Bond Measures Oversight Committee

AGENDA

Wednesday, September 13, 2023

5:30 pm – 7:30 pm

This public meeting will be conducted in person at the Peralta Community College District headquarters at 333 East 8th Street, Oakland, CA 94606. It is also available via Zoom video conference at <https://cccconfer.zoom.us/j/92075431078?pwd=c3VEQTdhT25EU2JqbGwxN2RMM2h1UT09>

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| **Committee Members** | **Invited Guests** |
| **Marcus Crawley (Chair),** *Taxpayers’ Organization term expires June 30, 2025* | **Dr. Jannett N. Jackson**, PCCD Interim Chancellor |
|  **Jeff Cambra (Vice Chair),** *At-Large Member term expires June 30, 2024* | **Atheria Smith**, PCCD Interim Vice Chancellor, Dept. of General Services |
| **Yusef Herbert,** *Business Organization term expires June 30, 2024* | **Mark Johnson**, PCCD Executive Director MarComPR |
| **Andrea Dawson,** *Senior Citizens’ Organization term expires June 30, 2024* | **Keith Kajiya**, AECOM Vice President, Bond Program Manager |
| **Benjamin Scott,** *Community College Supporter term expires June 30, 2024* | **Sharon Serrano**, AECOM, Bond Program Manager |
| **Jill Broadhurst,** *At-Large Member term expires June 30, 2025* | **David Olsen**, Backstrom McCarley Berry &Company |
| **Vacant Seat,** *Student Member* |  |

Note: Member Dawson will be attending remotely via Zoom from 340 Old Mill Road, Santa Barbara, CA 93110.

AGENDA

1. **Call to order, Roll Call & Introductions. 5 minutes (Chair Crawley)**
2. **Approve meeting agenda (Action Item). 5 minutes (Chair Crawley)**
3. **Elect BMOC Chair Person (Action Item)**
4. **Public comment (non-agenda items). 10 minutes maximum (Chair Crawley)**
5. **Correction and Approval of 7/12/23 July BMOB meeting minutes**
6. **Approve Minutes from 8-9-2023 meeting 10 minutes (Chair Crawley)**
7. **BMOC Vacancy Report (Information Item)**
8. **Website (Discussion Item)**
9. **Bylaws subcommittee report (Information item)**
10. **Project Report (Information item;10 minutes)**
11. **New Business( Information item)**
12. **Adjournment**