



Citizens’ Bond Oversight Committee Meeting Minutes
January 18, 2018, 5:00 p.m.

Wilson High School Auditorium, 4400 E. 10th Street, Long Beach, CA 90804

Attendees:

COC Members: Rosi Pedersen (Chair), Walter Larkins (Vice Chair), Daniel Minkoff, Keva Green, Maria Williams-Slaughter, and Mario Gonzalez

Absent: Heather Morrison

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 5:35 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 May 15, 2017 minutes was made by R. Pederson which were approved by R. Pederson as she was the only current member present. Motion was approved.
- A motion to approve the COC’s September 21, 2017 minutes was made by W. Larkins and seconded by K. Green. Motion was approved.

Public Comment - None

Communications

- R. Pederson asked A. Reising if he could share information regarding Kettering. A. Reising informed that a law suit was filed by the community regarding the environmental impact created by the planned project’s use of the school site as interim housing. He also shared the process of community challenges.

Staff Reports

2016 – 2017 Annual Report

- A. Reising asked the committee members to review the 2016 – 2017 Annual Report and asked for comments/questions. D. Minkoff suggested that for future reports, to include a list of completed or in progress projects for the year. M. Gonzalez and W. Larkins made suggestions regarding the clarity of the terms used in the report. The committee discussed and concluded on terms that would be better understood by the community. W. Larkins made a motion to approve the amended 2016 – 2017 Annual Report. K. Green seconded the motion. Motion was approved.

Quarterly Financial Update Provided by Sara Slater

- Sara Slater reviewed the 3rd quarter financial update which covers July 1, 2017 thru December 31, 2017, explaining the difference between funding sources. She pointed out projects that had a major budget change or significant project changes. D. Minkoff asked to include a breakdown of the sources causing the budget increase (construction, soft cost, etc.) which will assist when communicating this information to the community. Alan R. explained how these numbers are estimated. Sara Slater pointed out new/added items to the report as requested by the committee.
- Sara Slater informed the committee about deferred maintenance and how the cost are estimated through different fiscal years. She stated that deferred maintenance projects are not lengthy. A. Reising added that these are larger scale maintenance projects that are outside the normal, routine maintenance projects including plumbing, roofing, painting, and paving.

Measure K and E Bond Program Update

- A. Reising informed the committee that the remainder of report provided project specific details including planning, construction, and budget updates. He informed that the report is divided by tabs which defined what each tab contained.

New Business

- No new business discussed.

Old Business

- No old business discussed.

Announcements

- None

Adjournment and Next Meeting

- The next COC meeting will be held in April. Members will receive notice via email once date and location are determined. A. Reising thanked the COC members for their attendance. A motion to adjourn the meeting was made by W. Larkins and seconded by M. Gonzalez. All were in favor. The meeting adjourned at 7:26 p.m.