



Bond Measures Oversight Committee

MINUTES

Wednesday, December 13, 2023
5:30 pm – 7:30 pm

A recording of the meeting is available on the [Peralta YouTube channel here](#).

Committee Members	Attendance
Marcus Crawley (Chair) , <i>Taxpayers’ Organization term expires June 30, 2025</i>	Present – in person
Jeff Cambra (Vice Chair) , <i>At-Large Member term expires June 30, 2024</i>	Present – in person
Yusef Herbert , <i>Business Organization term expires June 30, 2024</i>	Absent*
Andrea Dawson , <i>Senior Citizens’ Organization term expires June 30, 2024</i>	Present – in person
Benjamin Scott , <i>Community College Supporter term expires June 30, 2024</i>	Present – in person
Jill Broadhurst , <i>At-Large Member term expires June 30, 2025</i>	Present – in person
Vacant Seat , <i>Student Member</i>	

- Mr. Herbert joined the meeting late, remotely via Zoom during the discussion of agenda item 7, with video turned off. He did not provide his remote address in advance for inclusion on the agenda and therefore did not meet Brown Act criteria for remote participation.

Guests Present:

- Mark Johnson (in person) – PCCD Executive Director of Marketing, Communication & Public Relations
- Sharon Serrano (online) – AECOM Bond Program Manager
- John Palmer (online) – Orrick, Herrington & Sutcliffe LLP

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- The meeting was called to order at 5:33pm by Chair Crawley with quorum attending in person**
- Approve meeting agenda (Action Item). (Chair Crawley)**
 - Jeff Cambra moved to accept the agenda as posted
 - Andrea Dawson seconded the motion by Cambra
 - Marcus Crawley made a counter motion to accept the agenda but excluding item 6, Information Item presentation on Role and Responsibility of Citizens’ Oversight Committees including Brown Act & Bylaws by John Palmer, Orrick Herrington & Sutcliffe
 - Jill Broadhurst seconded the counter motion by Crawley
 - Chair Crawley called vote on the counter motion. In 3-2 vote, the counter motion carried with Yeas by Crawley, Broadhurst, and Scott and Nays by Cambra and Dawson

3. **Public comment (non-agenda items).**
 - a There were no public comments at this time.
4. **Correction and Approval of July 23, 2023, meeting minutes (Action Item). (Vice Chair Cambra)**
 - a Marcus Crawley moved to accept the proposed changes to the July 23, 2023 meeting minutes
 - b Jeff Cambra seconded the motion by Crawley
 - c Motion carried in 3-0-2 vote with Ayes by Crawley, Cambra, and Dawson; no nays; and abstentions by Broadhurst and Scott.
5. **Approve Minutes from 9/13/2023 meeting (Action Item). (Chair Crawley)**
 - a Several edits were requested by members including misspellings and typos, correction of the spelling of bylaws throughout, and clarification of the Bylaws Subcommittee Members to include Marcus Crawley, Jeff Cambra, and Jill Broadhurst.
 - b Marcus Crawley moved to approve the minutes as corrected.
 - c Jeff Cambra seconded the motion by Crawley
 - d The motion was approved unanimously with Yeas from Crawley, Cambra, Broadhurst, Dawson, and Scott
6. **Review and Approve/Endorse CABOC model Bylaws. (Action Item). (Chair Crawley)**
 - a Marcus Crawley moved to approve the CABOC model bylaws as the new bylaws for the Peralta bond oversight committee
 - b Jill Broadhurst seconded the motion by Crawley
 - c John Palmer noted that adopting the proposed bylaws would be a violation of the current BMOB bylaws, echoed by members Cambra and Dawson
 - d On a number of occasions, Mr. John Palmer, the district lawyer interrupted the committee discussion of this item, with Chair Crawley stating he was out of order
 - e After lengthy discussion, Chair Crawley called for vote “to adopt” the proposed bylaws.
 - f The motion failed 1-3-1 with Yea from Crawley; Nays from Cambra, Dawson, and Scott; and Abstain from Broadhurst
7. **Website (Discussion Item). (Chair Crawley and Mark Johnson)**
 - a Chair Crawley noted improvements on the website, which is no longer on the Build Peralta site
 - b Mark Johnson thanked the Peralta web team and noted that the new site now has an application form that is fully online for submission
8. **Construction Progress Report (Information Item).**
 - a The presentation by Sharon Serrano of AECOM was tabled until the next meeting.
9. **New Business (Information item)**

- a Andrea Dawson asked for the John Palmer presentation on Role and Responsibility of Citizens' Oversight Committees including Brown Act & Bylaws to be given at the next meeting
- b Mark Johnson noted that CWDL had completed their audit of PCCD finances for Fiscal Year 2022-23 and will book Ben Leavitt from CWDL to present results to this committee at an upcoming meeting

10. Chair Crawley adjourned the meeting at 7:33pm