



Bond Measures Oversight Committee

AGENDA

Wednesday, July 12, 2023

5:30 pm – 7:30 pm

This public meeting will be conducted in person at the Peralta Community College District headquarters at 333 East 8th Street, Oakland, CA 94606. It is also available via Zoom video conference at

<https://cccconfer.zoom.us/j/92075431078?pwd=c3VEQTdhT25EU2JqbGwxN2RMM2h1UT09>

Committee Members	Invited Guests
Andrea Dawson (Chair) , <i>Senior Citizens' Organization term expires June 30, 2024</i>	Dr. Jannett N. Jackson , PCCD Interim Chancellor
Jeff Cambra , <i>At-Large Member term expires June 30, 2024</i>	Atheria Smith , PCCD Interim Vice Chancellor, Dept. of General Services
Yusef Herbert , <i>Business Organization term expires June 30, 2024</i>	Mark Johnson , PCCD Executive Director MarComPR
Marcus Crawley , <i>Taxpayers' Organization term expires June 30, 2025</i>	Keith Kajiya , AECOM Vice President, Bond Program Manager
Benjamin Scott , <i>Community College Supporter term expires June 30, 2024</i>	Sharon Serrano , AECOM, Bond Program Manager
Jill Broadhurst , <i>At-Large Member term expires June 30, 2025</i>	David Olsen , Backstrom McCarley Berry & Company
Vacant Seat , <i>Student Member</i>	

Note: Committee Member Benjamin Scott will be attending remotely from Rochester, MN.

AGENDA

- 1. Call to order, Roll Call & Introductions. 5 minutes (Chair Dawson)**
- 2. Approve meeting agenda (Action Item). 5 minutes (Chair Dawson)**
- 3. Approve Minutes from March 8, 2023 meeting (Action Item). 5 minutes (Chair Dawson)**
- 4. Public comment (non-agenda items). 10 minutes maximum (Chair Dawson)**
- 5. Brown Act and By-Laws on Meeting Attendance (Informational item). 5 minutes (Mark Johnson)**
- 6. Election of Committee Chair and Vice Chair for FY2023-24 (Action Item). 10 minutes (Chair Dawson)**
- 7. Project Report Update (Information Item). 15 minutes (VC Smith)**
- 8. BMOA Annual Report for FY 2021-22 (Action Item). 15 Minutes (Chair Dawson)**
- 9. Website Relaunch Update (Information Item). 15 minutes (Mark Johnson & Website subcommittee members Jeff Cambra and Marcus Crawley)**
- 10. New business / next meeting Agenda recommendations (Information item). 5 minutes (Chair Dawson)**
- 11. Adjournment**