



Citizens Watchdog Committee  
 Meeting Agenda  
 Monday, January 13, 2014, 5:30 p.m.\*

1111 Broadway, Suite 800, Oakland, CA 94607 • PH: (510) 208-7400 • www.AlamedaCTC.org

**\*NOTE: EARLIER TIME FOR AUDIT AND COMPLIANCE REVIEW**

**Chair:** James Paxson  
**Vice Chair:** Harriette Saunders  
**Executive Director:** Arthur L. Dao  
**Staff Liaisons:** Tess Lengyel,  
 Patricia Reavey  
**Public Meeting Coordinator:** Angie Ayers

		<b>Page</b>	<b>A/I</b>
5:30 – 5:45 p.m. Matt Todd	<b>1. Measure B Audit Report and Program Compliance Report Review Orientation</b>		
5:45 – 6:30 p.m. Matt Todd	<b>2. <a href="#">Measure B Audit Report and Program Compliance Report Review</a></b>	1	I
6:30 – 6:35 p.m. James Paxson	<b>3. Welcome and Introductions</b>		
6:35 – 6:40 p.m. Public	<b>4. Public Comment</b>		I
6:40 – 6:45 p.m. James Paxson	<b>5. CWC Meeting Minutes</b>		I
	<b>5.1. <a href="#">Approval of November 4, 2013 CWC Meeting Minutes</a></b>	29	A
6:45 – 7:10 p.m. Tess Lengyel	<b>6. CWC Annual Report Outreach Summary and Cost Benefit Analysis</b>		
	<b>6.1. <a href="#">CWC Annual Report Cost Benefit Analysis</a></b>	35	I
	<b>6.2. <a href="#">Proposed CWC Annual Report Outreach Objectives and Alameda CTC Summary</a></b>	59	A
7:10 – 7:40 p.m. Raj Murthy John Hemiup	<b>7. Update on Delivery and Implementation of Measure B Projects and Programs</b>		
	<b>7.1. Measure B Projects Update – Handout at Meeting</b>		I
	<b>7.2. <a href="#">Measure B Programs Update</a></b>	61	I

7:40 – 8:15 p.m. Trinity Nguyen Patricia Reavey	<b>8. Responses to CWC Requests for Information</b>		
	<b>8.1.</b> Review of Sample Project Master Funding Agreement and Project-specific Funding Agreement and Associated Invoice Review and Reimbursement Process – Handout at Meeting		I
	<b>8.2.</b> <a href="#">Debt Finance Process</a>	79	I
8:15 – 8:20 p.m. CWC Members	<b>9. CWC Member Reports/Issues Identification</b>		
	<b>9.1.</b> <a href="#">CWC Issues Identification Process and Form</a>	89	I
8:20 – 8:30 p.m. Staff	<b>10. Staff Reports/Board Actions (Verbal)</b>		
	<b>10.1.</b> <a href="#">CWC Calendar FY13-14</a>	93	I
	<b>10.2.</b> <a href="#">CWC Roster</a>	95	I
	<b>10.3.</b> <a href="#">Alameda CTC Commission Action Items</a>	97	I
	<b>10.3.1.</b> <a href="#">Semi-annual Local Business Enterprise/ Small Local Business Enterprise Report Update</a>	103	
8:30 p.m. James Paxson	<b>11. Adjournment</b>		

**Next Meeting:** March 10, 2014

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