

Citizens' Bond Oversight Committee Meeting Minutes Thursday, September 24, 2015 4:59 – 6:10 PM

Jordan High School Construction Site – Construction Trailer 6500 Atlantic Avenue Long Beach, CA 90805

Attendees:

COC Members: Dede Rossi Heather Morrison

Julie Jackson Maria Williams-Slaughter

Absent: Rosi Pedersen Dean Chow

Kris Thornton

LBUSD Staff: Les Leahy Erin Scott-Keith

Yumi Takahashi

LBUSD Consultants: Stella Escario-Doiron Lettie Boggs Tracy Nishihira

Jason Douglas James Warmuth
Mike Viveros Alex Wright

Vivien Hao

Guests: Jean Akbar

1. Call to Order

The meeting was called to order by Chairperson Rossi at 4:59 p.m.

2. Establishment of Quorum

Roll call was taken and a quorum was established.

3. Approval of Minutes

The minutes from the June 25, 2015 meeting were provided to all COC members and sent home in their meeting packet. Chairperson Rossi asked for comments. Comments were provided. All but Item Number 6 "Staff Reports" will be approved. Revised meeting minutes will be presented at the April 7, 2016 COC meeting.

Chairperson Rossi motioned to approve the June 25, 2015 meeting minutes. Member Jackson seconded the motion and the motion passed.

4. Public Comment

Jean Akbar, a resident living in the neighborhood adjacent to Browning High School shared concerns regarding the construction noise from the construction of Browning High School. Ms. Akbar requested that a green privacy fence be installed over the existing construction fence to reduce construction noise and provide residential privacy. Ms. Hao and Mr. Leahy stated that the green screen request has been reviewed, approved and scheduled for installation.

5. Communications

Mr. Leahy introduced District attendees and LBUSD Consultant attendees.

6. Staff Reports

- Measure K Bond Program Update

Mr. Leahy briefly reviewed the status of the current projects, highlighting important changes and shared potential upcoming Measure K Projects. He answered questions from the members.

- Quarterly Financial Update

Ms. Boggs provided the quarterly financial update.

Ms. Boggs reviewed significant changes in the financial update and answered questions from the members.

7. Old Business

No old business was discussed.

8. New Business

No new business was discussed.

9. Announcements

No announcements were discussed.

10. Adjournment

Mr. Leahy thanked the COC Members and attendees for their attendance tonight. Chairperson Rossi motioned for adjournment at 6:10 p.m. Member Morrison seconded the motion and the meeting was adjourned.

11. Next Meeting

The next regular meeting will be held on Thursday, on January 21, 2016.

Location will be determined and will be held at a Measure K construction site. All attendees who would like to walk the site will need to wear proper personal protection equipment for the walk.