



**Bond Measures Oversight Committee**

**MINUTES**

Wednesday, May 8, 2024  
5:30 pm – 7:30 pm

This public meeting was conducted in person at the Peralta Community College District headquarters at 333 East 8<sup>th</sup> Street, Oakland, CA 94606. A recording of the meeting is available on Peralta’s YouTube channel here: [https://youtu.be/vyoxfYH\\_T7k?si=BvDYS5MBYAMgUWbC](https://youtu.be/vyoxfYH_T7k?si=BvDYS5MBYAMgUWbC)

<b>Committee Members</b>	<b>Attendance</b>
<b>Marcus Crawley (Chair)</b> , <i>Taxpayers’ Organization term expires June 30, 2025</i>	<b>Present – in person</b>
<b>Jeff Cambra (Vice Chair)</b> , <i>At-Large Member term expires June 30, 2024</i>	<b>Present – in person</b>
<b>Yusef Herbert</b> , <i>Business Organization term expires June 30, 2024</i>	<b>Absent</b>
<b>Andrea Dawson</b> , <i>Senior Citizens’ Organization term expires June 30, 2024</i>	<b>Present – in person</b>
<b>Benjamin Scott</b> , <i>Community College Supporter term expires June 30, 2024</i>	<b>Absent</b>
<b>Jill Broadhurst</b> , <i>At-Large Member term expires June 30, 2025</i>	<b>Absent</b>
<b>Cole Sexton</b> , <i>Student Member term expires June 30, 2026*</i> <small>*Student member may serve up to one year after no longer being enrolled</small>	<b>Present – in person</b>

The meeting video is available on YouTube here: [https://youtu.be/vyoxfYH\\_T7k?si=BvDYS5MBYAMgUWbC](https://youtu.be/vyoxfYH_T7k?si=BvDYS5MBYAMgUWbC)

**Guests Present:**

- Bc Hoff (in person) PCCD Director of Facilities and Operations, Dept. of General Services
- Amy Marshall (in person) PCCD Associate Director of Campus Public Safety
- Mark Johnson (in person) PCCD Executive Director, Marketing, Communication & Public Relations
- Sharon Serrano (online) AECOM, Bond Program Manager
- John Palmer (in person) Orrick, Herrington & Sutcliffe
- Shanova Berry (online) PCCD Executive Assistant, Dept of General Services

**NOTES**

1. The meeting was called to order at 5:38pm by Chair Crawley with four current members attending, and a quorum in-person
2. **Approve meeting agenda (Action Item).** (Chair Crawley) -- Motion to accept the agenda as posted by Cole Sexton, seconded by Jeff Cambra, motion approved unanimously
3. **Public comment** (non-agenda items).
  - a Mark Johnson commented about the Berkeley City College groundbreaking ceremony held on April 23<sup>rd</sup> and attended by over 200 people including Andrea Dawson and Cole Sexton, and to ask members with upcoming term expirations to reapply for the committee via the form on the committee website.
4. **Approve Minutes from April 10, 2024, meeting (Action Item).** Jeff Cambra moved to accept the minutes as posted, seconded by Cole Sexton. Marcus Crawley requested a change that could not be verified during the meeting, Andrea Dawson indicated she would abstain, so the committee decided to table this item until the next meeting.

5. **Brown Act Remediation Letter discussion.** The committee discussed PCCD attorney John Palmer’s proposed Brown Act (Gov. Code § 54960.2) Remediation Letter. Chair Crawley stated that this letter was stale because Mr. Palmer had proposed a revised letter at the April meeting that could remove the troubling provisions of his Remediation Letter. The BMOC did not receive the revised letter for consideration. Committee members Andrea Dawson and Jeff Cambra expressed concern about the ongoing situation and frustration over the chair’s reluctance to allow a vote on the remediation letter. Committee member Jeff Cambra stated that he does not have a Brown Act (Gov. Code § 54960.1) complaint against the BMOC and “There never has been an official grievance.” (video @ 24:51) Committee member Andrea Dawson asked if the chair would have a Brown Act pledge to vote on for the June meeting. Chair Crawley agreed to schedule Brown Act pledge vote for the June meeting. Jeff Cambra asked Chair Crawley if he would put the decision of whether to issue the Brown Act Remediation Letter on the agenda for the next meeting so that the Committee could decide and Chair Crawley agreed to do so.
6. **Website “[Members Category Chart](#)” status discussion.** (Chair Crawley and Mark Johnson)  
The BMOC website was discussed.
7. **Interview Mark Johnson “What are your BMOC support duties?” discussion.** Mark Johnson answered Marcus Crawley’s questions about his job at PCCD and his support for the BMOC among many other responsibilities.
8. **Annual Report subcommittee report** (Information item). Cole Sexton previewed a draft of the Annual Report work in progress, which is being created as a slide show.
9. **Andrea Dawson’s [Committee Work Plan Schedule](#)** created in collaboration with Jill Broadhurst was discussed.
10. **New Business** (Information item) – it was suggested the next meeting focus on the Annual Report.
11. **Chair Crawley adjourned the meeting at 7:31pm**