
CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES

THURSDAY, APRIL 5, 2018
OCEAN CAMPUS
MULTI -USE BUILDING , ROOM 140
50 PHELAN AVENUE, SAN FRANCISCO

Members Present:Anni Chung, Christine Hanson, Rafael Musni, Daniel Weaver

Members Absent: Kenneth Laslavic, Karen Waltz

Staff: Dr. Rueben Smith

Presenter:Brandon Harrison (Vavrinek, Trine, et al)

1. Call to order and Roll Call: Rafael Musni, Chair called the meeting to order at 3:00AM.
2. Approval of April 5, 2018 Agenda– Approved.
3. Chancellor's Comments– None.
4. Review and Approve Minutes for Prior Meetings
 - a. April 21, 2017 – Minutes approved as amended (Weaver/Hanson). Addition on page 4 (Item 3.c.ii.2): "There may be some non-Bond capital funds available to do this." Correction on page 6 (Item 3.g.ii): Replace "David Martin responded that it is not funded by Bond funds with " David Martin responded that the FMSB being funded by Bond Funds, contract going to the Board acknowledges Bond money spent on this".
 - b. July 20, 2017 – Minutes approved (Hanson/Chung).
 - c. October 13, 2017 – Minutes approved as amended (Weaver/Hanson). Addition on Page 1 (Item 3.a.i.): The figures in the chart were authored by David Martin. Public Comment: Harry Bernstein commented if the reconciliation to the audit made it into the report(Page 1– Item 3.a.i) and would expenditures for the Gough Street Relocation project be returned to the Bond Fund (Page 3–Item 3.b.iii.). Committee Chair Musni requested that these questions be added to future agenda for a staff response
 - d. November 17, 2017 – Tabled. Committee Member Hanson commented that discussion about the compliance opinion and vote to pass the report was not in the minutes. Committee Chair Musni requested that staff send transcripts to the CBOC
 - e. February 1, 2018 – No action.

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6. Public Comment

- a. Jennifer Heggie from Sunnyside commented on the Performing Arts Education Center C expressing interest for construction of a PAC education center and theater
- b. Committee Chair Musni noted that there are CBOC vacancies to fill for a student and Foundation member.

7. Calendar Meeting Schedule for Remainder of 2018

Proposed dates:

- x June 1, 2018
- x September 6, 2018
- x November 8, 2018

8. Adjournment - Meeting adjourned at 11:56 AM.