Bond Measures Oversight Committee



AGENDA

Wednesday, June 12, 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

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. **Approve Minutes from May 8, 2024 (Action Item).** (Chair Crawley)
- 6. Brown Act Pledge Letter discussion. (Action Item). (Chair Crawley) See Attachment.
- 7. **Annual Report subcommittee report discussion** (Information item). (Chair Crawley) See <u>Draft version 3</u>
- 8. Website subcommittee report discussion (Information item). (Chair Crawley)
- 9. **Committee Member Andrea Dawson's Work Plan Update** (Information item) (Andrea Dawson)
- 10. Facilities Master Plan discussion (Information item). (Chair Crawley)
- 11. **New Business** (Information item)
- 12. Adjournment