



## Citizens' Bond Oversight Committee

### Meeting Minutes

January 9, 2024

6:00 – 7:30 PM

1005 Parker St

(510) 644-6066

- 1) **Procedural:** Roll Call & Call to Order 6:02PM
  - Committee Members:
    - Damien Park
    - Wade Skeels
    - Ken Berland
    - Eric Weaver
    - David
    - Michael
    - Jennifer Shanoski
  - BUSD Employees:
    - Chanita Stevenson
  - VPCS Employees:
    - Kelli Jurgenson
    - Ashley Del Rio
  - Public Attendees:
    - Barry Fike
- 2) **Approval of Agenda:** Agenda was approved 6:03
  - Motion to approve by : Wade
  - Second to approve by : Ken
  - All in Favor - Motion Approved
- 3) **Procedural:** Public Comments on Non-Agenda items
  - N/A
- 4) **Action:** Approval of Meeting Minutes from 12/12/23
  - Motion to approve Minutes by Eric
  - Second to approve Ken
  - All in Favor - Motion approved
- 5) **Action:** Approve/Discuss future meeting dates
  - a) Discuss & Set dates for the next 6 meetings. See draft dates:
    - i) February 20, 2024
    - ii) March 19, 2024 (orig date. 03/12/24) -  
(1) Add Draft for annual report
    - iii) May 14, 2024
    - iv) June 25, 2024

v) ~~August 6, 2024~~ — Aug 6 - No meeting.

vi) September 17, 2024

- Motion to approve - Wade
- Second motion: Ken
- All in favor - Motion Approved

6) **Action:** Review and approval of communication to the city re: Parking Permits

- a) Discussion of verbiage and publication plans for letter & providing of link for conducted studies (adding link to share with Pamela)
- b) Update from Jennifer on City Committee concerns over alternative options (RPP program)
- c) Public Comment on current City Ordinance, Zone I & C & apx needed RPP passes
- d) Discussion of attendance of next week City Council Meeting (01.16.24)
  - Motion to approve - Eric
  - Second the motion - Ken
  - All in favor - Motion Approved

7) **Information:** Staff Reports

- a) BHS Program Capacity & Expansion Opportunities - Community Meeting
  - Overview of original historical project & new project (CTE building) & softball field relocation (Moellering Field)
    - Review of Opt. 1 & 2 for softball/ baseball field design
    - Review & Discussion of current bathrooms concerns at BHS being brought to BUSD Board Meetings
    - Ask for Arch. to provide a presentation once design is finalized.
- b) Financial Update
  - i) Review of payments made from Measure G
    - Review & Discussion of checks/payments issued from July 2023 - Present

8) **Discussion:** Committee comments and [future agenda](#)

9) **Adjournment**

- Meeting adjourned at 7:18PM

**Enclosures:**

- 12.12.23 Meeting Minutues
- BHS Program Community Meeting Slide Show
- Payment records from 23/24 FY

