



Citizens' Bond Oversight Committee Meeting Minutes  
Thursday, September 25, 2015  
5:11 – 6:24 PM

Newcomb K-8 – Construction Trailer  
3351 Val Verde Avenue  
Long Beach, California 90808

**Attendees:**

COC Members:	Julie Jackson Dede Rossi Kris Thornton	Heather Morrison Maria Williams-Slaughter	Rosi Pedersen Dean Chow
--------------	--	--	----------------------------

Absent: No COC Members Absent

LBUSD Staff:	Tova Corman	Erin Scott-Keith
--------------	-------------	------------------

LBUSD Consultants:	Gordon Itow Daniel Brown	Jennifer Sallee	Dan Barr
--------------------	-----------------------------	-----------------	----------

Guests:	Wendy Welsh
---------	-------------

**1. Call to Order**

The meeting was called to order by Chair Rossi at 5:02 p.m.

**2. Establishment of Quorum**

Roll call was taken and a quorum was established.

**3. Approval of Minutes**

The minutes from the June 26, 2014, meeting were provided to all COC members and sent home in their meeting packet. Chair Rossi asked for comments.

Vice Chair Jackson commented that she did not move to adjourn the previous meeting. Chair Rossi had moved to adjourn the meeting. The June 26, 2014, meeting minutes will be revised accordingly.

Chair Rossi moved to approve the change. Member Morrison seconded the motion and the motion passed.

#### **4. Public Comment**

Chair Rossi proposed to move public comments before reviewing Communications.

Wendy Welsh, neighbor at Jordan High School, addressed the COC regarding her concerns for Jordan High School and the number of proposed parking spaces, which she stated was not sufficient for the site. Ms. Welsh also expressed concern for existing site vehicle and pedestrian traffic along Myrtle.

The COC, Ms. Corman and attendees listened to Ms. Welsh's concerns. Ms. Corman addressed Ms. Welsh's concerns stating that studies were completed during the design phase of the Project and have concluded the number of proposed parking spaces is sufficient. After Public Comment, District staff followed up with Ms. Welsh.

#### **5. Communications**

Ms. Corman shared that the fall newsletter had recently been sent out, and includes a keeping it local article, an interview with Citizens' Oversight Committee Vice Chair, Julie Jackson and a technology article.

#### **6. Staff Reports**

##### **▪ Measure K Bond Program Update**

Ms. Corman briefly reviewed the status of the current projects, highlighting important changes. She answered questions from the members.

##### **▪ Quarterly Financial Update**

Ms. Corman introduced Gordon Itow, who provided the quarterly financial update.

Mr. Itow reviewed significant changes in the financial update and answered questions from the members. Mr. Itow also discussed the possibility of issuing another bond sale in the first quarter of 2015.

#### **7. Old Business**

Ms. Corman addressed last meeting's comments regarding communications. Information regarding the Hill Middle School conversion to a small thematic high school is now on the Measure K website.

#### **8. New Business**

Information on the Hill Middle School conversion to New High School #5 can be found on the Measure K website.

Vice Chair Jackson asked if the installation of the air conditioning was part of Measure K. Ms. Corman commented on the possibilities and challenges of incorporating air conditioning into the Measure K Bond Program. Ms. Corman also stated that the Superintendent is working on a District-wide air conditioning pilot project and assessment.

#### **9. Announcements**

Ms. Corman stated that the District Audit has started and will be ongoing through December 2014.

#### **10. Adjournment**

Chair Rossi thanked all the members for attending. Chair Rossi motioned for adjournment at 6:24 p.m. Member Morrison seconded the motion and the meeting was adjourned.

#### **Next Meeting**

The next regular business meeting will be held on Thursday, December 18, 2014 at 5:00 p.m.

Location will be determined and will be held at a Measure K construction site. All attendees who would like to walk the site will need to wear proper personal protection equipment for the walk.