



Citizens' Bond Oversight Committee Meeting Minutes
Thursday, March 27, 2014
5:00 – 7:00 PM

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

Attendees:

COC Members: Julie Jackson Heather Morrison Rosi Pedersen
Dede Rossi Maria Williams-Slaughter Dean Chow

Absent: Dede Rossi, Chris Thorton, Julie Jackson

LBUSD Staff: Tova Corman Erin Scott-Keith

LBUSD Consultants: Vivien Hao Gordon Itow Steven McGuckin

Guests: None

1. Call to Order

The meeting was called to order by Vice-Chair Williams-Slaughter at 5:03 p.m.

2. Establishment of Quorum

Roll call was taken and a quorum was established.

3. Approval of Minutes

The minutes from the December 19, 2013 meeting were provided to all COC members in their meeting packet. Vice-Chair Williams-Slaughter asked for comments.

Vice-Chair Williams-Slaughter moved to approve the minutes as written. Member Pedersen seconded the motion and the motion passed.

4. Communications

Ms. Corman informed the Committee that the second annual Measure K local outreach fair will be held on April 2, 2014 from 11:00 am – 1:00 pm.

Ms. Corman shared that the spring newsletter had recently been sent out, and it included an interview with Vice-Chair Williams-Slaughter.

5. Public Comment

None.

6. Staff Reports

▪ Measure K Bond Program Update

Ms. Corman briefly reviewed the status of the current projects, highlighting important changes. She answered questions from the members.

▪ Quarterly Financial Update

Ms. Corman introduced Gordon Itow, who provided the quarterly financial update.

Mr. Itow stated that although the new financial reporting format may look slightly different, it contains the same information. He reviewed significant changes and answered questions from the members.

7. Old Business

None.

8. New Business

▪ 2013 COC Annual Report

Ms. Corman reviewed the timeline for the annual report. Mr. McGuckin stated he will work with Chair Rossi and Vice-Chair Williams-Slaughter. A draft was shared with the Committee in March and the Committee reviewed the report. The report will be presented for Board approval in May.

9. Announcements

Ms. Corman stated that the new bi-laws require only four meetings instead of four meetings plus two additional meetings, as the previous bi-laws set forth. Therefore, as Measure K projects are moving from planning into construction, the next COC meeting will most likely be held at a Measure K construction site. A tour of the site will be optional to the COC members.

10. Adjournment

Vice-Chair Williams-Slaughter motioned for adjournment at 5:49 p.m. Member Morrison seconded the motion and the meeting was adjourned. Vice-Chair Williams-Slaughter thanked all the members for attending.

Next Meeting

The next regular business meeting will be held on Thursday, June 26, 2014 at 5:00 p.m.