Bond Measures Oversight Committee

AGENDA
Wednesday, September 11, 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
Jeff Cambra (Chair), *At-Large Member term expires June 30, 2026*	**Bc Hoff**, PCCD Director of Facilities and Operations, Dept. of General Services
Tarrell Gamble (Vice Chair), *Business Organization term expires June 30, 2026*	**Amy Marshall**, PCCD Associate Director of Campus Public Safety
Marcus Crawley, *Taxpayers' Organization term expires June 30, 2025*	**Mark Johnson**, PCCD Executive Director Marketing, Communication & Public Relations
Andrea Dawson, *Senior Citizens' Organization term expires June 30, 2025*	**Greg Nelson,** PCCD Deputy Chancellor & COO
Benjamin Scott, *Community College Supporter term expires June 30, 2026*	**Shanova Berry**, PCCD Executive Assistant, Dept of General Services
Jill Broadhurst, *At-Large Member term expires June 30, 2025*	**John Palmer**, Orrick, Herrington & Sutcliffe **Sharon Serrano**, AECOM, Bond Program Manager
Cole Sexton, *Student Member term expires June 30, 2026** *****Student member may serve up to one year after no longer being enrolled	**David Olsen**, Backstrom McCarley Berry & Company

AGENDA

1. **Call to order & Roll Call** (Chair Cambra)
2. **Approve meeting agenda (Action Item).** (Chair Cambra)
3. **Public comment** (non-agenda items). (Chair Cambra)
4. **Approve Minutes from August 14, 2024, meeting (Action Item).** (Chair Cambra)
5. **Presentation of Proposed Points of Procedure (Action Item)** (Chair Cambra) See draft document.
6. **Annual Report discussion and approval (Action Item)** (Member Crawley) See Final Draft.
7. **Meeting Schedule & Topics (Action item)** (Member Dawson) See updated draft work plan.
8. **New Business** (Information item) (Chair Cambra)
9. **Adjournment** (Chair Cambra)