Bond Measures Oversight Committee



AGENDA

Wednesday, May 8, 2024 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), Taxpayers' Organization term expires June 30, 2025	Bc Hoff , PCCD Director of Facilities and Operations, Dept. of General Services
Jeff Cambra (Vice Chair), At-Large Member term expires June 30, 2024	Amy Marshall, PCCD Associate Director of Campus Public Safety
Yusef Herbert, Business Organization term expires June 30, 2024	Mark Johnson, PCCD Executive Director Marketing, Communication & Public Relations
Andrea Dawson, Senior Citizens' Organization term expires June 30, 2024	Sharon Serrano, AECOM, Bond Program Manager
Benjamin Scott, Community College Supporter term expires June 30, 2024	David Olsen, Backstrom McCarley Berry & Company
Jill Broadhurst, At-Large Member term expires June 30, 2025	John Palmer, Orrick, Herrington & Sutcliffe
Cole Sexton, Student Member term expires June 30, 2026* *Student member may serve up to one year after no longer being enrolled	Shanova Berry, PCCD Executive Assistant, Dept of General Services

Yusef Herbert will be attending remotely via Zoom from 1531 Lincoln Avenue, Alameda, CA 94501

Jill Broadhurst will be attending remotely via Zoom from 1331 Pennsylvania Avenue NW, Washington, DC 20004 Benjamin Scott will be out of town, attending remotely

AGENDA

- 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. Approve Minutes from April 10, 2024, meeting (Action Item). (Chair Crawley)
- 5. **Brown Act Remediation Letter discussion**. (Chair Crawley and John Palmer from Orrick Herrington & Sutcliffe LLP). See documents including BMOC Member <u>Jeff Cambra's July 2023</u> "Request" letter, <u>Palmer March 2024 "Cease and Desist" letter</u>, <u>Crawley "Cease and Desist" letter"</u> <u>Reply #2, Brown Act: Gov Code ¬β 54960.1 "Make a Demand," and Brown Act: Gov Code ¬β 54960.1 "Cease & Desist Letter"</u>
- 6. Website "Members Category Chart" status discussion. (Chair Crawley and Mark Johnson)
- 7. Interview Mark Johnson "What are your BMOC support duties?" discussion. (Chair Crawley and Mark Johnson)
- 8. **Annual Report subcommittee report** (Information item). (Chair Crawley)
- 9. Andrea Dawson's Committee Work Plan Schedule (Information item) (Andrea Dawson)
- 10. **New Business** (Information item)
- 11. Adjournment