

Citizens' Bond Oversight Committee

AGENDA
Zoom Meeting
November 9, 2021
5:00 – 6:30 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 November 9th 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 822-6531-2804 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.](#)

2. Public Comments
3. Approval of Meeting Minutes from: September 28, 2021 and October 12, 2021
4. Staff Report by Van Pelt Construction Services
 - a. CTE Projects at Willard and B-Tech Campuses
 - b. Financial Update on Measure G Projects in Planning and Current PCO Status
5. Committee Comments/Discussion of updated By-Laws by DWK (legal counsel)
 - a. Review of By-Laws and suggested changes
 - i. Section 17: Duties of the Secretary - review of duties
 - b. Presentation and Discussion by Member Damian Park
 - i. Suggested CBOC Guidelines, Draft 11-2-2021
6. Committee Comments
7. Action: Approval of Resolution 22-012 Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom Dated March 4, 2020, and Authorizing Remote Teleconference Meetings for the Period November 15, 2021 through December 15, 2021
8. Next Meeting (Is there anything the CBOC would like to discuss at future meetings)
9. Adjournment

Enclosures:

<i>Minutes</i>	<i>September 28, 2021</i>
<i>Minutes</i>	<i>October 12, 2021</i>
<i>Staff Report: Meeting Slides</i>	<i>November 9, 2021</i>
<i>Staff Report: Financial Docs</i>	<i>As of October 19, 2021</i>
<i>Measure G CBOC By-Laws</i>	<i>As of September 24, 2021</i>
<i>Suggested CBOC Guidelines</i>	<i>Draft November 2, 2021</i>
<i>AB 361 Resolution 22-019</i>	<i>November 9, 2021</i>

Links:

Oxford Elementary School Auditorium Matterport:

<https://my.matterport.com/show/?m=MFTFAMJPP5x>

West Campus VAPA Matterport:

<https://my.matterport.com/show/?m=SgPPvpm5H7b>