



Bond Measures Oversight Committee

AGENDA

Wednesday, December 13, 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
Marcus Crawley (Chair) , <i>Taxpayers' Organization term expires June 30, 2025</i>	Dr. Jannett N. Jackson , PCCD Interim Chancellor
Jeff Cambra (Vice Chair) , <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
Andrea Dawson , <i>Senior Citizens' Organization term expires June 30, 2024</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>	

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1. **Call to order & Roll Call (Chair Crawley)**
2. **Approve meeting agenda (Action Item). (Chair Crawley)**
3. **Public comment (non-agenda items). (Chair Crawley)**
4. **Correction and Approval of July 23, 2023, meeting minutes (Action Item). (Vice Chair Cambra)**
5. **Approve Minutes from 9/13/2023 meeting (Action Item). (Chair Crawley)**
6. **Role and Responsibility of Citizens' Oversight Committees including Brown Act & Bylaws Compliance (Information Item). (John Palmer, Orrick Herrington & Sutcliffe LLP)**
7. **Review and Approve/Endorse CABOC model Bylaws. (Action Item). (Chair Crawley)**
8. **Website (Discussion Item). (Chair Crawley and Mark Johnson)**
9. **Construction Progress Report (Information Item). (VC Smith and Sharon Serrano)**
10. **New Business (Information item)**
11. **Adjournment**