



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

June 14, 2023

4:00 – 5:30 pm

Livermore High School

600 Maple Street

Livermore, CA 94550

(meet @ Cowboy Alley's Athletics Complex Entrance)

Tour will continue at Christensen Middle School

Adopted Meeting Minutes 8-16-23

1. Call to Order

Committee Chair Jerome Yalon called the meeting to order at 4:40 p.m. when quorum was present. In attendance were CBOC members Isidore Loth, Will Macedo, Amanda Pepper and Jerome Yalon.

2. Visitors / Public Comments

There were no visitors or public comments.

3. Minutes

3.1 Approval of the April 12, 2023 Meeting Minutes - There was a motion to approve the minutes by by Macedo, seconded by Pepper. The Committee voted and 4 Ayes, 0 Nays, 0 Abstentions approved the minutes.

3.2 Approval of the May 3, 2023 Special Meeting Minutes - There was a motion to approve the minutes by by Loth, seconded by Macedo. The Committee voted and 3 Ayes, 0 Nays, 1 Abstention approved the minutes.

4. Financial update

4.1 There was no Financial Update presented

5. Information Requested by the Committee/Committee Business

5.1 Members debriefed the Board Presentation of the CBOC report. Members expressed concerns about the late hour of the presentation and would like the District to evaluate other options going forward.

6. Next Meeting Dates

6.1 The annual calendar draft for current and future meetings for 2023/2024 was distributed.

Bond Projects Tour: 4:30 pm – 5:30 pm

7. Measure J Update – McNeely, Olsen, Lemos

Information

7.1 Livermore High School – The Committee toured the completed LHS Aquatics Complex.

7.2 Christensen Middle School – The Committee met at CMS where an overview of the Summer Projects was provided. Asphalt, HVAC and Fire Alarm work was discussed.

7. Adjournment

There being no further business the meeting was adjourned at 5:55 pm.