



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

December 7, 2022

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

Adopted Meeting Minutes 2-8-23

1. Call to Order

Committee Chair Jerome Yalon called the meeting to order at 6:35 p.m. In attendance were CBOC members Jeff Durban, Eric Hom, Isidore Loth, Harshit Patel, Amanda Pepper and Jerome Yalon. Will Macedo arrived at 6:45 p.m.

2. Visitors / Public Comments

There were no visitors or public comments

3. Minutes

3.1 Approval of the October 12, 2022 Meeting Minutes - There was a motion to approve the minutes by Loth, seconded by Durban. The Committee voted and 5 Ayes, 0 Nays, 1 Abstention approved the minutes.

4. Measure J Update – McNeely

4.1 McNeely provided a recap of the 11/16/22 Livermore High School Aquatic Center Project's Mini Tour and status. Committee members were able to see the pool with the rebar before the concrete bottom was poured. Members continue to be appreciative of these opportunities to go out and see the projects.

The concrete bottom was poured over Thanksgiving break, with 200 concrete trucks coming over seven hours in a continuous pour. Neighbors were notified in advance and given contact information to call in case of questions/concerns. The pool building is going vertical, and the actual pool was taken from the cargo containers and inspected by a crew from the pool manufacturer confirming all parts necessary to construct the pool are onsite.

5. Financial update – Kinder

5.1 Kinder shared the Financial Report update through October 31, 2022. The committee had questions on two balances. Kinder clarified amounts and indicated a revision would be provided at the next meeting.

6. Information Requested by the Committee/Committee Business

6.1 The Committee welcomed new member Amanda Pepper, appointed by the Board on 11/15/22. Member roster with assigned roles was reviewed.

6.2 Three Committee members attended the Second Annual CBOC Conference and shared conference information. The important role of the Committee appointed by the Board operating independently representing the citizens. The Committee decides agendas and elects officers. Anyone interested can fill out the application on the website.

6.3 Phil Henderson, Esq from Orbach Huff & Henderson LLP, legal counsel, reviewed with the members highlights of the Brown Act and District, Board and Committee roles and responsibilities. Document provided

will be posted on the website. The bylaws were reviewed with the members, with proposed changes. The members requested a marked up version be shared electronically. Durban motioned the amended bylaws be agendized for the next meeting. Macedo seconded the motion. The Committee voted and 7 Ayes, 0 Nays, 0 Abstention approved the motion.

7. Next Meeting Dates

7.1 The Committee was provided with the draft 2022/23 meeting calendar for review. It includes the activities/subjects typically discussed in the meetings and possible tours. The document is a planning tool with Committee input.

7.2 Tentative dates for a Special Meeting in January for the Annual Audit Report presentation will be sent to the Committee Chair for members input, if the audit report is available.

7.2 The next regular meeting is scheduled for Wednesday, February 8, 2022

8. Adjournment

There being no further business, Macedo motioned to adjourn the meeting, seconded by Hom. The Committee voted 6-0 to adjourn the meeting (Durban needed to leave). Chair Yalon adjourned the meeting at 8:27 pm.