Regular Meeting of the Measure J Citizens' Bond Oversight Committee

September 10, 2025
6:30 pm
LVJUSD Board Room
685 E Jack London Blvd, Livermore, CA 94551

Meeting Minutes Adopted 1-14-26

1. **Call to Order**

   Acting Committee Chair Hom called the meeting to order at 6:33 pm. In attendance were CBOC members Shruti Agarwal, Kevin Franklin, Eric Hom, Will Macedo, Jami Morton, Kimberly Schertzer, Allison Warner and Jerome Yalon.

2. **Visitors / Public Comments**

   There were no visitors or public comments

Chair Hom made a motion to move Item 6.1 to before item 3.1 in order to introduce the new Committee members. The motion was seconded by Schertzer. Roll call vote was taken. With eight ayes (Agarwal, Franklin, Hom, Macedo, Morton, Schertzer, Warner and Yalon), zero nays and zero abstentions, the motion was approved.

6. **Information Requested by the Committee/Committee Business**
   1. Welcome and Introductions – Members introduced themselves and welcomed the new members.

3. **Minutes**
   1. Approval of the June 5, 2025, Meeting Minutes. There was a motion to approve the minutes as written, by Macedo seconded by Yalon. Roll call vote was taken. With four ayes (Franklin, Macedo, Schertzer and Yalon), zero nays, and four abstentions (Agarwal, Hom, Morton, and Warner), the motion was approved.

4. **Measure J Update**
   1. McNeely provided a recap of the June tour of the Marylin Avenue STEAM Renovation Project. The scope of the project, schedule and budget were reviewed. The project is on schedule and within budget.

5. **Financial Update**
   1. The Committee had a question regarding staffing at different points of the bond as project demands changed. By intent the staffing of the Bond Department was set up as a combination of internal staff and external consultants to allow for flexibility to quickly adjust contracted services as projects demand. At this point there are no external consultants, and the Bond Department has not filled a vacant position.
   2. Wasley presented the financial report.

6. **Information Requested by the Committee/Committee Business**
   1. Welcome and Introductions item was moved to earlier on in the meeting.

2. Officer Elections 2025/26 – There was a motion by Yalon to nominate Hom as the Chair of the Committee for 2025/26, seconded by Agarwal. Hom politely declined the nomination. There was a new motion by Yalon to nominate Macedo as Committee Chair for the 2025/26 term, seconded by Schertzer. Macedo accepted the nomination. Roll call was taken and 8 ayes (Agarwal, Franklin, Hom, Macedo, Morton, Schertzer, Warner and Yalon), zero nays and zero abstentions approved the motion. There was a motion by Schertzer to nominate Hom as Vice Chair for the Committee for the 2025/26 term, seconded by Warner. Hom accepted the nomination. Roll call was taken and 8 ayes (Agarwal, Franklin, Hom, Macedo, Morton, Schertzer, Warner and Yalon), zero nays and zero abstentions approved the motion.
3. Review of Committee Roster – the new Committee Roster was distributed and reviewed.
4. Recruiting – Staff shared ongoing efforts to recruit new members for the Committee, especially in the Taxpayer and Senior Citizen representative categories.

7. Next Meeting Dates

1. The 2025/26 Meeting Calendar was reviewed. The next meeting on 1/14/26 was confirmed and the Committee will review future meeting dates at the next meeting. The 4/8/26 meeting will be changed as it is during the schools' Spring Break.
2. The next meeting is scheduled for Wednesday, January 14, 2026

8. Adjournment

1. There being no further business, Macedo motioned to adjourn the meeting, seconded by Agarwal. With eight ayes (Agarwal, Franklin, Hom, Macedo, Morton, Schertzer, Warner and Yalon), zero nays, and zero abstentions, the motion was approved. Meeting was adjourned at 7:25 pm.