



# Citizens Watchdog Committee Meeting Agenda Monday, July 14, 2014, 6:30 p.m.

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

6:30 – 6:35 p.m. James Paxson	<b>1. Welcome and Call to Order</b>		
6:35 – 6:40 p.m. Public	<b>2. Public Comment</b>	<b>Page</b>	<b>A/I*</b>
6:40 – 7:00 p.m. James Paxson	<b>3. <a href="#">Presentation of CWC Annual Report</a></b>	1	I
7:00 – 7:05 p.m. James Paxson	<b>4. Open Public Hearing</b>		I
7:05 – 7:09 p.m. Public	<b>5. Public Comment on Hearing of CWC Annual Report</b>		I
7:10 p.m. James Paxson	<b>6. Close Public Hearing on CWC Annual Report</b>		I
7:10 – 7:15 p.m. James Paxson	<b>7. Approval of CWC Annual Report</b>		A
7:15 – 7:20 p.m. James Paxson	<b>8. CWC Meeting Minutes</b>		
	<b>8.1. <a href="#">Approval of June 9, 2014 CWC Meeting Minutes</a></b>	9	A
7:20 – 7:35 p.m. James Paxson	<b>9. Report on the CWC Pre-Audit Subcommittee Meeting</b>		
	<b>9.1.</b> CWC Pre-Audit Subcommittee Meeting Minutes (Sent under separate cover)		I
	<b>9.2.</b> Scheduling of Post-Audit Subcommittee Meeting		A
7:35 – 7:50 p.m. James Paxson	<b>10. Approval of CWC Annual Report Publication Methods and Costs, and Press Release</b>		
	<b>10.1. <a href="#">Proposed Publication Costs and Distribution</a></b>	15	A
	<b>10.2. <a href="#">Draft CWC Annual Report Press Release</a></b>	23	A

7:50 – 8:10 p.m.  
Staff

**11. Staff Responses to CWC Requests for Information**

- 11.1. Follow-up Questions to the FY2014-15 Proposed Budget (Verbal) |
- 11.2. Brown Act Public Noticing Requirements (Verbal) |

8:10 – 8:25 p.m.  
CWC Members

**12. CWC Member Reports/Issues Identification (Verbal)**

- 12.1. [CWC Issues Identification Process and Form](#) 25 |
- 12.2. Issues Discussion (Verbal) A/I

8:25 – 8:30 p.m.  
Staff

**13. Staff Reports/Board Actions (Verbal)**

- 13.1. Transportation Expenditure Plan Update (Verbal) |
- 13.2. [CWC Calendar FY14-15](#) 29 |
- 13.3. [CWC Roster](#) 31 |
- 13.4. [Alameda CTC Commission Action Items](#) 33 |

8:30 p.m.  
James Paxson

**14. Adjournment**

**Next meeting:** October 27, 2014

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