



Bond Measures Oversight Committee

MINUTES

Wednesday, February 12, 2025

5:30 pm – 7:30 pm

This public meeting was conducted in person at the Peralta Community College District headquarters at 333 East 8th Street, Oakland, CA 94606. A recording of the meeting is available on Peralta's YouTube channel here: https://youtu.be/3Pjjh15IEsw?si=4Z_KzZDBqAjcKewK

Committee Members	Attendance
Jeff Cambra (Chair) , <i>At-Large Member term expires June 30, 2026</i>	Present – in person
Tarrell Gamble (Vice Chair) , <i>Business Organization term expires June 30, 2026</i>	Absent
Marcus Crawley , <i>Taxpayers' Organization term expires June 30, 2025</i>	Absent
Andrea Dawson , <i>Senior Citizens' Organization term expires June 30, 2025</i>	Present – in person
Benjamin Scott , <i>Community College Supporter term expires June 30, 2026</i>	Present – in person
Vacant , <i>At-Large Member term expires June 30, 2025 **</i>	
Cole Sexton , <i>Student Member term expires June 30, 2026*</i>	Present – in person

The meeting video is available on YouTube here: https://youtu.be/3Pjjh15IEsw?si=4Z_KzZDBqAjcKewK

Guests Present:

- Bc Hoff (in person) PCCD Director of Facilities and Operations, Dept. of General Services
- Amy Marshall (in person) PCCD Associate Director of Campus Public Safety
- John Palmer (in person) Orrick, Herrington & Sutcliffe
- Shanova Berry (in person) PCCD Executive Assistant, Dept of General Services

NOTES

1. **Call to order & Roll Call** (Chair Cambra) The meeting was called to order at 5:34pm by Chair Cambra with members Dawson, Scott, and Sexton in-person.
2. **Approve meeting agenda (Action Item)**. (Chair Cambra) Meeting agenda was approved with the exception of moving agenda number 5(Bond **Audit Presentation**) and 6 (Bond **Program Update**) after agenda item number two.
 1. Motioned: Cole Sexton,
 2. Seconded: Andrea Dawson.
 3. Unanimous vote (4)
3. **Bond Audit Presentation** (Information Item) (John Dominguez/CWDL) (20 min) See bond documents including the [FY2023-24 Financial Audit Report](#) and the [FY2023-24 Performance Audit Report](#)

- Dominguez from CDWL provided a “Financial Audit Report” and “Performance Audit Report” presentation to the BMOC committee.
4. **Bond Program Update** (Information Item) (Amy Marshall). See [Fall 2024 Bond Program Update slides](#) and [spreadsheet](#)
 - Marshall, provided a Bond Program update and review of Peralta Community College District projects. (See above links for presentation).
 5. **Public comment** (non-agenda items). (Chair Cambra)
NA
 6. **Approve Minutes from September 11, 2024, meeting** (Action Item). (Chair Cambra)
NA
 7. **Proposed Points of Procedure** (Information Item) (Cole Sexton) See [draft document](#).
NA
 8. **New Business** (Information item) (Chair Cambra)
NA
 9. **Adjournment** (Chair Cambra) The meeting was adjourned at 6:04PM.
 1. Motioned by Cole Sexton
 2. Seconded by Benjamin Scott
 3. Unanimous vote (4)