



Citizens’ Bond Oversight Committee Meeting Minutes

April 19, 2018, 5:00 p.m.

Facilities Development and Planning, 2425 Webster Ave., Long Beach, CA 90810

Attendees:

COC Members: Rosi Pedersen (Chair), Keva Green, Maria Williams-Slaughter, and Heather Morrison

Absent: Daniel Minkoff, Mario Gonzalez, and Walter Larkins

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

Consultants: Vivien Hao

Guests: None

Call to Order

- The meeting was called to order by R. Pederson at 5:05 p.m.

Establishment of Quorum

- Roll call was taken by R. Pederson and a quorum was established.

Approval of Minutes

- A motion to approve the COC’s December 14, 2017 Special meeting minutes was made by R. Pederson which were approved by M. Williams-Slaughter and seconded by H. Morrison. Motion was approved.
- A motion to approve the COC’s January 18, 2018 meeting minutes was made by R. Pederson which were approved by K. Green and seconded by M. Williams-Slaughter. Motion was approved.

Public Comment - None

Communications

- A. Reising clarified that these are issues or concerns taking place and stated there were none at this time. He went ahead and provided updates on projects/sites under construction. He informed that the HVAC projects included Kettering, Rogers, Cleveland, Riley, Stephens and Garfield and that Riley and Cleveland were the closest in being completed. He added that the majority of these projects will be completed by the beginning of the next school year. He also provided an update on other projects including Renaissance, Deferred Maintenance, and Jordan.

Staff Reports

Quarterly Financial Update Provided by Sara Slater

- S. Slater reviewed the quarter financial update which covers January 1 thru March 31, 2018. She informed there were many changes reflecting the commencement of phase 4 projects and multiple new projects. A. Reising reviewed the adjustment cost changes as reported on the Changes to Project page. He also informed how project cost are estimated and that as the project progresses, the budget flexes. A. Reising informed that buildings that are to be occupied by students or teachers have to be certified by the state as being compliant of certain codes including ADA.

- S. Slater reviewed the Expenditures by Project sheet, emphasizing the projects that have been or are near completion.

Measure K and E Bond Program Update

- A. Reising informed the committee on changes to the housing at hosting interim schools. He provided updates on the major projects and asked the committee to refer to the Measure K and E Bond Program pages for the remaining project updates.

Nw Business

- R. Pederson informed that this would be the last meeting for M. Williams-Slaughter and H. Morrison as they had reached the end of their third term. K. Green informed that she would no longer be able to be part of the COC as she had been admitted at an out of state school. A. Reising thanked them for their commitment to the committee and wished them good luck.

Old Business

- None

Announcements

- None

Adjournment and Next Meeting

- The next COC meeting will be held in September. Members will receive notice via email once date and location are determined. A. Reising thanked the members for their attendance. A motion to adjourn the meeting was made by R. Pederson and seconded by K. Green. All were in favor. The meeting adjourned at 5:55p.m.