Regular Meeting of the Measure J Citizens' Bond Oversight Committee

October 9, 2024
6:30 – 8:30 pm
Bond Department Conference Room
3266 Constitution Drive
Livermore, CA 94551

Meeting Minutes Adopted 12-11-24

1. **Call to Order**

   Committee Chair Jeff Durban called the meeting to order at 6:32 p.m.. In attendance were CBOC members Kevin Franklin, Eric Hom, Isidore Loth, Will Macedo, Allison Warner and Jerome Yalon.

2. **Visitors / Public Comments**

   There were no visitors or public comments.

3. **Cure/Correct Action Items from August 14, 2024 meeting**
   Committee Chair Durban asked Mr. Yalon to summarize why cure/correct items were on the agenda.

   3.1 Memorandum**:** CBOC Updates re: Brown Act (Teleconferencing and Cure and Correct). District counsel stated the Brown Act process for posting was followed correctly. Meeting was posted per Brown Act procedure. The Brown Act establishes that any vote with remote attendance requires a roll call vote. The voting process needs to be corrected per Brown Act.

   3.2 There was a motion by Yalon, seconded by Loth, to reaffirm the August 14, 2024 approval of the April 10, 2024, meeting minutes. Roll call vote was taken with six ayes (Durban, Hom, Loth, Macedo, Warner, Yalon), zero nays and one abstention (Franklin) the motion was approved.

   3.3 There was a motion by Macedo to reaffirm the election of Jeff Durban as 2024-25 Committee Chair with the original motion by Macedo, seconded by Hom, from the August 14, 2024, meeting. It was seconded by Hom. Roll call vote was taken with six ayes (Durban, Hom, Loth, Macedo, Warner, Yalon), zero nays and one abstention (Franklin) the motion was approved.

   3.4 There was a motion by Macedo to reaffirm the election of Amanda Pepper as 2024-25 Committee Vice Chair with the original motion by Macedo, seconded by Yalon. It was seconded by Yalon. Roll call vote was taken with six ayes (Durban, Hom, Loth, Macedo, Warner, Yalon), zero nays and one abstention (Franklin) the motion was approved.

4. Minutes

4.1 Approval of the August 14, 2024 Meeting Minutes. The Committee reviewed and did not agree on language relative to posting requirements. The item was tabled for next meeting.

5. Measure J Update

5.1 McNeely provided an update on closeout of the summer 2024 HVC Project. The Project was completed within budget and on schedule for opening of school.
McNeely provided an update on the LHS Varsity Softball Field Project. The project is on schedule and within budget. An image recently taken was shared (see attached).

6. Financial Update

6.1 Wasley presented the financial report and reviewed the current projects.
The 2023/24 interest will be updated after the approved audit report per past practice.
Yalon had a question on Marylin funding line item in report. Wasley will share information on state money to clarify the Marylin funding.

6.2 Marylin Budget Review - Yalon questioned the Marylin STEAM project aligning with Measure J projects. He believes the Board has to "certify" the project is eligible by Measure J. Staff will bring Measure J Bond language to next meeting with highlights of qualifying language. The Committee discussed tabling this item until Bond language clarification.

7. Information Requested by the Committee/Committee Business

7.1 The Marylin Budget Review was tabled under 6.2

7.2 The Marylin Project Tour discussion was tabled for the next meeting after Marylin Budget Review.

8. Next Meeting Dates

8.1 Annual Calendar Review for future meetings for 2024/2025 was distributed and reviewed. There was a proposed change of meeting dates. Move the February 2025 meeting to February 5th and the April 2025 meeting to April 16th. An updated calendar reflecting these changes will be provided and approved at the December meeting.

8.2 The next regular meeting is scheduled for Wednesday, December 11, 2024.
Loth will continue in their current role until replacement.

9. Adjournment

There being no further business, Macedo motioned to adjourn the meeting, seconded by Yalon. The Committee voted 7-0 to adjourn the meeting. Durban adjourned the meeting at 7:40 pm.