

## **October 29, 2020 – Citizens Bond Oversight Committee Minutes**

- Meeting took place online via Zoom
- Melinda Bradford called the meeting to order at 6:00 p.m.
- Committee Members Present: Melinda Bradford, Tom Eppenberger Jr., Chike C. Udemezue PhD, Rob Rich, Richard Chennault, Laila Wong, and Xouhoa Bowen came at 6:14 pm
- Board Committee Members Present: Leo Sheridan
- Staff Present: Dr. Kevin Collins, Aaron Kerrigan, Keziah Moss and Renee Robles

### **Welcome and Introductions**

- Roll call was taken and all members were present except Xouhoa Bowen

### **Nomination and Election of Chair and Vice Chair for 2020-21**

- Melinda Bradford volunteered to continue as Chair / Richard Chennault Seconded
- Tom volunteered to continue as Vice Chair / Rob Rich Seconded
- Approved 6 – 0

### **Approval of Agenda**

- Melinda called for vote via Roll Call
- Approved 6 – 0

### **Approval of Meeting Minutes from May 7, 2020 Meeting**

- Rob Rich pointed out a typo which was corrected in the notes
  - Corrected minutes to state that Measure N series will be sold at approximately \$25,000,000 each every four years
- Motion - Chike Udemezue / Melinda Bradford Seconded
- Approved 6 - 0

### **Measure N Update and Measure J1 and N Updated Bylaws**

- Bylaws for Measure J1 and Measure N reviewed

### **Measure I Parcel Tax Update and Citizens' Oversight Committee Bylaws and Annual Report**

- Measure I Parcel Tax Bylaws and annual report were reviewed
- Dr. Kevin Collins reviewed that Parcel Tax dollars are not and have not been used to pay Administrators, however are able to cover administrative costs.
- Request was made by Dr. Kevin Collins to *“Accept Measure I Parcel Tac Report and confirm that Measure I proceeds have been spent for voter-approved purposes”*
- Motion - Chike Udemezue / Rob Rich Seconded
- Approved 7 - 0 with Xouhoa entering the meeting at 6:14 pm

### **Review Measure J1 Projects and Measure N Initial Projects and Timeline**

- Slide Deck Presentation was given by Aaron Kerrigan

### **Review J1 Budget and Expenditures**

- Dr. Kevin Collins gave an overview of the budget
- Rob Rich requested: “ Can we please include the date of the original budget for Measure N to have a point of reference to go back to”
- Rob Rich also requested: “Please continue to include the cost saving measure through Measure N”

### **Public Comments**

- Members of the audience:
  - Leo Sheridan Thanked the CBOC Committee Members for their commitment and time
- CBOC Members: None
- District Staff:
  - Dr. Kevin Collins Thanked everyone for attending and Laila Wong for joining our Committee

### **Topics for Future Meetings**

- CBOC Annual Report
- Committee Membership

### **Proposed Future Meeting Dates**

- Next CBOC date will be April 29, 2021 Location: TBD but most likely will be held via zoom

### **Adjournment**

- Melinda Bradford adjourned the meeting at 6:56 PM