



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

October 9, 2024

6:30 – 8:30 pm

**Bond Department Conference Room
3266 Constitution Drive
Livermore, CA 94551**

Agenda

1. Call to Order – Committee Chair

2. Visitors / Public Comments

Community members are encouraged to attend Citizens' Bond Oversight Committee meetings. This section allows public comment on items not listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.

3. Cure/Correct Action Items from August 14, 2024 meeting - Committee

Info/Action

3.1 Memorandum: CBOC Updates re: Brown Act (Teleconferencing and Cure and Correct) (Info)

3.2 Reaffirm the approval of the April 10, 2024 Meeting Minutes with a motion to approve the minutes by Loth, seconded by Macedo, from the August 14, 2024 meeting. (Action)

3.3 Reaffirm the election of Jeff Durban as 2024-25 Committee Chair with a motion by Macedo, seconded by Hom, from the August 14, 2024 meeting (Action)

3.4 Reaffirm the election of Amanda Pepper as 2024-25 Committee Vice Chair for with a motion by Macedo, seconded by Yalon. (Action)

4. Minutes – Committee

Info/Action

4.1 Approval of the August 14, 2024, Meeting Minutes

5. Measure J Update – McNeely

Information

5.1 Updates

6. Financial update – Wasley

Information

6.1 Financial report

6.2 Marylin Budget Review

7. Information Requested by the Committee/Committee Business - Committee

Info/Action

7.1 Marylin Budget Review (see 6.2)

7.2 Marylin Project Tour



8. Next Meeting Dates – Committee

Information

8.1 2024/25 Meeting Calendar Review

8.2 Next meeting Scheduled for December 11, 2024

9. Adjournment – Committee Chair

Action

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (925) 606-3200. Notification must be given forty-eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title 2).