



**Bond Measures Oversight Committee**

**AGENDA**

Wednesday, August 9, 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 8<sup>th</sup> Street, Oakland, CA 94606. It is also available via Zoom video conference at

<https://cccconfer.zoom.us/j/92075431078?pwd=c3VEQTdhT25EU2JgbGwxN2RMM2h1UT09>

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

Note: Member Dawson will be attending remotely via Zoom from 340 Old Mill Road, Santa Barbara, CA 93110.

**AGENDA**

- 1. Call to order, Roll Call & Introductions. 5 minutes (Chair Crawley)**
- 2. Approve meeting agenda (Action Item). 5 minutes (Chair Crawley)**
- 3. Approve Minutes from July 12, 2023 meeting (Action Item). 5 minutes (Chair Crawley)**
- 4. Public comment (non-agenda items). 10 minutes maximum (Chair Crawley)**
- 5. Should we ask for legal advice about [AB 2449](#)? (Action Item). 10 minutes (Chair Crawley)**
- 6. Measure A update (Information Item). 15 minutes (David Olsen/Sharon Serrano)**
- 7. Does filling potholes with bond funds constitute capital expenditures? (Information item). 5 Minutes (Chair Crawley)**
- 8. BMOG Annual Report for FY 2021-22 (Action Item). 15 minutes (Annual Report subcommittee chair Andrea Dawson)**
- 9. Website Relaunch Update (Information/Discussion Item). 15 minutes (Mark Johnson & Website subcommittee members Jeff Cambra and Marcus Crawley)**
  - Update Membership table to include Member names, representation, board appointment decision dates, term of service start dates, “inauguration date”, Term number, and term expiration date
- 10. Shall the CBOG form a subcommittee to review the bylaws? (Action). 10 minutes (Chair Crawley)**
- 11. New business / next meeting Agenda recommendations (Information item). 5 minutes (Chair Crawley)**
- 12. Adjournment**