



Citizens' Bond Oversight Committee

Meeting Minutes

Feb 20, 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 Goldin
 - Michael
 - Jennifer Shanoski
- BUSD Employees:
 - Chanita Stevenson
 - John Calise
- VPCS Employees:
 - Ashley Del Rio
 - Prachi Amin
 - Brent McClure (CAW)
- Public Attendees:
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2) **Approval of Agenda:**

- a) Motion to move item CAW TO ABOVE section 4
 - 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) **Information:** Measure I | BCT Review & Little Theater Update (By CAW)

- a) Reviewed community meeting presentation including the required upgrades that must be facilitated in the next phase of construction, as well as the wants and needs for the project.

5) **Action:** Approval of Meeting Minutes from 01.09.24

- Motion to approve Minutes by Eric
- Second to approve Ken
- All in Favor - Motion approved



- 6) **Information:** Review Recent expenditures
 - a) Review of payments made from Measure G
 - Review & Discussion of checks/payments issued from for Jan 2024
- 7) **Information:**
 - a) Annual Report: Main Topics and subcommittee to draft
 - b) Establish By-laws subcommittee
- 8) **Discussion:** Committee comments and [future agenda](#)
- 9) **Adjournment**
 - Meeting adjourned at 7:18PM

Enclosures:

- 01.09.24 Meeting Minutes
- BCT/ Little Theater Community Presentation
- 2023 CBOC Annual Report
- CBOC Bylaws (2023)
- Monthly Payments for January 2024
- Requisitions through 02.08.2024