



## Community Advisory Committee Meeting Agenda and Addendum

Monday, June 3, 2019

7:00 pm

City of Hayward  
Conference room C1  
777 B Street  
Hayward CA 94544

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*If you have anything that you wish to be distributed to the Committee, please hand it to the clerk who will distribute the information to the Committee members and other staff. Please bring at least 20 copies.*

### C1. Welcome & Roll Call

### C2. Chair Elections

### C3. Public Comment

*This item is reserved for persons wishing to address the Committee on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are customarily limited to three minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker.*

## COMMUNITY ADVISORY COMMITTEE AGENDA

### C4. Approval of Minutes from May 13, 2019

### C5. Chair's Report

### C6. LDBP - Stacked Ranking of Benefits

### C7. LDBP - Percentages by Functional Program Areas

- Note: Addition of regular Item C9 2019 -2020 Budget (CAC Feedback Item)

- C8. LDBP - Top 2 Functional Areas**  
Identify top two functional areas the CAC would like to be deeply involved in program design.
- C9. 2019 -2020 Budget (CAC feedback item)**
- C10. FY 2020 Local Development Budget Planning**

**BOARD OF DIRECTORS' 6/5/19 REGULAR AGENDA**

- 6. Vistra and Solar Frontier America Contract Approvals (Action Item)**
- C11. Committee Member and Staff Announcements including requests to place items on future Committee Agendas**
- C12. Adjournment - to Date:** Monday, June 17, 2019  
City of San Leandro  
Sister Cities Gallery  
835 E. 14<sup>th</sup> Street  
San Leandro CA 94578