



Citizens' Bond Oversight Committee
Meeting Minutes
September 29, 2021

Attendees:

COC Members: Walter Larkins (Chair), Daniel Minkoff, Rebecca Turrentine, Michael Bishop, & Mario Gonzalez
LBUSD Staff: David Miranda, Alan Reising, Sara Slater, Evelyn Somoza, & Maria Ruiz
Consultants: Tracy Nishihira
Guests: None

Call to Order W. Larkins called the meeting to order at 5:01 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 minutes for the May 19, 2021 meeting minutes. M. Bishop motioned to approve and R. Turrentine seconded with all members in favor. Motion was approved.

Public Comment - None

Communications

Bond Website & Social Media Update-

- E. Somoza presented a Bond Program Update. This included up to date information on media coverage in the Long Beach Post, Long Beach Business Journal, Press Telegram and a tweet in July by the LA Times. She shared previous and current data on the visits recorded to the bond website and that due to the website being over 10 years old, it will be redesigned with a targeted release of June 2022. She also covered media platforms, which the bond office participates in: Facebook, Instagram, and Twitter. She then provided information about the High School Intern program that occurred this past summer. Committee member, M. Gonzalez praised E. Somoza for the comprehensive Bond Program Update Report.

Staff Reports

Quarterly Financial Update

- S. Slater presented the quarterly activity that included transactions from April 1, 2021 to June 30, 2021 which she informed is the closing of the fiscal year. She reviewed the activity for the quarter including interest accrued, CTE funding, and Developer fee funds and answered questions from Committee members. D. Miranda provided additional information on projects that showed a large budget increase. A committee member suggested posting these reports, including E. Somoza's the presentation on social media

Measure K and E Bond Program Update

- D. Miranda shared a Program Update presentation. He shared highlights on completed work/projects, active work, and future work. He mentioned Jordan High School's Auditorium, Millikan High School's track and field, Stevenson Elementary School's Auditorium repairs as part of the completed work/projects. D. Miranda shared information on Electronic Door Locks Pilot project as an active work project and the benefits this will provide school sites and the district. Answering a committee member's question, D. Miranda informed how site projects were outlined/scheduled. He shared that the Community Workforce Development Agreement was approved and the goals of this agreement. He also provided information on Facilities Master Plan: what it entails, who it affects, and how it's various committees are established.

Old Business

- None

Announcements

Adjournment and Next Meeting

- The next COC meeting will take place in December 2021. Members will receive notice via email once date is determined. M. Bishop motioned to adjourn the meeting and R. Turrentine seconded with all members in favor. The meeting adjourned at 5:58p.m.