



Bond Measures Oversight Committee

Minutes

Wednesday, April 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 is available on YouTube at

<https://youtu.be/nm8FGOI50JI?si=newRKu5ySXzl6WuN>

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

A recording of the meeting is available on YouTube at Present – <https://youtu.be/nm8FGOI50JI?si=1sv19xvf3gFJqNEd>

Minutes

1. **Call to order & Roll Call (Chair Crawley)**
 - a. The meeting was called to order at 5:45pm with roll call attendance as reflected above.
2. **Approve meeting agenda (Action Item). (Chair Crawley)**
 - a. Motion to approve by Jill Broadhurst (?), second by Benjamin Scott, approved unanimously
3. **Public comment (non-agenda items). (Chair Crawley)**
 - a. There were no public comments.
4. **Approve Minutes from March 13, 2024, meeting (Action Item). (Chair Crawley)**
 - a. Marcus Crawley moved to approve the minutes, and Andrea Dawson seconded, approved unanimously.
5. **Planning for the BMOCA Annual Report for FY2022-23 including selection of members for a subcommittee to draft the report on behalf of the BMOCA (Action Item). (Chair Crawley)**

- a. Jeff Cambra, Marcus Crawley (As Chair), and Cole Sexton volunteered to participate in the subcommittee to draft the Annual Report.

6. Brown Act Remediation Letter discussion. (Chair Crawley and John Palmer, Orrick Herrington & Sutcliffe LLP)

- a. John Palmer, discussed the best option to limit the liability of the Brown Act compliance. His goal was to provide the best information so the committee could move forward.
- b. There was a question in regards to who signs the letter, and Palmer stated the statute requires the letter should be approved in an open session, and not on consent until it is in action of the full committee to approve the letter. (The official statement of the committee is the action).
- c. There is no special vote requirement, just the majority of the committee vote.
- d. The agenda item has to be an action item to capture the vote.
- e. Andrea Dawson proposed the agenda item for the Brown Act Remediation Letter discussion be tabled for the next BMOC committee meeting.
- f. The committee agreed for this item be agenzized for the next meeting.

7. Remote attendance procedure discussion. (Mr. Palmer)

- a. Mr. Palmer discussed the attendance procedures according to the Brown Act, and provided the two grounds at which you can attend remotely.
 1. Just Cause- The committee member should notify the committee chair as soon as possible if you have a care giving issue for example: take care of a family member, contagious illness, disability, and traveling while on official business for a public agency.
 2. Emergency circumstances- The committee member should notify the committee chair as soon as possible if there is a physical or family emergency that prevents them from attending in person. The majority of the committee must approve the request.

8. New Business (Information item)

- a. Andrea Dawson - Item for discussions should be tangible and posted in the agenda so the public can know what the committee is referencing.
- b. Action calendar for the year
- c. Subcommittee for BMOC report

9. Adjournment - the meeting was adjourned at 7:00pm