



Citizens’ Bond Oversight Committee Meeting Minutes

September 19, 2019, 5:00 p.m.

Lindsey Academy

5075 Daisy Ave., Long Beach, CA 90805

Attendees:

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

LBUSD Staff: Alan Reising, Sara Slater, and Maria Ruiz

Consultants: Vivien Hao

Guests: Ferdows Fazeli

Call to Order

- R. Turrentine called the meeting to order at 5:12 p.m.

Establishment of Quorum

- Roll call was taken and a quorum was established.

Approval of Minutes

- R. Turrentine asked the committee for a motion to approve the April 11, 2019 meeting minutes with the amended of a spelling correction of a committee member name. C. Chess motioned to approve and D. Minkoff seconded with five of out six members in favor and one member abstain (not present for April 11th meeting). Motion was approved.

Public Comment - None

Communications

- A. Reising introduced Michael Bishop, a new COC member. M. Bishop shared his previous work experience and his ties to the City of Long Beach.
- A. Reising introduced F. Fazeli as a knowledgeable member of the Facility Development and Training staff.

Staff Reports

Quarterly Financial Update Provided by Sara Slater

- S. Slater explained that she begins by reviewing the summary page and leading to the supporting pages found in their binder. She reviewed the quarter financial update including the changes for the quarter. She shared that last year was the busiest year of the bond, which is reflective by the amount of expenditures for the quarter. A. Reising provided additional information regarding funding received from applications submitted for specific projects. A. Reising also provided an update on the Avalon Improvement project. He shared that an agreement was reached between the City of Avalon, Island Company, and Long Beach School District, allowing activity at Avalon.

Measure K and E Bond Program Update

- A. Reising reminded the committee that this portion of the report provided project specific information. He addressed specific project questions asked by committee members.

New Business

- None

Old Business

- None

Announcements

- None

Adjournment and Next Meeting

- The next COC meeting is scheduled for December 19, 2019. Members will receive notice via email once location is determined. L. Young asked for a motion to adjourn the meeting. C. Chess motioned to adjourn and R. Turrentine seconded with all members in favor. The motion to was approved. The meeting adjourned at 6:38p.m.