



Citizens' Bond Oversight Committee

MINUTES

March 27, 2020

3:00 pm – 4:00 p.m.

Building 8000, Room 8021

ZOOM MEETING (Video/Telephone Conference Meeting)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/817204896>

| COMMITTEE MEMBERS: | | DISTRICT STAFF: | | GUESTS: | | |
|--------------------|-----------------------------|-----------------|-------------------------|---------|------------------|----------------------|
| X | Scott Lathrop | X | Robert Mancell | X | Dan Troy | Christine Mulholland |
| X | Gayla Chapman | X | Susan Middleton | X | Bob Joslin | |
| X | Susan Dressler (Vice Chair) | X | Linda Mielke | | Chris Green | |
| X | George Galvan | X | Patrick O'Hara | X | Merlynn Foppiano | |
| X | Trinity Leland | A | Kathy Smith | | Brian McAlister | |
| X | Duane Leib (Chair) | X | Jill Stearns, President | | Patrice Eley | |

| AGENDA ITEMS - DOCUMENTS | WHO | TIME | INTENT | NOTES |
|--|-------|--------|---------|---|
| 1. Approval of Agenda | All | 3 min | A | <p>Susan Dressler will chair the meeting since Duane Leib had not yet arrived.</p> <p>Upon a motion by Middleton/O'Hara, the Agenda was approved.</p> <p>Upon a motion by Middleton/O'Hara, it was requested to amend the Agenda by moving Item 5 to Item 3. The amended Agenda was approved.</p> |
| 2. Public Comment | All | 5 min | I, D | No public comment |
| 3. Draft 2019 Annual Report to the Community | Chair | 15 min | I, D, A | <p>Draft 2019 Annual Report to the Community</p> <p>Upon a motion by Chapman/Mancell, the Draft 2019 Annual Report was approved.</p> |
| 4. Minutes of October 11, 2019 | Chair | 2 min | I, D, A | Upon a motion by Middleton/Chapman, the Minutes of October 11, 2019 were approved. |
| 5. Committee Membership Composition | All | 2 min | I, D, A | As discussed at the last meeting, Troy explained that Anneka Scranton, a previous committee member, represented the support |

*Discussion on any agenda item may lead to Action

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|-----------------------|-------|-------|---------|--|
| | | | | <p>organization for Citizens Oversight Committee. Since she stepped down this position was vacant.</p> <p>Susan Dressler volunteered to step into this position, since she is on the Foundation Board. This left the Senior Group position vacant. George Galvan volunteered to serve in that position. This meant that George Galvan would go from "At-Large" to "Senior Citizen" representation.</p> <p>Upon a motion by Dressler/Mielke, the committee unanimously approved the change in membership composition to Susan Dressler as Support Organization representative and George Galvan as Senior Citizen representative.</p> |
| 6. Adjournment | Chair | 2 min | I, D, A | <p>Upon a motion by Middleton/O'Hara, the meeting was adjourned at 3:12 p.m.</p> |

*A Action Item D Discussion I Information H Handout

Or iPhone one-tap (US Toll): +16699006833,817204896# or +13462487799,817204896#

Or Telephone: Meeting ID: 817 204 896

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