## **Bond Measures Oversight Committee**



## **AGENDA**

Wednesday, April 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  $8^{th}$  Street, Oakland, CA 94606. It is also available via Zoom video conference at

## https://cccconfer.zoom.us/j/92075431078?pwd=c3VEQTdhT25EU2JqbGwxN2RMM2h1UT09

Committee Members	Invited Guests
Marcus Crawley (Chair), Taxpayers' Organization term expires June 30, 2025	Dr. Tammeil Gilkerson, PCCD Chancellor
Jeff Cambra (Vice Chair), At-Large Member term expires June 30, 2024	Atheria Smith, PCCD Interim Vice Chancellor, Dept. of General Services
Yusef Herbert, Business Organization term expires June 30, 2024	Mark Johnson, PCCD Executive Director Marketing, Communication & Public Relations
Andrea Dawson, Senior Citizens' Organization term expires June 30, 2024	Sharon Serrano, AECOM, Bond Program Manager
<b>Benjamin Scott,</b> Community College Supporter term expires June 30, 2024	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

Yusef Herbert will be attending remotely via Zoom from 1531 Lincoln Avenue, Alameda, CA 94501

## AGENDA

- 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 March 13, 2024, meeting (Action Item). (Chair Crawley)
- 5. Planning for the BMOC Annual Report for FY2022-23 including selection of members for a subcommittee to draft the report on behalf of the BMOC (Action Item). (Chair Crawley)
- 6. Brown Act Remediation Letter discussion. (Chair Crawley and John Palmer, Orrick Herrington & Sutcliffe LLP)
- 7. Remote attendance procedure discussion. (Mr. Palmer)
- 8. New Business (Information item)
- 9. Adjournment