



# Regular Meeting of the Measure J Citizens' Bond Oversight Committee

August 18, 2021

6:30 pm

**Bond Department Conference Room**

3266 Constitution Drive

Livermore, CA 94551

In accordance with Governor Newsom's Executive Order N-29-20,  
Committee Members may participate via teleconference through September 30, 2021.

## Adopted Meeting Minutes 10-13-21

### **1.0 Call to Order**

Committee Chair Vaughn Draggoo called the meeting to order at 6:34 pm. In attendance in person were CBOC members Barbara Bailey, Vaughn Draggoo, James Fisher, Eric Hom, Isidore Loth, Will Macedo and new CBOC members Harshit Patel and Jerome Yalon. In attendance via teleconference were new members Kelly Bair, Jeff Durban, and Glen Underwood. Introductions were made to welcome the five (5) new members.

### **2.0 Visitors / Public Comments**

There were no visitor or public comments.

### **3.0 Minutes**

- 3.1** Approval of the June 16, 2021 Meeting/Tour Minutes. There was a motion to approve the minutes by Loth, seconded by Fisher. Roll call was taken, 5 Ayes, 0 Nays, 1 Abstain, approved the minutes. Note: Additional (5) abstains for new members approved by Board on August 17, 2021.

### **4.0 Measure J Update**

- 4.1** McNeely presented a Powerpoint updating current projects at East Avenue Middle School Phase 3, Michell K-8 Classroom Building and Gymnasium, and Livermore High School Athletics/Aquatics Complex. Project highlights were the renovation of the existing classroom buildings & courtyard at East Avenue, the completion of classroom and gym buildings at Michell, and an update on progress at Livermore High School.

Staff is working on several short videos in the coming year to highlight the projects.

- 4.2** Summer Project Tour Review was discussed in conjunction with 4.1

### **5.0 Financial Update**

- 5.1** Scillitani shared Financial Report totals thru July 31, 2021. The Committee asked when the next Bond sale would occur. McNeely shared that the final series would be approved at a September Board Meeting for a tentative October 2021 sale.

### **6.0 Information Requested by the Committee/Committee Business**

- 6.1** The Committee to review the new updated roster and let Draggoo know if there are any edits.

**6.2** Community Newsletter will be kept on Agenda for future discussion.

**6.3** CABOC Annual Statewide Conference (Virtual) and Newsletter was discussed. Committee is welcome to attend the on-line free training. Scillitani to send Draggoo the CABOC link to forward to the Committee. Committee to let Draggoo know if they are interested in attending.

**6.4** Online Public Meetings were extended thru December 31, 2021. Updates will be given to the Committee as information changes.

**6.5** Scillitani to work with Draggoo to schedule new member training sometime in September. All members are invited to attend if they need a refresher.

**7.0 Next Meeting Dates**

**7.1** McNeely shared an overview of future plans, tours, etc. Committee to review Annual Calendar dates and send any input to Draggoo.

**7.2** Next Meeting Scheduled for October 13, 2021.

**8.0 Adjournment**

There being no further business, Fisher motioned to adjourn the meeting, seconded by Bailey. Roll call was taken; 11 Ayes, 0 Nays. Meeting was adjourned at 7:53 pm.