



## Citizens' Bond Oversight Committee

### AGENDA

Zoom Meeting  
August 19, 2021  
6:00 – 7:30 PM  
(510) 644-6066

### **NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY: CONSTRUCTION BOND OVERSIGHT COMMITTEE MEMBERS TO ATTEND VIRTUALLY**

Pursuant to the Governor's Executive Order N-25-20, all members of the Construction Bond Oversight Committee, will join the meeting via phone/video conference and no teleconference locations need be posted.

- To observe the August 19th meeting by video conference, please [click here](#) at the noticed meeting time. It may help to [download the Zoom app](#) before the meeting if you don't have it already. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193> [-Joining-a-Meeting.](#)
- To listen to the meeting by phone, please call at the noticed meeting time (669) 900-9128, then enter Webinar ID 843-3688-0002 then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> [-Joining-a-meeting-by-phone.](#)

Public comment will be available at the prescribed time on the agenda of the meeting. The CBOC Chair will introduce the allotted period of time for Public comments, organize the comments, and indicate who will be speaking next.

- To comment by video conference, click on the Participants button at the bottom of your screen and select the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. When called upon, you will be unmuted. After the allotted time, you will then be re-muted.
- To comment by phone, you will be prompted to "Raise Your Hand" by pressing "\*9" to request to speak when Public Comment is being taken on the eligible Agenda Item. When called upon, you will be unmuted. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> [-Joining-a-meeting-by-phone.](#)

1. Call to Order
2. Public Comments
3. Approval of Meeting Minutes from June 22, 2021
4. Staff Report: Van Pelt Construction Services
  - Project Dates / Photos
  - Virtual Tour
5. Financial Review
6. Action: Set meeting schedule based on proposed dates
7. Committee Comments
8. Next Meeting (Is there anything the CBOC would like to discuss at future meetings)
  - By-Law Review
9. Adjournment

**Enclosures:**

*Minutes*

*June 22, 2021*

*Staff Report*

*June 22, 2021*

*Draft Meeting Schedule*

*June 18, 2021*

*Financial Update Documents*

*as of August 12, 2021*