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 February 9, 2016

V. Discussion Items – Chairperson

- March 2016 Quarterly Report and Master Program Budget
- Committee Members’ End of Term
- New Member Recruitment

VI. Other Business

- Next Meeting – TBD (August 2016)

VII. Adjourn
The meeting of the Citizens’ Bond Oversight Committee was held at 5:30 p.m., in the Administration Building, Room 103, at 223 N Jackson Street, Glendale, CA 91206.

Committee Members Present:

Mia Lee  Stephen Pierce
Avetis Mkhitaryan  Armik Avedisian
Michael Myers  Sophal Ear

Staff Members Present:

Tony Barrios, Interim Executive Director: Planning, Development and Facilities
Diana Espiritu, Administrative Secretary, Planning, Development and Facilities

Each Committee member was provided with the following items to be included in their packets:

- CBOC Meeting Agenda
- Agenda Discussion Items

Below is a summary of the meeting:

I. Call to Order

Since both the Committee Chairperson, John Sadd, and the Vice Chairperson Rebecca Delfino were not in attendance, Committee member Mia Lee Volunteered as the temporary Chairperson. The Committee unanimously agreed to this temporary placement. The meeting was called to order at 5:38 p.m.

II. Roll Call and Establishment of Quorum

A roll call was taken and a quorum was reached. Committee Members who were not present were Rebecca Delfino, Hovik Khatchaturian, and John Sadd.

III. Approval of Meeting Minutes from February 9, 2016

Committee member Stephen Pierce moved and Committee member Armik Avedisian seconded the motion to approve the minutes of the February 9 meeting. All Committee members unanimously agreed.
IV. Discussion Items

- March 2016 Quarterly Report and Master Program Budget

Committee members reviewed the March 2016 Quarterly Report and Master Program Budget as presented. A Committee member inquired about the distribution of materials, if it would be possible to receive hard copies of the Quarterly Report Executive Summary a few weeks ahead of time in order to allow sufficient time to review the executive summary to include: Budget Summary and Budget Detail pages. Mr. Barrios informed the Committee that this is a reasonable request, and for future reports Committee members would receive hard copies of the report at least a week ahead of time to review.

A Committee member asked about the status of the recovery of funds spent at the upcoming Aquatic Center. Mr. Barrios informed the Committee that GUSD is currently still working with legal staff to recover these funds.

A Committee member inquired about the cost benefits of the materials being used to build the upcoming Aquatic Center and Mr. Barrios explained that there would be substantial savings in both cleaning and maintenance of the pool. Additionally, turn-around time on cleaning this type of pool is much shorter.

A Committee member inquired as to why there was such a large difference between preliminary budgets and current budgets for all ORG projects on the Master Program Budget, and Mr. Barrios explained that preliminary budgets are significantly lower due to the fact that monies are allocated to hire consultants such as architects, engineers, etc. Once conceptual designs are in place and eligibility is approved by OPSC, budgets are modified to reflect approval amounts.

- Committee Members’ End of Term

Mr. Barrios informed the Committee that several members are reaching the end of their term at the end of August. Those members include: Chairperson John Sadd, Vice Chairperson Rebecca Delfino, Armik Avedisian, Mia Lee, and Stephen Pierce. Staff will begin recruitment of new members immediately.

- New Member Recruitment

Applications for Committee membership were distributed and Committee members were encouraged to refer other community members that may be interested in the CBOC to apply. Staff will inform the Committee when the application is posted to the GUSD website so that any interested community members may apply.
V. Other Business

- **Next Meeting** – The next meeting is scheduled for Tuesday, August 22, 2016 at 5:30 p.m.

VI. Adjourn – The meeting was adjourned at 6:31 p.m.