

Citizens' Bond Oversight Committee

AGENDA
 April 19, 2022
 1005 Parker Street Berkeley, CA
 6:00 – 7:30 PM
 (510) 644-6066

1. Procedural: Roll Call:

Category	Name	Term	Email
Business organization representing the business community within the District	Vacant		
Active Member in a Bona Fide Taxpayer's	Wade Skeels	December 2020-2022	cboc@berkeley.net
Senior Citizens Organization	Carla Schneiderman	December 2020- 2022	cboc@berkeley.net
Parent of child and an Active Member in a Parent- Teacher Organization	Ken Berland	February 2021-2023	cboc@berkeley.net
At-Large	Alejandro Pimentel	December 2020-2022	cboc@berkeley.net
At-Large	Damian Park	December 2020-2022	cboc@berkeley.net
Parent of Child enrolled in the District	Vacant		

Staff Present	Organization	Expertise
Carol Pacheco	<i>BUSD - Assistant to Exec. Director</i>	Administrative
Chanita Stevenson	<i>BUSD – Facilities Analyst</i>	Logistics & Finance
John Calise	<i>BUSD – Executive Director</i>	Supervisor of all Capital Projects
Kelli Jurgenson	<i>VPCS - Vice President</i>	Principal in Charge of VPCS Team
Prachi Amin	<i>VPCS - Program Manager</i>	Lead Manager for Program Activities
Chris Moreno	<i>VPCS - Sr. Construction Manager</i>	Lead Manager for Construction Activities
Cal Walsh	<i>VPCS - Program Admin.</i>	Administrative

2. **Action:** Approval of Agenda
3. **Procedural:** Public Comments on Non-Agenda items
 - At this time, members of the public may address the Committee regarding a matter of public interest not appearing on the agenda. No action may be taken on comments of off-agenda items unless specifically authorized by law.
 - If the speaker wishes to address the committee on an item on the agenda, time will be provided before that item. Each speaker will be allowed up to a maximum of two minutes (or less at the discretion of the Chair).
4. **Action:** Approval of Meeting Minutes from: March 8, 2022
5. **Action:** Fill the vacant Chair position.
6. **Information/ Discussion:** Staff Report by Van Pelt Construction Services
 - a. Draft Annual Report
 - b. Financial Update: Measure G Projects in Planning and Current PCO Status
7. **Action:** Approve Updated By-Laws
 - a. By-Laws and suggested changes (Review section 18)
 - b. Suggested CBOC Guidelines
 - c. Review process leading up to this meeting and confirm the agenda process moving forward.
8. **Discussion:** Committee Comments
 - a. Tennis and Parking with Plant Ops Project presentation by Damian Park
 - b. Additional comments
9. **Discussion:** Next Meeting May 31, 2022
 - a. Is there anything the CBOC would like to discuss at future meetings?
 - CBOC Website Content
 - Audit Report
 - Policy regarding community inquiries
 - Community Request to Review IAQ (Indoor Air Quality) Project
 - Review allocation of funding to projects

10. Adjournment

Enclosures:

<i>Minutes</i>	<i>March 8, 2022</i>
<i>Staff Report: Meeting Slides</i>	<i>April 19, 2022</i>
<i>Staff Report: Financial Docs, PCO Log (non-discussion / info only)</i>	
<i>Measure G CBOC By-Laws</i>	<i>As of September 24, 2021</i>
<i>Suggested CBOC Guidelines Draft</i>	<i>March 4, 2022</i>
<i>Fiscal Year 19-20 Annual Report</i>	<i>April 19, 2022</i>
<i>Tennis, Parking, and Plant Ops Information Sheet</i>	<i>April 19, 2022</i>