

October 13, 2022 – Citizens Bond Oversight Committee Minutes

- Meeting took place at Bancroft Middle School in Classroom M4
- Meeting was called to order at 6:03 pm
- Committee Members Present: Chike Udemezue, Laila Wong, Scott Lipsig, Shane Hare
- Staff Present: Dr. Kevin Collins, Aaron Kerrigan and Renee Robles
- Additional attendance: Nick Malve

Welcome and Introductions

- Roll call was taken and the following members were present
 - Chike Udemezue, Laila Wong, Scott Lipsig and Shane Hare

Nomination and Election of Chair and Vice Chair for 2022-23

- Shane Hare was nominated for Chair and Chike Udemezue was nominated for Vice Chair. A vote was taken and decided unanimously to pass the motion. Shane carried the meeting from this moment on.

Approval of Agenda

- Motion - Scott Lipsig / Chike Udemezue Seconded
- Approved 4 – 0

Approval of Meeting Minutes from April 22, 2022 Meeting

- Motion - Scott Lipsig / Laila Wong Seconded
- Approved 4 - 0

Measure J1 and N Updated Bylaws

- Bylaws for Measure J1 and Measure N reviewed

Measure I Parcel Tax Report and Citizens' Oversight Committee Bylaws

- Measure I Parcel Tax Report was reviewed
- Motion to approve Parcel Tax report - Chike udemezue /Scott Lipsig Seconded
- Approved 4 - 0

Review Measure J1 Projects and Measure N Projects and Timeline Update

- Slide Deck Presentation was given by Aaron Kerrigan

Review J1 Budget and Expenditures

- Measure J1 and N working budgets were reviewed

Comments

- CBOC Members:
 - Chike Udemezue thanked the District employees for their hard work and consistency of getting things done and moving these projects along.
 - Shane Hare thanked the District for being so transparent and appreciates the format of how the information is presented and reviewed.
- District Staff:
 - Dr. Kevin Collins Thanked everyone for attending and thanked new member Shane Hare for attending and taking on the new seat as Chair.
 - Aaron Kerrigan thanked everyone for attending

Topics for Future Meetings

- CBOC Annual Report
- Committee Membership

Proposed Future Meeting Dates

- Next CBOC meeting will be held on April 27, 2023 at 6:00 pm at John Muir Middle School.

Adjournment

- Shane Hare adjourned the meeting at 7:08 PM