



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

(meet @ Cowboy Alley's Athletics Complex Entrance)

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8-16-23

Committee Chair Jerome Yalon called the meeting to order at 4:40 p.m. when quorum was present. In attendance were CBOC members Isidore Loth, Will Macedo, Amanda Pepper and Jerome Yalon.

There were no visitors or public comments.

Approval of the April 12, 2023 Meeting Minutes - There was a motion to approve the minutes by by Macedo, seconded by Pepper. The Committee voted and 4 Ayes, 0 Nays, 0 Abstentions approved the minutes.

Approval of the May 3, 2023 Special Meeting Minutes - There was a motion to approve the minutes by by Loth, seconded by Macedo. The Committee voted and 3 Ayes, 0 Nays, 1 Abstention approved the minutes.

There was no Financial Update presented

Members debriefed the Board Presentation of the CBOC report. Members expressed concerns about the late hour of the presentation and would like the District to evaluate other options going forward.

The annual calendar draft for current and future meetings for 2023/2024 was distributed.

– McNeely, Olsen, Lemos
Livermore High School – The Committee toured the completed LHS Aquatics Complex.
Christensen Middle School – The Committee met at CMS where an overview of the Summer Projects was provided. Asphalt, HVAC and Fire Alarm work was discussed.

Information

There being no further business the meeting was adjourned at 5:55 pm.