

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT
MEASURE F CITIZENS OVERSIGHT COMMITTEE**

**MINUTES AND REPORT OF THE MEETING OF
May 8, 2023**

The Citizens Oversight Committee met via teleconference on Monday, May 8, 2023.

MEMBERS PRESENT

Suzanne Gauntlett, Member at Large (Chairman)
Laura Ursini Marroquin, Community Relations, Newport/Naples Rib Company
Mitch Vance, TGV Partners
Richard Rutledge, Estancia Parent & PTA Member
Robert Ooten, Member at Large

MEMBERS ABSENT

Julio Zunzunegui, Mariners Parent
Lee Ramos, City of Costa Mesa Senior Commission

ALSO PRESENT

Jeff Trader, Assistant Superintendent, Chief Business Official, NMUSD
Ara Wiggins, Administrative Director, Facilities Development, Planning & Design, NMUSD
Lori Horrell, Administrative Assistant to Ara Wiggins, NMUSD

HANDOUTS (Via Email)

Meeting Agenda for May 8, 2023
Minutes from February 27, 2023 Meeting – Unadopted
Estancia Theater Expenditure Report – As of May 8, 2023

WELCOME AND INTRODUCTIONS

Committee Chair, Ms. Suzanne Gauntlett, opened the meeting at 6:02 pm.

ADOPTION OF THE AGENDA

Agenda for February 27, 2023 meeting was amended and adopted.

ADOPTION OF THE MINUTES

Minutes from February 27, 2023 meeting were amended and adopted.

FISCAL REPORT

Mr. Trader reported on the financial activity for the Theater project since the February 27, 2023 meeting.

It was determined going forward that the financial report include a separate total of expenditures for Fund 40 and Fund 26.

A motion was approved to request a review of scope changes at the September 18th meeting, regarding expenditures due to the location change of the Theater.

Ms. Wiggins reported that there will be more expenditures expected in June after final DSA approval.

PROJECT REPORT

The Estancia Theater project status was discussed, including the following:

- Ms. Wiggins gave an overview regarding current onsite work.
- There is expected to be enhanced activity at the site in June after DSA approval.
- Signage showing renderings and graphics of the interior and exterior of the Theater will be placed on site fencing. In addition, the standard project sign will be placed near the administration building.

OTHER

- Replacement of Committee Members:
 - Mr. Trader discussed the replacement process of committee members. Mr. Ramos resigned from the committee as of May 8th. It was discussed that the resolution on committee member definitions could be revised and taken to the Board for approval.
- Site visit to Estancia Theater location:
 - It was agreed to address a site visit at a later date when there is more activity on the site.

ADJOURNMENT

The meeting was adjourned at 6:42 pm.