



Special Meeting of the Measure J Citizens' Bond Oversight Committee

June 2, 2021

1:00 – 2:00 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

In accordance with Governor Newsom's Executive Order N-25-20,
Committee Members may participate via teleconference.

Meeting Minutes Adopted 6-16-21

1.0 Call to Order

Committee Chair Vaughn Dragoo called the meeting to order at 1:13 pm. In attendance in person were CBOC members Barbara Bailey, Vaughn Draggo and Isidore Loth. In attendance via teleconference were Eric Hom and Will Macedo.

2.0 Visitors / Public Comments

There were no visitor or public comments.

3.0 Tour Prep for June 16, 2021 Annual Tour

McNeely updated the CBOC members on the list of invitees for the June 16th project tours. The superintendent was asked to reissue the invitation since response was low. Draggo shared input regarding the Annual Report he presented at the May 4th Board meeting. The connection with invitees at the tour is an opportunity to connect and strengthen the CBOC role. Loth asked about an ad in the newspaper or other written communication to make the larger community aware of the success of the Bond program. McNeely gave an overview of the actual tour route.

The members were interested in how the tour and interaction with Board members could support possible future Bond work and what previous interaction the Board has had on the projects. McNeely shared that the Master Plan concepts were presented at the end of March Board meeting, the Bond Dept followed up with one-on-one meetings with each of the Board members and the approval of the Master Plan concepts will be taken to the Board on June 15th. The approval process will include next steps, identifying funding resources, review of prioritization criteria and a communication plan. CBOC members discussed talking points for the tour. The topic of financing and talking points in the form of questions was discussed. A question of inviting a reporter from a newspaper such as the Independent to the tour may be of value. The other alternative would be to send the tour agenda and/or do a "Press Release" with photos and send to the newspaper for publishing. Regular press releases about the program was also discussed.

4.0 Adjournment

There being no further business, Macedo motioned to adjourn the meeting, seconded by Bailey. Roll call was taken; 5 Ayes, 0 Nays. Meeting was adjourned at 1:52 pm.