

PERALTA COMMUNITY COLLEGE DISTRICT

333 East 8th Street, Oakland CA 94606

Parcel Tax Measures Oversight Committee Meeting Agenda January 27, 2020

Meeting Time: 1:30 pm to 3:00 pm

Location: District Boardroom, Peralta Community College District, 333 East 8th Street, Oakland, CA

94606

Committee Members:

Debra Weintraub, Chair Oscar F. Porter, Vice Chair Bernard Ayanruoh Aisha K.L. Jordan Zac Unger Mónica Henestroza

PCCD Staff:

Mark Johnson, Interim Executive Director of Public Information Adil Ahmed, Budget Director Richard Ferreira, Executive Assistant, Finance

AGENDA

- 1. Call to Order and Introductions (Chairperson Weintraub)
- 2. Review and Approve Agenda
- 3. Public Comment
- 4. Approval of Minutes of December 12, 2019 Meeting
- 5. Committee Member Term Expiration Dates
- Brief Review of Documents Distributed to Committee via email; Q & A time
- Development of a Format for Reporting information PTMOC wants and creation of a viable matrix for PTMOC use to determine if goals regarding spending of Parcel Tax are being met
- 8. Brainstorm people PTMOC would like to meet with over the coming months and possible options for setting up meetings (i.e. townhalls)
- 9. Next Meeting currently set for April 29, 2020
- 10. Announcements
- 11. Closing Remarks and Adjournment