

March 5, 2025

TO: Members of the Peralta Community College District Bond Measure Oversight Committee. (Committee)

FROM: Jeff Cambra, Chairperson

RE: March Committee Meeting

At its February 12th meeting, the Committee received a bond audit presentation from John Dominguez of CWDL and a bond program construction projects update from Amy Marshall - Peralta Community College District staff. Unfortunately, a member of the Committee had to leave the meeting immediately after Ms. Marshall's presentation which left only three Committee members in attendance. Under the requirements of the Brown Act, the Committee could only conduct business with four members physically present in the room. Consequently, the meeting had to be adjourned before the Committee members had the opportunity to comment or ask questions regarding any of the individual projects or the financial information that was presented.

I would like each Committee member to review Ms. Marshall's presentation materials that were attached to the February agenda and forward any questions or comments to me so that I can pass them on to her for a response at our next meeting. You can also view the recording of the meeting by going to the Peralta CBOC website, click on the Agendas and Minutes link, and select the YouTube Recording link for February 12, 2025.

I have contacted Cole Sexton and Andrea Dawson and asked them to join me in creating a draft annual report to be presented to the Committee for approval. This subcommittee will meet twice in mid-March to prepare the draft annual report with the goal of having the completed draft ready for a Committee review and approval.

I want to respect the time that each member of the Committee spends in both reviewing the agenda materials in advance of a meeting and the time spent at the meetings. Consequently, I am going to schedule our next full Committee meeting for April 9, 2025 to allow the sub-committee plenty of time to have the draft annual report ready for Committee approval.

I am looking forward to seeing all of you in April.