

Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N) (Tuesday, April 19, 2022)

Generated by Carmen Gonzalez on Tuesday, July 5, 2022

Members present

Andria Brinson-BOC, Ida Lopez-Chan-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

Meeting called to order at 7:08 PM

A. VIRTUAL AND IN-PERSON MEETING OF THE BOND OVERSIGHT COMMITTEE

Procedural: 1. Attendance Changes Due to COVID-19 Restrictions

B. WELCOME/INTRODUCTION

Procedural: 1. Roll Call

C. Approval of Minutes

Action, Minutes: 1. Approval of Meeting Minutes for Meeting January 26,2022
(not specified)

Motion by Robert Gwinn-BOC, second by Priscilla Banuelos BOC.

Final Resolution: Motion Carries

Yea: Andria Brinson-BOC, Ida Lopez-Chan-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

D. Committee Overview

Informational: 1. Committee Roles and Bylaws

Informational: 2. Measure N Bond Language

Mr. Gwinn requested more information on the Bond.

E. Financial Update

Informational: 1. Financial Update/Review Bond Project Budget

F. Discussion/Information

Action: 1. Selection of Secretary

After discussing the roles of the secretary the committee voted on Andria Brinson to take on that role.

G. Adjournment