Liaisons**

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**Location Information:** Alameda CTC is located in Downtown Oakland at the intersection of 14<sup>th</sup> Street and Broadway. The office is just a few steps away from the City Center/12<sup>th</sup> Street BART station. Bicycle parking is available inside the building, and in electronic lockers at 14<sup>th</sup> 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 14<sup>th</sup> 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.