



## **Citizens’ Bond Oversight Committee Meeting Minutes**

January 16, 2020, 5:00 p.m.  
Jordan High School  
6500 Atlantic Ave., Long Beach, CA 90805

### **Attendees:**

COC Members: Walter Larkins (Chair), Leslie Young (Vice Chair), Daniel Minkoff, Rebecca Turrentine, Carshe’ Chess and Mario Gonzalez

LBUSD Staff: David Miranda, Sara Slater

Consultants: Vivien Hao

Guests: None

**Call to Order:** Meeting was called to order at 5:14 p.m.

**Establishment of Quorum:** Roll call was taken and a quorum was established.

**Approval of Minutes:** Postponed for the following meeting.

**Public Comment:** None

**Communications:** D. Miranda informed the committee that a copy of the committee bylaws were included in their folder and referred them to area regarding attendance.

### **Staff Reports**

**Presentation of the 2018 – 19 Annual Report:** V. Hao reviewed the 2018 – 2019 Annual Report. Committee members provided input and suggestions. The final draft with recommended edits will be circulated and chair W. Larkins will present to the School Board in February.

**Quarterly Financial Updates:** S. Slater reviewed the quarterly financial and shared that bond sales had occurred. She answered questions made by committee members.

**New Business:** None

**Old Business:** None

**Announcements:** None

**Adjournment and Next Meeting:** The next COC meeting is scheduled for April 2020. Members will receive notice via email once location and date are determined. W. Larkins asked for a motion to adjourn the meeting. M. Gonzalez motioned to adjourn and R. Turrentine seconded with all members in favor. The motion to was approved. The meeting adjourned at 6:08p.m.