Bond Measures Oversight Committee



AGENDA

Wednesday, July 10, 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://peralta-edu.zoom.us/j/81068752049?pwd=fin2HeaU15DW0LHF07NkNvQAI6CjPR.1

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, 2026	Amy Marshall, PCCD Associate Director of Campus Public Safety
Tarrell Gamble, Business Organization term expires June 30, 2026 (Tarrell Gamble is attending the meeting remotely from 224 West 49th street, NY, NY)	Mark Johnson, PCCD Executive Director Marketing, Communication & Public Relations
Andrea Dawson, Senior Citizens' Organization term expires June 30, 2025	Sharon Serrano, AECOM, Bond Program Manager
Benjamin Scott, Community College Supporter term expires June 30, 2026	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

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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. **Approve Minutes from June 12, 2024, meeting (Action Item).** (Chair Crawley)
- 5. Brown Act Palmer's Pledge Letter. (Action Item). (Chair Crawley) See Attachment
- 6. Brown Act Cambra's Pledge Letter. (Action Item). (Chair Crawley) See Attachment
- 7. Leadership Election to Select Committee Chair and Vice Chair (Action Item). (Chair Crawley)
- 8. Annual Report discussion (Chair Crawley) See <u>Draft version 3</u>
- 9. Website Categories chart discussion. (Cole Sexton)
- 10. **Committee Member Andrea Dawson's Work Plan Update** (Information item) (Andrea Dawson)
- 11. **New Business** (Information item)
- 12. Adjournment