

## **Agenda – Expanded Community Advisory Panel (XCAP)**

**OCTOBER 10, 2019**

Special Meeting

Community Meeting Room

**4:00-6:00 PM**

### **XCAP Members**

Gregory Brail, Barbara Best, Phil Burton, Tony Carrasco, Inyoung Cho, Megan Kanne, Larry Klein, Judy Kleinberg, Pat Lau, Adina Levin, Nadia Naik, Keith Reckdahl, David Shen, Cari Templeton

## **Agenda Items**

1. Welcome and Introductions
2. Roll Call
3. Presentation and Discussion of Brown Act Rules and Regulations
4. Approval of Proposed XCAP Organization and Guiding Principles
5. Consideration of Approval of Election of Chair and Vice/Co-Chair
6. Future Meeting Schedule and Recommendations to Council
7. Adjourn

### **XCAP Upcoming Meetings and Work Plan:**

- October 16, 2019 – XCAP Meeting – discuss any outstanding technical issues for Meadow/Charleston and Churchill closure (including public safety and PAUSD access); review draft fact sheets for the alternatives
- October 30, 2019 – XCAP Meeting – review materials and exhibits for community meeting
- November 7, 2019 – Citywide Community Meeting

### **AMERICANS WITH DISABILITY ACT (ADA)**

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.