

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Citizens Oversight Committee
Tuesday, October 18, 2018

MINUTES

Board Room, Education Center
11321 Bullis Road
Lynwood, California 90262

Call to Order & Roll Call

The regular meeting of the Citizens' Oversight Committee was held on Tuesday, October 18, 2018. COC Vice-President, Ms. Jacqui Espinoza, called the meeting to order at 6:55 p.m. and took the roll.

Paulette Bradley
Rajen Dhaliwal
Jackie Espinoza
Edwin Hernandez - *Absent*
Edith Ornelas - *Absent*
Mariela Menendez - *Absent*
Mayra Scott
Peter Wong, Interim Chief Business Official, was also present.

Minutes – Ms. Bradley motioned to approve the minutes of the regular meeting on March 13, 2018 and the special meeting on July 14, 2018 of the Citizens' Oversight Committee; seconded by Ms. Scott. Item passed with 4-0 votes.

Public Comment/Communication – None

BUSINESS - *Measure K and Measure N Updates*

Manuel Jaramillo of Del Terra delivered the updates for Measure K and N projects (Full report attached herewith and posted on the website). Highlights of the report include the following:

- Project Updates & Expenditure Reports (for Measure K and Measure N) as of June 31, 2018
- Projects in Planning
- Projects in Construction

Peter Wong, Interim CBO, presented the quarterly financial report ending September 30, 2018. (Financial report is attached herewith and posted on the website.)

COC members agreed to hold the next meeting on January 17, 2019.

ADJOURNMENT

Mr. Dhaliwal motioned to adjourn the meeting; seconded by Ms. Bradley. This meeting adjourned 7:32 p.m.

Respectfully submitted by,


Gregory Fromm
Chief Business Official