



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

June 16, 2021

4:30 – 7:30 pm

East Avenue Middle School

3951 East Avenue

Livermore, CA 94550

(East Avenue Middle School, Livermore High School, Mitchell K-8 School)

Meeting Minutes Adopted 8-18-21

1.0 Call to Order

Committee Chair Vaughn Draggoo called the meeting to order at 4:38 pm. In attendance were CBOC members Barbara Bailey, Vaughn Draggoo, James Fisher, Eric Hom and Isidore Loth.

2.0 Visitors / Public Comments

There were no visitor or public comments.

Additional tour attendees included Kelly Bowers, Chris Van Schaack, Craig Bueno, Kristie Wang, Anne White, Dave Vonheeder, Juan Garrahan, Jonathan Lewis, Mike Evans, Nick Olsen, Craig Lemos, and Tina Gerlach.

3.0 Minutes

3.1 Approval of the April 14, 2021 Meeting Minutes. There was a motion to approve the minutes by Draggoo, seconded by Fisher. 4 Ayes and 0 Nays and 1 Abstain approved the minutes

3.2 Approval of the June 2, 2021 Special Meeting Minutes. There was a motion to approve the minutes by Draggoo, seconded by Loth. 4 Ayes and 0 Nays and 1 Abstain approved the minutes.

4.0 Measure J Update

4.1 2021-2022 Meeting Calendar – Meeting calendar distributed in packet. Committee members to review and approve via e-mail.

4.2 Bond Project Tour of 3 Sites: The CBOC and invited guests attended a Measure J Project Tour. The first site toured was East Avenue Middle School. McNeely did an introduction of attendees and an overview of the role of the CBOC, expenditures to date. Lemos gave a tour of a standard classroom, maker space classroom, upper level lobby where the Phase 3 project was in view an construction of the phase was discussed. Olsen discussed future vision Master Plan concept that was approved by the Board at the June 15th Board meeting. The tour continued to Livermore High school where the Committee walked thru where the new gymnasium is under construction, past the locker rooms into the new student lobby, to the upper level where practice gym, wrestling room and other spaces will be located. Pool construction will begin once the sports complex and the demolition of the old gym is complete. The final destination of the tour was Mitchell K-8 school where the attendees toured the new gymnasium, music room, standard classroom, science classroom, TK classroom and playground.

5.0 Financial Update

5.1 The financial report was distributed in the packet.

6.0 Information Requested by the Committee – No Items

7.0 Next Meeting Dates

7.1 Tentative meeting dates distributed in packet. Committee to review and confirm via e-mail prior to August meeting.

8.0 Adjournment – The meeting was adjourned and tour was completed at 6:54pm.