

Measure G, I, & AA Citizens' Bond Oversight Committee

January 9, 2024 Meeting



Citizens' Bond Oversight Committee

AGENDA

January 9, 2024
6:00 – 7:30 PM
1005 Parker St
(510) 644-6066

1. **Procedural:** Roll Call & Call to Order

Name	Category	Term	Email
Wade Skeels (Secretary)	Active Member in a Bona Fide Taxpayer's	December 2022-2024	cboc@berkeley.net
Damian Park (Chair)	At-Large	December 2022-2024	cboc@berkeley.net
Ken Berland	Parent of child and an Active Member in a Parent- Teacher Organization	February 2023-2025	cboc@berkeley.net
David Goldin	At-Large	May 2022- 2024	cboc@berkeley.net
Eric Weaver	Senior Citizens Organization	April 2023 - 2025	cboc@berkeley.net
Vacant	Business organization representing the business community within the District		cboc@berkeley.net
Vacant	Parent of Child enrolled in the District		cboc@berkeley.net

Staff	Organization	Expertise
Carol Pacheco	BUSD - Assistant to Exec. Director	Administrative
Chanita Stevenson	BUSD – Facilities Analyst	Logistics & Finance
John Calise	BUSD – Executive Director	Supervisor of all Capital Projects
Kelli Jurgenson	VPSC - Vice President	Principal in Charge of VPSC Team
Prachi Amin	VPSC - Program Manager	Lead Manager for Program Activities

2. **Action:** Approval of Agenda
3. **Procedural:** Public Comments on Non-Agenda items (please sign in)
 - a. 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. In general, this is not the time for debate.
 - b. 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: 12-12-23
5. **Action:** Approve/Discuss future meeting dates
 - a. Set dates for the next 6 meetings. See draft dates:
 - i. February 20, 2024
 - ii. March 2, 2024
 - iii. May 14, 2024
 - iv. June 25, 2024
 - v. August 6, 2024
 - vi. September 17, 2024
6. **Action:** Review and approval of communication to the city re: Parking Permits
7. **Information:** Staff Reports
 - a. BHS Program Capacity & Expansion Opportunities - Community Meeting
 - b. Financial Update
 - i. Review of payments made from Measure G
8. **Discussion:** Committee comments and [future agenda](#)
9. **Adjournment**

Enclosures:

- Minutes from the most recent CBOC meeting [12-12-23]
- Requisition Status Report
- Account Transaction Report
- BHS Community Meeting Slide Deck

Section 3. Procedural: Public Comments on Non-Agenda Items



a. 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.

b. 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).

[2 Minute Timer](#)

Section 4. Action: Approval of Meeting Minutes



Approval of Meeting Minutes

December 12, 2023

- Vote for approval

- **Approve/Discuss future meeting dates**
 - **Set dates for the next 6 meetings.**
 - **See draft dates:**
 - *February 20, 2024*
 - *March 2, 2024*
 - *May 14, 2024*
 - *June 25, 2024*
 - *August 6, 2024*
 - *September 17, 2024*

**Review and approval of communication to the City
Regarding:
Parking Permits**

- **BHS Program Capacity & Expansion Opportunities**
 - [Community Meeting](#)

- **Financial Update**
 - **Review of payments made from Measure G**
 - [Requisition Status Report](#)
 - [Account Transaction Report](#)

- **CBOC members are welcome to:**
 - Ask follow up questions
 - Provide comments to staff
 - [Request future agenda items](#)
 - Etc.

Section 9. Action: Adjournment



**Major items to be noted in the
minutes.**

Call to Adjourn!