Citizens’ Bond Oversight Committee Meeting Minutes
Thursday, June 25, 2009
5:00 – 7:00 PM

LBUSD District Office - Community Room
1515 Hughes Way
Long Beach, California  90810

Attendees:
COC Members:  Kristine Hammond  Julia Jackson  Michael Noll
               Karen Hilburn  Victor McCarty (Chair)  Peggy Krynicki

LBUSD Staff:   Erin Bates  John Elcevia  Susan Ginder
               Les Leahy  Vincent Marchetti  Carri Matsumoto
               Kim Stallings  Robert Tagorda

LBUSD Consultants:  David Casnocha  Steven McGuckin  Priscilla Meckley-Archuleta

Absent:  COC Member Byron Bolton

Call to Order
Meeting was called to order by the Chair (McCarty) at 5:00 PM.

Establishment of Quorum
5 of 7 members were present, and a quorum was noted as established. An additional COC member (Krynicki) joined the meeting at 5:50PM.

Communications

Introduction of COC Members
COC members introduced themselves and spoke a little about their background.

Introduction of LBUSD Staff and Program Manager
Others present were introduced.
Meeting Procedures (McCarty)
There was discussion about the schedule for meetings. Meetings are to be held quarterly at the
LBUSD District Office from 5:00 to 7:00 PM on the fourth Thursday of March, June and
September, and on the third Thursday during December. The COC member roster was
reviewed by each member to confirm that contact information was correct. This roster will be
provided to the COC members for reference. LBUSD staff contact information will be added to
the roster. There was discussion about providing materials to COC members prior to the
meeting. Materials will be provided to the Committee following posting of the agenda. The
agenda must be posted 72 hours in advance of the meeting. If the agenda is posted earlier
than 72 hours prior to the meeting, the Committee will be sent the agenda along with the
accompanying materials sooner. Electronic (e-mail) delivery may be used to transmit materials
when appropriate.

New Business

Selection of 1 and 2 Year Term Members (McCarty)
Terms were determined by drawing of lots. Results are:
- Hilburn – 2 years.
- Jackson – 1 year.
- Hammond – 2 years.
- Krynicki – 2 years.
- Bolton – 1 year.
- Noll – 2 years.
- McCarty (chair) – 2 years, no lot drawn as this term was pre-set.

Election of Vice-Chair (McCarty)
Member Hilburn volunteered and the other COC members accepted Member Hilburn as Vice-
Chair. This Vice-Chair selection is for one year. There was discussion to have the Vice-Chair
and Chair on alternate terms to allow for continuity of the Committee.

Staff Reports

Review of COC Bylaws and Ethics Policy Statement (Casnocha)
The Board Resolution 020309-E Attachment was reviewed highlighting key language that
defines the COC responsibilities, duties, oversight and purview. Exhibit B of the Official Sample
Ballot and Voter Instructions for Measure K was reviewed. It was clarified that the projects that
would be allowable for Measure K would need to be found within the first 75 words, the full
ballot text or the Facility Master Plan, which is incorporated by reference, and that not all
possible projects listed will be completed as part of Measure K. An article “Court of Appeal
Upholds Bond Measure and Establishes a Practical ‘Type of Project’ Standard for Meeting
Proposition 39 Specific Project List Requirement” was provided to COC members for reference.
Ethics policy was also discussed by bond legal counsel.

Overview and Update of Measure K Bond Program (Matsumoto)
The Facility Master Plan, approved by the Board in January 2008, led to the Measure K
November 2008 ballot initiative. Two years of work led to the creation of the Facility Master
Plan. After the bond measure passed, there was a Board presentation in December 2008. The Board presentation document is included in the COC Handbook, which was given to each COC member present. Since then, progress on developing the Program Management Plan has proceeded. Capital Program Management (Bond Program Manager) has been assisting the LBUSD staff on the development of this plan. The three primary projects underway are (1) the new middle school at the former GTE site, (2) ECATS and (3) AB 300 projects.

**Update on Sale of 1st Bond Measure (Stallings)**
LBUSD successfully sold $260,000,000 in bonds. These are being held by the LA County Treasurer. There was discussion on rates and terms of bonds sold, as well as requirements to expend 85% of bonds within three years of the sale of those bonds. As a result, bonds are typically sold every three years, but that varies.

**COC Handbook and COC Workshop (McGuckin)**
The Handbook was reviewed. There was a brief review of what may be on the agenda for the COC Workshop on August 27, 2009. Member Hammond will be gone for the August 27, 2009 workshop. Arrangements will be made to review the workshop materials with her prior to the September 24, 2009 regular COC meeting.

**Announcements**
None.

**Adjournment**
Meeting was adjourned at 7:05 PM.

**Next Meetings**
- Thursday, August 27, 2009 @ 5 PM COC Workshop
- Thursday, September 24, 2009 @ 5 PM Regular Business Meeting