

CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES

FRIDAY, MAY 12, 2017

OCEAN CAMPUS

MULTI -USE BUILDING , ROOM 140
50 PHELAN AVENUE, SAN FRANCISCO

Members Present: Mr. Faruq Ahmad, Ms. Christine Hanson, Mr. Rafael Musni, Mr. Todd A. Suhevits, Mr. Bradley Hook

Members Absent Mr. Kenneth Laslavic, Ms. Karen Waltz, Mr. Daniel Weaver

Staff: Linda da Silva, Marian Lam

1. Call to order and Roll Call: Mr. Rafael Musni Chair called the meeting to order at 10:14 AM.
 - a. CBOC Chair Rafael Musni welcomed new student member Bradley Hook.
- 2.

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SUSAN E. LAMB, INTERIM CHANCELLOR

- e. CBOC member Christine Hanson suggested to review the Brown Act to see if the meeting could be in violation. She commented that if there was a reason that this

from the bylaws which says the committee shall not establish subcommittees for any reason

- o. CBOC member Faruq Ahmad inquired if it would be more efficient to have Bond Counsel respond to specific questions in writing and use his written response as the basis for the next meeting. Linda da Silva noted that she could collect Bond Counsel's information and bring a written response to the next meeting for discussion
- p. David Pilpel raised the concern about legal risks of proceeding with agenda item number two as there is no general presentation. Mr. Jungherr is not in attendance for Q and A limiting to discussion within that scope. He advised that Linda da Silva would summarize the concerns that have already been presented at the last meeting to communicate to Bond Counsel for a response as basis for further discussion to proceed on item two CBOC member Bradley Hook commented that agenda item two says general presentation not limiting to anything and Q & A with Anton Jungherr.
- q. CBOC member Bradley Hook expressed concern regarding fear of transparency the subcommittees would be having conversations outside of the public's eye and advised to consider language that subcommittee meetings could consist of presentations.
- r. CBOC Chair Rafael Musni pointed out that other bond oversight committees have independent Bond Counsel to answer such questions independent of the cost paid for by the school.
- s. CBOC member Christine Hanson expressed concern

- e. David Pilpel provided a public comment to make clear that the June meeting would be a special meeting. He recalled that CBOC member Weaver indicated a preference for meetings on Fridays rather than on Thursdays.
 - f. Linda da Silva will conduct a poll for possible meeting dates on June 21, 22, or 23.
5. Adjournment - Meeting adjourned at 11:03 AM