

CITIZEN BOND OVERSIGHT COMMITTEE
"Meeting Minutes of May 8, 2007"

- Call to order by: John Moore(CBOC Chairman)
- Time called to order 6:30 PM
- The following were in attendance:

5 Visitors

Ricardo Reyes (SGI)
Debby Nohelty (SGI)
Mariana Solomon (SGI)
La Norris Blake (SGI)
David Randolph (SGI)

5 CBOC Members

John Moore (Chairman)
Sandra Duncan
Ruben Domínguez
David Hernandez
John Sellarole

4 District Member

Alan Garofalo
Bill Jakel
Bob Nunez
John Duran

- Meeting adjourned by: John Moore (CBOC Chairman)
- Time of adjournment: 7:17 PM
- Next CBOC meeting date was scheduled for Tuesday, August 7, 2007 at 6:30 PM

Public Comments

- There were no public comments made. John Moore moved to the next item on the agenda.

Review and Approve Meeting Minutes of February 6, 2007

- David Hernandez made a motion to accept the minutes & Ruben Dominguez seconds the motion. The vote was unanimous to approve the minutes as noted.

Old Business

John asked if there has been any interaction with CBOC members and their adopted schools or communities.

- Sandra Duncan reported on Santa Teresa High School. The new theater building is in design although it will not be getting new restrooms. Alan Garofalo told her that after looking at it in further detail, moving the priorities on that site around and money that has been saved on other projects, there's a strong possibility that restrooms could be funded.
- John Sellarole reported that things are going well at Independence High School.
- No other committee members had any comments

- John Moore and Bonnie Mace gave a presentation for the February Board meeting. It was a short review of a discussion of events up to that point and where the CBOC committee stands. They also gave a review of what the CBOC committee does & does not do. The presentation went over very well with the Board members. John asked for other committee members to volunteer to do another presentation at the May Board meeting.

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| Overview of Measure G Projects |
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- Ricardo Reyes went through an overview of a list of current projects currently going on.

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| New Business |
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- John Moore reported on the independent audit reports for Measure G and explained that the purpose of this report is to show how funds are being spent and that it is in accordance with the Bond language.

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| Additional Items |
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- The next CBOC meeting was scheduled for Tuesday, August 7, 2007 at 6:30pm.