



## **Citizens’ Bond Oversight Committee Meeting Minutes**

September 27, 2018, 5:00 p.m.  
Facilities Development and Planning,  
2425 Webster Ave., Long Beach, CA 90810

### **Attendees:**

- COC Members:** Walter Larkins (Vice Chair), Carshe’ Chess, Daniel Minkoff, Leslie Young, Mario Gonzalez, and Rebecca Turrentine
- Absent:** Rosi Pederson
- LBUSD Staff:** Alan Reising, and Sara Slater
- Consultants:** Vivien Hao
- Guests:** Jeff Bernstein and Shana Denise

### **Call to Order**

- The meeting was called to order at 5:07 p.m.

### **Establishment of Quorum**

- Roll call was taken and a quorum was established.

### **Introduction of New Members**

- A. Reising introduced L. Young, R. Turrentine, and C. Chess including their representation in the COC. He asked all committee member and guest to provide a brief introduction including their role in Long Beach.

### **Approval of Minutes**

- A motion to approve the COC’s April 19, 2018 minutes could not be made as the only person in attendance that remains in the COC was not in attendance.

### **Public Comment**

- Guest J. Bernstein shared being fortunate that voters approved this funding. He stated that the bond completed the auditorium at Wilson High School, which was beautiful, but that coming from music industry, he noted flaws in the design and technology of this building. He stated communicating with the school but not receiving any answers. He shared some of his concerns. A. Reising replied that he would investigate his concerns.
- A committee member asked about the purview of the committee’s involvement the selecting of contractors and designs. A. Reising informed the committee that the task established by the board was for reviewing the financial status of the district and that money is being spent in accordance to the voter-approved guidelines.

## **Communications**

- A. Reising provided the year-end schedule. He informed that as the financial books were being closed and moving into the audit program, auditors would attend the December meeting to share their findings. He included that the committee will produce the Annual Report to the Board of Education during the January meeting and that during this meeting, committee members could make suggestions for Annual Report. In February a committee member will present the final Annual Report during an open Board Meeting. A. Reising provided the committee members copies of last year's Annual Report. A committee member requested the creation of a subcommittee to prepare goals for what should be portrayed in the annual report. Committee members discussed what the Annual Report should include. The committee asked for specific data to be included in the Annual report.

## **Staff Reports**

### **Quarterly Financial Update Provided by Sara Slater**

- S. Slater reviewed the quarter financial update, which covers April 1 thru July 31, 2018. She informed there was much activity since the last report. She informed what the Financial Report entailed. A. Reising explained the Developer's Fees funding including how they are acquired and how they affects the bond program. S. Slater shared that the increase of activity was due to the beginning of the next project phases.
- S. Slater reviewed the Expenditures by Project sheet, emphasizing the new projects and projects that had a change or addition in scope. A committee member asked for specific scope change/additions. S. Slater shared multiple projects where scope change/addition occurred. A. Reising summarized that in this quarter 110 million dollars in work was executed. A. Reising explained the project closeout process.

### **Measure K and E Bond Program Update**

- A. Reising asked the committee members if they had any specific projects they wanted for him to review. He provided an updated on Jordan High School including the different phases taking place at this school.

## **New Business**

- None

## **Old Business**

- None

## **Announcements**

- None

## **Adjournment and Next Meeting**

- The next COC meeting is scheduled for December 13, 2018. Members will receive notice via email once location is determined. W. Larkins motioned to adjourn the meeting and seconded by C. Chess. All were in favor. The meeting adjourned at 7:10p.m.