



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

April 11, 2019, 5:00 p.m.

Educare Facility

4840 Lemon Ave., Long Beach, CA 90807

### **Attendees:**

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

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

Consultants: Vivien Hao

Guests: Rasheed O., Michael Poke

### **Call to Order**

- W. Larkins called the meeting to order at 5:11 p.m.

### **Establishment of Quorum**

- Roll call was taken and a quorum was established.

### **Approval of Minutes**

- W. Larkins asked the committee for a motion to approve the January 24, 2019 meeting minutes. D. Minkoff motioned to approve and R. Turrentine seconded with all members in favor. Motion was approved.

**Public Comment** - None

**Communications** - None

### **Staff Reports**

#### **Project Labor Agreements**

- A. Reising informed the committee about beginning a process looking into and adopting a Labor Agreement for the bond program. He informed that he will be providing an update during a Board Workshop in August and that the board is interested in pursuing this topic, which will eventually affect the bond program. He also shared the benefits and disadvantage of Project Labor Agreements.

#### **Quarterly Financial Update Provided by Sara Slater**

- S. Slater reviewed the quarter financial update including information of revenue. She explained that there were not many changes from the last COC meeting. S. Slater also reviewed project budgets, stating that there was not much activity to report in comparison to last COC meeting. A. Reising and S. Slater answered project specific questions asked by committee members.

- A. Reising explained Deferred Maintenance to the committee. He stated that Deferred Maintenance is major large maintenance projects and provided examples including replacement of electrical panels, new roof, etc. He added that Maintenance Department scopes/identify the major work needed while Facilities addresses these needs.

#### **Measure K and E Bond Program Update**

- A. Reising reminded the committee that this portion of the report provided project specific information. He asked members if they had any specific project they wanted to review or discuss. Committee member did not have project specific questions.

#### **New Business**

- None

#### **Old Business**

- None

#### **Announcements**

- None

#### **Adjournment and Next Meeting**

- The next COC meeting is scheduled for September 19, 2019. Members will receive notice via email once location is determined. W. Larkins asked for a motion to adjourn the meeting. R. Turrentine motioned to adjourn and C. Chess seconded with all members in favor. The motion to was approved. The meeting adjourned at 6:28p.m.