



**PERALTA COMMUNITY COLLEGE DISTRICT**  
**Bond Measures Oversight Committee**

**Minutes**

Wednesday, 8/9, 2023

5:30 pm – 7:30 pm

A recording of the meeting is available on the [Peralta YouTube channel here](#).

**Members Present**

- **Andrea Dawson– Remote – (audio and visual)**
- **Jeff Cambra (vice chair) – in person**
- **Benjamin Scott – in person**
- **Marcus Crawley (chair) – in person**
- **Yusef Herbert – remote (audio and visual)**
- **Jill Broadhurst – in person**

**Guests Present**

- **Atheria Smith** – Interim Vice Chancellor of General Services, PCCD
- **Mark Johnson** – Executive Director, Marketing, Communication & PR, PCCD
- **Sharon Serrano** – AECOM Bond Program Manager
- **David Olsen** -- Backstrom McCarley Berry & Company
- **Jabari Herbert** – local business leader
- **Shanova Berry** – Executive Assistant, Department of General Services, PCCD (notes)

**AGENDA**

**1. Call to order, Roll Call & Introductions**

- a** Chair Crawley called meeting to order at 5:33pm with quorum present

**2. Approve meeting agenda.**

- a** Moved to approve by Crawley, Second by Cambra, unanimous approval

**3. Approve minutes from July 12, 2023 meeting (Action Item)**

- a** Broadhurst motioned to approve the minutes, seconded by Scott, motion approved 4-0-2 with two abstentions by Cambra and Dawson

**4. Public comment -- There were no public comments**

**5. Should we ask for legal advice about [AB 2449](#)? (Action Item). 10 minutes (Chair Crawley)**

- a** Do we want to get a lawyer opinion about weather AB2449 applies to the citizens Bond Oversight Committee's? There was an agreement that The Brown Act and AB2449 applies to the committees.

- b Andrea and Jeff would like clarification from the district legal department about, the action taken place last month meeting in regards to attendance based upon the Browns Act and AB2339. She is requesting, a written statement from the legal department to be presents at the next meeting.
- c Cambra made a motion for the committee to ask for legal advice about AB2449, and Dawson seconded it. The vote was 2-4, and out voted with No legal advice is needed.

#### **6. Measure A update (Information Item)**

- a. Crawley had questions in regards to measure A. Davis Olsen provided a brief presentation about Measure A bonds, and the projects tied to the funds. Olsen discussed how we are moving forward towards a different model, such as a program model instead of a project model.
- b. There was a question about what Measure A projects are ongoing? Atheria clarified that all of the projects are ongoing such as the Auto diesel at COA, Laney College Library, Melvia Street etc. She indicated that some projects are partially funded by Measure G, which is also funding the same projects.
- c. Peralta raises concerns about the lack of state funding for some projects.
- d. The team discusses the need for more explicit overlap between the authorizations between measures A and G, as they want to find enough overlapping projects to spend through Measure A in the next year.

#### **7. Does filling potholes with bond funds constitute capital expenditures**

- a. Aecom discussed at the last meeting, they utilized Bond funds that were not listed on the chart such as, repairing potholes. They clarified since the pothole repairs was a section of the road way around the perimeter of the campus, it was allowable.
- b. Capital projects benefits people overtime, and can take years. A project can be funded by the bond that does not need annually maintenance.
- c. Measure A repairs are not allowed.
- d. Measure G repairs are allowed.

#### **8. BMOG Annual Report for FY 2021-22**

- a. The bond highlights need to be condensed with more information available on the Peralta website.
- b. The committee agreed to put the current membership of the committee in the report
- c. The district was in compliance with the annual audit report, except for findings 2022, which says the district did not enable proper disbursement in all cases.
- d. Crawley made a motion to accept the report as written, and Herbert second.

#### **9. Website relaunch Update (Information/Discussion Item). 15 minutes (Mark Johnson & Website subcommittee members Jeff Cambra and Marcus Crawley)**

- a. Crawley and Jeff discussed how they would like to move forward with improving the website by adding charts of the members, categories and columns.
- b. Crawley pointed out that the committee previously agreed that the CBOG website will be accessed through the Peralta.edu a home page.

#### **10. Shall the CBOG form a subcommittee to review the bylaws?**

- a. Crawley, stated there were concerns during the last meeting about of the different set of bi-laws, and had questions about some of them. As a result, he would like to form a subcommittee to review them.
- b. There was a question in regards to where did the Bi- laws come from? The Bi-laws came from the districts lawyer and approved by the Board of trustees so the CBOC committee is bond by them.
- c. Cambra motioned to establish a sub committee to review the current bi-laws, and Crawley second the motion.
- d. The bi -law subcommittee consist of Crawley and Cambra

**11. New Business / next meeting Agenda recommendations (information)**

- A. Calendaring meeting Schedule every 2<sup>nd</sup> Wednesday of the month, Crawley

**12. Adjournment** – Dawson adjourned the meeting at 7:31pm