

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

August 18, 2021

6:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

In accordance with Governor Newsom's Executive Order N-29-20,

Committee Members may participate via teleconference through September 30, 2021.

Adopted Meeting Minutes 10-13-21

1.0 Call to Order

Committee Chair Vaughn Draggoo called the meeting to order at 6:34 pm. In attendance in person were CBOC members Barbara Bailey, Vaughn Draggoo, James Fisher, Eric Hom, Isidore Loth, Will Macedo and new CBOC members Harshit Patel and Jerome Yalon. In attendance via teleconference were new members Kelly Bair, Jeff Durban, and Glen Underwood. Introductions were made to welcome the five (5) new members.

2.0 Visitors / Public Comments

There were no visitor or public comments.

3.0 Minutes

3.1 Approval of the June 16, 2021 Meeting/Tour Minutes. There was a motion to approve the minutes by Loth, seconded by Fisher. Roll call was taken, 5 Ayes, 0 Nays, 1 Abstain, approved the minutes. Note: Additional (5) abstains for new members approved by Board on August 17, 2021.

4.0 Measure J Update

4.1 McNeely presented a Powerpoint updating current projects at East Avenue Middle School Phase 3, Mitchell K-8 Classroom Building and Gymnasium, and Livermore High School Athletics/Aquatics Complex. Project highlights were the renovation of the existing classroom buildings & 176.26 252.17 Tm0 g0

