



Citizens’ Bond Oversight Committee
Meeting Minutes
January 27, 2022

Attendees:

COC Members: Walter Larkins (Chair), Daniel Minkoff, Rebecca Turrentine, Michael Bishop, Pamela Williams
LBUSD Staff: David Miranda, Sara Slater, Evelyn Somoza
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 motioned to bring forward minutes from September 2021 COC meeting for approval at next quarterly meeting. Motion was approved.

Public Comment - None

Communications

COC Annual Report - E. Somoza presented a draft of the 2020-21 COC annual report. The report included a letter from COC Chair W. Larkins, an overview of bond program expenditures and various stories highlighting accomplishments from the 2020-21 fiscal year. W. Larkins requested edits to the chairperson letter and edits to articles on Jordan High School’s library renovation and the District’s state matching funds. W. Larkins and M. Bishop discussed the 2021-22 fiscal year preview article on Avalon K-12. W. Larkins, M. Bishop and P. Williams agreed to broaden the scope of the article and include Avalon in the text.

Staff Reports

Quarterly Financial Update - S. Slater presented the quarterly financial reports, including the Master Program Budget and individual project summaries.

Measure K and E Bond Program Update - D. Miranda shared a detailed program update, including highlights on completed work/projects, active work and upcoming projects. P. Williams asked about project order, and how to direct community members inquiring about project scheduling. D. Miranda indicated scheduling was set by LBUSD’s Board and former Superintendent, and committee members should be directed to Facilities office.

Old Business-None

Announcements - None

Adjournment and Next Meeting

- The next COC meeting will take place in May 2022. Members will receive notice via email once date is determined. W. Larkins motioned to adjourn the meeting and R. Turrentine seconded with all members in favor. The meeting adjourned at 6:01 p.m.