



Citizens Watchdog Committee  
 Meeting Agenda  
 Monday, July 8, 2013, 6:30 p.m.

1333 Broadway, Suites 220 & 300, Oakland, CA 94612 • PH: (510) 208-7400 • www.AlamedaCTC.org

**PUBLIC HEARING AGENDA**

**Chair:** James Paxson  
**Vice Chair:** Harriette Saunders  
**Staff Liaisons:** Tess Lengyel,  
 Patricia Reavey  
**Public Meeting Coordinator:** Angie Ayers

6:30 – 6:35 p.m.  
 James Paxson

**1. Welcome and Call to Order**

6:35 – 6:45 p.m.  
 James Paxson

**2. Report from Chair/Review of CWC Annual Report**

**Page A/I**

**2.1. [Approval of CWC 11th Annual Report](#)**

1 A

6:45 – 6:59 p.m.  
 Public

**3. Public Comment**

7:00 p.m.  
 James Paxson

**4. Close Public Hearing on CWC Annual Report**

**REGULAR MEETING AGENDA**

(immediately follows closure of Public Hearing)

7:00 – 7:05 p.m.  
 James Paxson

**5. Welcome and Introductions**

7:05 – 7:10 p.m.  
 James Paxson

**6. CWC Meeting Minutes**

**6.1. [Approval of June 10, 2013 CWC Meeting Minutes](#)**

9 A

7:00 – 7:05 p.m.  
 Patricia Reavey

**7. Report on the CWC Pre-audit Subcommittee Meeting**

**7.1. [CWC Pre-Audit Subcommittee Minutes](#)**

15 I

7:30 – 7:50 p.m. James Paxson	<b>8. Approval of Final CWC Annual Report, Publication Methods and Costs, and Press Release; Discussion of Outreach Objectives</b>		
	8.1. CWC 11th Annual Report See Public Hearing Item 2		A
	8.2. <a href="#">Proposed Outreach Activities and Costs</a>	19	A
	8.3. <a href="#">Draft CWC Annual Report Press Release</a>	35	A
	8.4. <a href="#">Proposed Outreach Objectives from Chair and CWC Member</a>	37	A
7:50 – 8:10 p.m. Staff	<b>9. Staff Responses to CWC Requests for Information</b>		
	9.1. <a href="#">Update on Authorization to Proceed to Initiate a FY2013-14 Debt Issuance</a>	39	I
	9.2. <a href="#">Alameda CTC Debt Policy</a>	43	I
8:10 – 8:25 p.m. CWC Members	<b>10. CWC Member Reports/Issues Identification (Verbal)</b>		
	10.1. <a href="#">CWC Issues Identification Process and Form</a>	53	I
8:25 – 8:30 p.m. Staff	<b>11. Staff Reports/Board Actions (Verbal)</b>		
	11.1. <a href="#">CWC Calendar FY13-14</a>	57	I
	11.2. <a href="#">CWC Roster</a>	59	I
8:25 – 8:30 p.m. James Paxson	<b>12. Adjournment</b>		

**Next Meeting:** November 4, 2013

All items on the agenda are subject to action and/or change by the Commission.