



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

January 24, 2019, 5:00 p.m.  
Renaissance High School for the Arts  
235 E. 8<sup>th</sup> Street, Long Beach, CA 90813

### **Attendees:**

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

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

Consultants: Vivien Hao

Guests: None

### **Call to Order**

- L. Young called the meeting to order at 5:16 p.m.

### **Establishment of Quorum**

- Roll call was taken and a quorum was established.

### **Nomination of Officers**

- A. Reising informed that the chair position was open, asking the committee for nominations. C. Chess nominated W. Larkin for Chair. With no other nominations made, all members voted W. Larkin as Chair. A. Reising informed that with W. Larkin as Chair, the Vice Chair positions was open, asking the committee for nominations. C. Chess nominated L. Young for Vice Chair. With no other nominations made, all members voted L. Young as Vice Chair.

### **Approval of Minutes**

- W. Larking asked the committee for a motion to approve the December 13, 2018 meeting minutes. L. Young motioned to approve and D. Minkoff seconded with all members in favor. Motion was approved.

**Public Comment** - None

**Communications** - None

### **Staff Reports**

#### **2017– 2018 Annual Report**

- A. Reising discussed the 2017-2018 Annual Report and reviewed changes made as requested by the committee members. W. Larkin asked for a motion to approve the 2017– 2018 Annual Report pending insignificant changes. C. Chess motioned to approve and R. Turrentine seconded with all members in favor. Motion was approved.

The committee discussed the duplication needs of the 2017-2018 Annual Report, concluding that copies would be made available for distribution as needed. D. Minkoff suggested posting the 2017-2018 Annual Report on the District's twitter and facebook accounts. V. Hao informed that this information was included in the Quarterly Newsletter but she would begin to include the COC Meeting agendas and minutes to the District's twitter and facebook.

M. Gonzalez asked if the COC Annual Report could be made available in other language besides English. Members discussed which language(s) to include. All members agreed to submit the 2017-18 Annual Report to the District's Translation Unit.

A. Reising informed that the 2017-2018 Annual Report was scheduled to be presented to the Board on February 20, 2019. He stated that the report is presented by the COC's Chair and recommended that all members attend.

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

- S. Slater reviewed the quarter financial update. She shared that the activity for the current quarter had significantly less activity than in the previous quarters.
- S. Slater reviewed the Expenditures by Project sheet, pointing out a new added project and projects that reported expenditures. A. Reising and S. Slater answered project specific questions asked by committee members.

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

- A. Reising asked the committee 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 April 18, 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 M. Gonzalez seconded with all members in favor. The motion to was approved. The meeting adjourned at 6:30p.m.