AGENDA

I. Call to Order – Chairperson

II. Roll Call and Establishment of Quorum – Chairperson
   • Certificate of Compliance – Chairperson

   To accommodate the requirement of Government Code Section 54954.2 and in accordance with the Brown Act provisions, the agenda for the meeting was posted on the bulletin board in the Administration Center 72 hours prior to this meeting.

III. Public Comment
   • Any member of the public may directly address the Committee on any item of interest to the public with respect to the Measure S GOB proceeds. The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

IV. Approval of Meeting Minutes from January 31, 2018

V. Discussion Items – Chairperson
   • Un-Audited Measure S Quarterly Report – December 2017

VI. Other Business
   • Next Meeting – June 2018

VII. Adjourn
The Citizen’s Oversight Bond Committee meeting was held in the FASO Conference Bungalow on January 30, 2018.

Committee Members Present:
Michael Myers    Daniel Harrison
Sophal Ear      Arineh Arzoumanian
Harry Leon

Staff:
Tony Barrios, Executive Director: Planning, Development and Facilities

Each Committee member was provided with the following items in their packets:
• CBOC Meeting Agenda
• Agenda Discussion Items

Below is a general summary of the meeting:

I. Call to Order

The meeting was called to order by Michael Myers at 5:36 p.m.

II. Roll Call and Establishment of Quorum – Chairperson

A roll call was taken and a quorum was reached.

- Certificate of Compliance – Michael Myers read the following statement: To accommodate the requirement of Government Code Section 54954.2 and in accordance with the Brown Act provisions, the agenda for the meeting was posted on the bulletin board in the Administration Center 72 hours prior to this meeting.

III. Public Comment

There were no Public Comments.
IV. Approval of Meeting Minutes from December 5, 2017

Chairperson Michael Myers called for a motion to approve the minutes of the December 5, 2017 meeting. Committee member Harry Leon moved to approve the minutes and Sophal Ear seconded the motion. All Committee members unanimously agreed to approve the minutes of the December 5, 2017 meeting.

V. Discussion Items – Chairperson

- **6th Annual Report to the Community**

The Committee reviewed and discussed the 6th Annual Report to the Community. A Committee member noted that he was pleased that the District was replacing the bridge at Verdugo Woodlands Elementary School for student safety.

A Committee member asked, in reference to the graph displaying the total expenditures to date, how much longer it would take to complete the remaining work for Measure S. Mr. Barrios informed the Committee that all projects will be complete by the year 2023, and that the expenditure rate will drop going forward. The ten (10) ORG projects the District is working on were completed in a short period of time, which was a large portion of Measure S funds. Additional consultant staff was hired to help with the projects, but are no longer working with the District due to the projects being mostly completed.

A Committee member asked how the District intends to explain to the community the course of events that occurred with the Glendale Aquatic Center project. Mr. Barrios informed the Committee that District Administrators have informed the Community of the status of the project at several Board meetings in the past. The District will still be building a CIF pool for the use of the District without spending the additional $10 million that were required to build the larger aquatic center. This cost savings will also allow the District to work on the pools at Hoover and Crescenta Valley High Schools. Overall the District will have three (3) pools that are CIF competition ready. A Committee member asked how the District would address the question of why it tried to build such a large pool in the first place. Mr. Barrios informed the Committee that the original plan was brought about by previous District administrators, but the Board has changed the direction of the project after the departure of these administrators.

A Committee member asked to clarify the dates on the report and the timeline of the images. Mr. Barrios informed the Committee that this report is for the fiscal year ending on June 30, 2017. It is dated February 2018 because the Committee will be presenting it in February.

A Committee member asked what the anticipated completion date is for the La Crescenta Elementary School ORG project. Mr. Barrios informed the Committee that this project is anticipated to be completed in spring 2018. La Crescenta is
behind schedule due to contractor delays, and the District is seeking liquidated damages on the project due to the burden of the project’s completion date being delayed.

A Committee member asked how the District is doing with the removal of bungalows. Mr. Barrios informed the Committee that the District will be removing the bungalows at sites where ORG projects are being completed, as the intent of this grant is to eliminate bungalows and replace them with permanent buildings. Bungalows at schools whose buildings are completed have been removed. However, there are portable buildings at schools such as Monte Vista who did not meet the ORG requirements and thus will still have bungalows on site. Additionally, more portables were installed at Dunsmore Elementary School due to the school’s expansion.

A Committee member asked if there has been any budget allocated to the additional swimming pool projects. Mr. Barrios informed the Committee that the District that staff has obtained preliminary budgets from a pool consultant who estimates the project at Crescenta Valley High School is approximately $3.5 million, and the Hoover High School project is approximately $4-5 million. The current plan is to make the pool at Crescenta Valley High School deeper, and the Hoover High School pool longer by adding lanes. Staff anticipates presenting an item to the Board in February in order to seek direction on how to move forward with these projects.

A Committee member asked if staff has an estimate on the cost of the field lighting upgrades at Crescenta Valley High School. Mr. Barrios informed the Committee that the bleacher replacement is estimated to cost approximately $1.5 million and the lighting upgrades an additional $1.5 million. Total cost, including soft costs, would be approximately $3.5 million for both projects. However, one obstacle with these upgrades is the impact it would have on the community. This will include conducting a California Environmental Quality Act (CEQA) study in which community meetings are held and citizens voice their concerns, in addition to traffic, environmental, and engineering studies, in order to determine how much of an impact that type of project would have on the community. Currently, funding has not been allocated to this project. Mr. Barrios is currently seeking pricing on the cost of a CEQA study.

A Committee member asked if the District has seen similar objections to school projects as it has seen with the proposed property exchange, and what the status is of the property exchange. Mr. Barrios informed the Committee that the District has received some objections to projects when the community anticipates lots of noise, lights, or any nuisance. The District works with the community as much as possible. As for the property exchange, the community did not object to the District’s property exchange; rather they were opposed to the project that was proposed by the developer for the site after the District left. The developer has now changed the scope and will be presenting a project that appears to fit the zoning in
that area. There will be an update at the February 6 Board meeting regarding the property exchange.

The Committee agreed with moving forward with this draft of the 6th Annual Report to the Community. The Committee will present the Report to the Community at the Board meeting on February 20. Ms. Espiritu will inform the Committee if any changes need to be made before the date of the presentation.

VI. Other Business

- Next Meeting – the next meeting will take place on March 6, 2018 at 5:30 p.m. in the Administration Building at 223 North Jackson Street in Glendale.

VII. Adjourn

The meeting was adjourned by Michael Myers at 6:06 p.m.