



Bond Measures Oversight Committee

MINUTES

Wednesday, July 10, 2024
 5:30 pm – 7:30 pm

This public meeting was conducted in person at the Peralta Community College District headquarters at 333 East 8th Street, Oakland, CA 94606. A recording of the meeting is available on Peralta’s YouTube channel here: https://youtu.be/3Pjjh15IEsw?si=4Z_KzZDBqAjcKewK

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 – online
Cole Sexton , <i>Student Member term expires June 30, 2026*</i> <small>*Student member may serve up to one year after no longer being enrolled</small>	Present – in person
Tarrell Gamble , <i>Business Organization term expires June 30, 2026</i>	Present – online

The meeting video is available on YouTube here: https://youtu.be/3Pjjh15IEsw?si=4Z_KzZDBqAjcKewK

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
- John Palmer (in person) Orrick, Herrington & Sutcliffe
- Shanova Berry (in person) PCCD Executive Assistant, Dept of General Services

NOTES

1. **Call to order & Roll Call (Chair Crawley)** --The meeting was called to order at 6:09 pm by Chair Crawley with members Cambra, Dawson, Scott, and Sexton attending in-person, and Broadhurst, and Gamble online.
2. **Approve meeting agenda (Action Item).** (Chair Crawley) -- Motion to change the agenda to move item 7 “ Leadership Election to Select Committee Chair and Vice Chair”, to be after item number 4, “Approve Minutes from June 12, 2024” was motioned by Gamble, Seconded by Cambra, and approved as modified with a 4/3 vote. Yes votes include: Cambra, Dawson, Scott, Gamble. No votes include: Crawley, Scott, Broadhurst.
3. **Public comment** (non-agenda items).—Crawley commented wanting to know if the cease-and-desist letter was in compliance of the Brown Act.
4. **Approve Minutes from June 12, 2024, meeting (Action Item).** Cambra moved to accept the minutes, seconded by Dawson, with corrections that Scott attended online, and Broadhurst had an

excused emergency, and item number 8 language should be swapped out with explain instead of refuse. All approved except Gamble, who abstained.

5. **Leadership Election to Select Committee Chair and Vice Chair (Action Item)** . (Chair Crawley).-- Cambra was elected as Chair, and Gamble was elected as Vice Chair of the committee.

Chair Vote- Jeff Cambra

Yes votes: Cambra, Gamble, Dawson, Sexton

No votes : Crawley, Scott, Broadhurst

Vice Chair Terrell Gamble

Yes votes: Gamble, Cambra, Sexton, Dawson

No votes: Crawley, Scott, Broadhurst

6. **Brown Act Palmer's Pledge Letter.** (Action Item). See [Attachment](#)

Crawley motioned to reject Palmer's letter, and Dawson seconded. The committee voted 5 yeas, and two abstentions. The motion was passed to reject the letter.

Yes votes: Crawley, Cambra, Scott, Dawson, Broadhurst

Abstentions: Sexton, Gamble

7. **Brown Act Cambra's Pledge Letter.** (Action Item). See [Attachment](#)

Crawley motioned to reject Cambra's Letter, and Scott seconded. The committee voted three yes, two no, and two abstentions. The motion did not receive a quorum.

Yes reject: Crawley, Scott, Broadhurst

No, do not reject: Cambra, Dawson

Abstentions: Sexton, Gamble

8. **Annual Report discussion** (Information item) - See [Draft version 3](#)

There was a suggestion that the sub committee prepare the final draft, and make this an action item for the next meeting 8/14/2024.

9. **Website Categories chart discussion.** (Information item) (Cole Sexton)

This agenda item was tabled for the next meeting date 8/14/2024. The committee members are Crawley, Sexton, and Dawson.

10. **Committee Member Andrea Dawson's [Work Plan Update](#)**

Andrea proposed to discuss the number of BMOC meetings per year, for the next meeting 8/14/2024.

11. **New Business** (Information item) – no new business was proposed.

- BMO meeting schedule

12. Chair adjourned the meeting at 7:25pm