

# Regular Meeting of the Measure J Citizens' Bond Oversight Committee

October 11, 2023

6:30 - 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

## Adopted Meeting Minutes 12/13/23

### 1. Call to Order

Committee Chair Jerome Yalon called the meeting to order at 6:30 p.m. In attendance were CBOC members Eric Hom, Isidore Loth, Will Macedo, Harshit Patel, Amanda Pepper and Jerome Yalon.

### 2. Visitors / Public Comments

There were no visitors or public comments.

### 3. Minutes

3.1 Approval of the August 16, 2023, Meeting Minutes - There was a motion to approve the minutes by Macedo, seconded by Hom. The Committee voted and

- 6.2.1 Chair – Jerry Yalon and Jeff Durban were nominated for the Chair position. 4 votes for Durban and 2 votes for Yalon determined Jeff Durban as the Chair for the 2023/2024 period.
- 6.2.2 Vice-Chair – Amanda Pepper was nominated for the Vice-Chair position and appointed by unanimous vote.

7. Next Meeting Dates

- 7.1 Annual Calendar Review for 2024