



# Measure A Citizen Oversight Committee Meeting

Friday, October 25, 2013 (9:00 AM to 11:30 AM)  
1000 San Leandro Blvd., 3rd Floor, Conference Room 325  
San Leandro, CA 94577

## AGENDA

**I. 9:00AM Welcome & New Introductions**

**II. 9:05AM Announcements & Updates**

- A. Oversight Committee Membership Update
  - 1. Alameda-Contra Costa Medical Association (Seat No. 9)
  - 2. City Managers' Association (Seat No. 12)

**III. 9:10AM Review of Minutes**

- A. Prior Action Items
- B. Meeting Minutes from September 27, 2013

**IV. 9:15AM Update: Finance/Budget**

- A. Measure A Revenue Received to Date (handout)
- B. Review of Board Letters for Measure A One-Time Allocations
  - 1. (July 2) Approval of a one-time allocation of Measure A funds to mental health services for people with developmental disabilities (\$250,000)
  - 2. (July 16) FY 2013-14 Master Contract Augmentation for Abode Services to Add Homeless Outreach Program (\$90,000)
- C. Recent Board-Approved Contracts funded by Measure A

Provider	Amount
<b>September 17, 2013</b>	
Berkeley Food & Housing Project	\$25,000 (BOS D5)
Center for Elders' Independence (Third Amendment)	\$100,000 (Base)
Senior Support Program of the Tri-Valley	\$20,000 (BOS D5)
Service Opportunity for Seniors, Inc.	\$16,000 (BOS D4)
<b>October 8, 2013</b>	
Niroga Institute	\$80,000 (Base/Probation)
<b>October 15, 2013</b>	
Community Initiatives (Day Labor Center)	\$122,566 (Base/One-Time)

- D. Measure A Blue Ribbon Task Force Update

**V. 9:30AM FY 12/13 Measure A Report**

- Update on Measure A Allocation Report Informational Sessions

**VI. 9:45AM FY 11/12 Measure A Report**

- A. Review & Discuss Noted Concerns
- B. Review & Discuss Draft Executive Summary

**VII. 11:20AM Public Comments**

**VIII. 11:25AM Future Meetings**

- Friday, November 22, 2013 (9:00AM to 11:30AM)
- A. Discuss cancellation of December 27 meeting

**IX. 11:30AM Adjourn**