



Bond Measures Oversight Committee

MINUTES

Wednesday, May 14, 2025

5:30 pm – 7:30 pm

This public meeting was conducted in person at the Peralta Community College District headquarters at 333 East 8th Street, Oakland, CA 94606. A recording of the meeting is available on Peralta's YouTube channel here: https://youtu.be/3Pjjh15IEsw?si=4Z_KzZDBqAjcKewK

Committee Members	Attendance
Jeff Cambra (Chair) , <i>At-Large Member term expires June 30, 2026</i>	Present – In person
Tarrell Gamble (Vice Chair) , <i>Business Organization term expires June 30, 2026</i>	Absent
Marcus Crawley , <i>Taxpayers' Organization term expires June 30, 2025</i>	Absent
Andrea Dawson , <i>Senior Citizens' Organization term expires June 30, 2025</i>	Present – In person
Benjamin Scott , <i>Community College Supporter term expires June 30, 2026</i>	Present – In person
Vacant , <i>At-Large Member term expires June 30, 2025 **</i>	
Cole Sexton , <i>Student Member term expires June 30, 2026*</i>	Present- In person

The meeting video is available on YouTube here: https://youtu.be/3Pjjh15IEsw?si=4Z_KzZDBqAjcKewK

Guests Present:

- Amy Marshall (in person) PCCD Associate Director of Campus Public Safety
- Shanova Berry (in person) PCCD Executive Assistant, Dept of General Services

NOTES

1. **Call to order & Roll Call (Chair Cambra)** The meeting was called to order at 5:54 pm by Chair Cambra with members Dawson, Scott, and Gamble in-person.
2. **Approve meeting agenda (Action Item)** (Chair Cambra) Meeting agenda was approved.

1. **Motioned:** Benjamin Scott
2. **Seconded:** Andrea Dawson.
3. **Unanimous vote:** 4

3. **Approve Minutes from September 11, 2024, and February 12, 2025 meeting** (Action Item) (Chair Cambra)

1. **Motioned:** Andrea Dawson
2. **Seconded:** Benjamin Scott
3. **Unanimous vote:** 4
 - February 12th meeting minutes- (The language was changed after agenda item number four to include that, member Sexton needed to leave the meeting which reduced the number of members needed for a quorum. As a result, agenda items 5-8 were not discussed, which led to Agenda item number 9, adjournment of the meeting at 6:04pm.
4. **Public comment** (non-agenda items). (Chair Cambra) NA

4.5 **Presentation of Proposed 23-24 Annual Report (Action Item)** [Draft FY23-24 Annual Report Subcommittee report](#) [Draft Annual Report Memo](#) (Andrea Dawson)

- Dawson, presented the BMOC Annual Compliance Report for 2006 Measure A & 2018 Measure G Bond Program Year 2023-2024.
- Changes made to the report included in the last paragraph of the Bond Measure A and G Overview page.

There was a motion to accept the Proposed 23-24 Annual Report as presented

1. **Motioned:** Benjamin Scott
 2. **Seconded:** Cole Sexton
 3. **Unanimous Vote:** 4
5. **Proposed Procedures** (Information item) (Cole Sexton) [Draft Points of Procedure](#)
- Cole and Jeff to revise the wording of item 3 in the proposed procedures document to address concerns about discretionary decisions.
 - Cole to update the proposed procedures document with agreed-upon changes (e.g., removing "repetitive" from item 9) for approval at the June meeting.
6. **Adjournment** (Chair Cambra) The meeting was adjourned at 6:56PM.