



Construction Bond Oversight Committee

AGENDA

August 11, 2016

6:00 – 7:30 PM

1720 Oregon Street

Berkeley, CA 94703

(510) 644-6066

1. Call to Order
2. Approval of Meeting Minutes
3. Public Comments (limited to 10 minutes)
4. Staff Report
 - a. Project updates
 1. Timeline for Future Projects
 2. Budget Updates – Facilities Modifications
 3. Update on Community Theater
 4. Update on Developer Fees
 5. Educational Specifications Update
 6. Update on Board Room Negotiations
5. **Action: Letter to the Board related to Facilities/Maintenance**
6. Discussion of Maintenance Facility
7. Discussion of repurposing district facilities
8. Committee Comments
9. Future Meeting Dates
10. Adjournment

Enclosures:

Minutes (Draft)
Facilities Plan Update

June 2, 2016
June 22, 2016