



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

December 11, 2024

6:30 – 8:30 pm

**Bond Department Conference Room
3266 Constitution Drive
Livermore, CA 94551**

Agenda

1. Call to Order – Committee Chair

2. Visitors / Public Comments

Community members are encouraged to attend Citizens' Bond Oversight Committee meetings. This section allows public comment on items not listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.

3. Minutes – Committee

Info/Action

3.1 Approval of the August 14, 2024, Meeting Minutes (item tabled from the 10/9/2024 Meeting)

3.2 Approval of the October 9, 2024, Meeting Minutes

4. Measure J Update – McNeely

Information

4.1 Updates

5. Financial update – Wasley

Information

5.1 Financial report

5.2 Marylin STEAM Project

5.2.1 Measure J language

5.2.2 Funding

6. Information Requested by the Committee/Committee Business - Committee

Info/Action

6.1 Acceptance of Amanda Pepper's Resignation

6.2 Committee Vice-Chair election

6.3 Marylin Budget Review (see 5.2)

6.4 Marylin Project Tour

7. Next Meeting Dates – Committee

Info/Action

7.1 Approval of meeting date changes requested by the Committee.

7.1.1 Move the February Meeting from February 12, 2025 to February 5, 2025

7.1.2 Move the April Meeting from April 9, 2025 to April 16, 2025



7.2 2024/25 Meeting Calendar Review

7.3 Next meeting: Wednesday, February 5, 2025 if approved by Committee (see 7.1)

8. Adjournment – Committee Chair

Action

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (925) 606-3200. Notification must be given forty-eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title 2).