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

Meeting Minutes Adopted 2-5-25

1. **Call to Order**

   Committee Chair Jeff Durban was absent, and Vice Chair Amanda Pepper resigned so the Committee designated Eric Hom to run the meeting. Hom called the meeting to order at 6:38 pm. In attendance, were CBOC members Eric Hom, Isidore Loth, Will Macedo, Kimberly Schertzer, Allison Warner, and Jerome Yalon.

2. **Visitors / Public Comments**

   There were no visitors or public comments.

3. **Minutes**

   3.1 Approval of the August 14, 2024, Meeting Minutes. There was a motion to approve the minutes by Macedo seconded by Loth. Roll call vote was taken. With four ayes (Hom, Loth, Macedo, Warner), one nay (Yalon) and one abstention (Schertzer), the motion was approved.

   3.2 Approval of the October 9, 2024, Meeting Minutes. There was a motion to approve the minutes by Yalon seconded by Macedo. Roll call vote was taken. With five ayes (Hom, Loth, Macedo, Warner, Yalon), zero nays and one abstention (Schertzer), the motion was approved.

4. **Measure J Update**

   4.1 McNeely provided an update on the Marylin Avenue STEAM Project. A site plan was provided as an illustration for the update. An overview of the scope of the project was reviewed, including project phases. Current status was updated for new building noting that slabs, and foundation work is complete. The schedule was reviewed, including parking lot milestone completion for start of school 2024. The project is on schedule for completion for start of school of 2025.

5. Financial Update

5.1 Wasley presented the financial report and reviewed the current projects.
She confirmed that the 2023/24 interest will be updated in the report in February 2025. The Committee suggested that the District should take any opportunity to highlight bonds as they are the only way to fund capital improvements.

5.2 Marylin STEAM Project

5.2.1 Measure J language – Per Yalon's request, staff went over Measure J language and highlighted the language that authorized the Board to approve this project for Committee understanding.

5.2.2 Funding – Wasley presented the funding sources for the project. This is a $25M project. $15M is funded by State matching funds, and not under the purview of this Committee. $10M is funded by Measure J funds, which are reviewed by the Committee. The Committee requested detail in future meetings to clarify funding source(s) for the project.

6. Information Requested by the Committee/Committee Business

6.1 The Committee accepted Amanda Pepper's resignation.

6.2 Committee Vice-Chair election – Yalon nominated Hom for Vice-Chair and Macedo seconded the nomination. Roll call vote was taken. With six ayes (Hom, Loth, Macedo, Schertzer, Warner, Yalon), zero nays and zero abstentions, the motion was approved.

6.3 Marylin Budget Review – was covered in 5.2

6.4 Marylin Project Tour – McNeely offered the Committee a tour of the Marylin Avenue STEAM Project. The Committee proposed 1/16/2025, 4 pm, special meeting at Marylin Avenue.

7. Next Meeting Dates

7.1 The Committee combined 7.1.1 and 7.1.2 in one motion. Schertzer motioned to approve the meeting date changes from 2/12/25 and 4/9/25 to 2/5/25 and 4/16/25. Macedo seconded the motion. Roll call vote was taken. With six ayes (Hom, Loth, Macedo, Schertzer, Warner, Yalon), zero nays and zero abstentions, the motion was approved

7.2 Annual Calendar Review for future meetings for 2024/2025 was distributed and reviewed.

7.3 The next regular meeting will be on Wednesday, February 5, 2025 as approved.

8. Adjournment

There being no further business, Hom adjourned the meeting at 7:20 pm.