

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT
MEASURE F CITIZENS OVERSIGHT COMMITTEE
MINUTES AND REPORT OF THE MEETING OF
September 20, 2021**

The Citizens Oversight Committee met via teleconference on Monday, September 20, 2021.

MEMBERS PRESENT

Julio Zunzunegui, Mariners Parent (Chairman)
Laura Ursini Marroquin, Community Relations, Newport/Naples Rib Company
Richard Rutledge, Estancia Parent & PTA Member
Lee Ramos, City of Costa Mesa Senior Commission
Suzanne Gauntlett, Member at Large
Robert Ooten, Member at Large

MEMBERS ABSENT

Mitch Vance, TGV Partners

ALSO PRESENT

Tim Holcomb, Assistant Superintendent, Chief Operating Officer, NMUSD
Jeff Trader, Executive Director, Chief Financial Officer, NMUSD
Lori Horrell, Administrative Assistant to Ara Zareczny, NMUSD

HANDOUTS (Via Email)

Meeting Agenda for September 20, 2021
Minutes of May 10, 2021 – Unadopted
Estancia Theater Expenditure Report – As of September 16, 2021

WELCOME AND INTRODUCTION

Committee Chair, Mr. Julio Zunzunegui, opened the meeting at 6:03 pm.

ADOPTION OF THE AGENDA

Agenda for the September 20, 2021 meeting was adopted.

ADOPTION OF THE MINUTES

Minutes from May 10, 2021 meeting were adopted.

FISCAL REPORT

Mr. Trader reported on all financial activity for the theater project since the May 10, 2021 meeting.

PROJECT REPORT

The EHS Theater project status was discussed including the following:

- DSA plans are approved
- Constructability reviews have been completed
- A construction management master agreement has been Board approved
- Final cost estimates are being prepared
- Completion of the project is expected during the beginning part of the 2023-24 2nd Semester
- Funding for the project is expected to come from Measure F. Portions of the project outside the Theater footprint will be covered by unrestricted resources. Any adjustments to the total project budget due to inflationary pressures will be approved by the Board.
- A court hearing will be held in November for CEQA related litigation with the City of Costa Mesa.

OTHER

Next meeting will be held December 6, 2021. Calendaring for 2022 meeting dates and new chairperson will be addressed.

ADJOURNMENT

Meeting was adjourned at 6:33 pm.