



AGENDA OF THE JOINT MEETING OF THE MEASURES C AND EE CITIZEN BOND OVERSIGHT COMMITTEES

LOCAL LOCATION: Mira Costa 1st Floor Conference Room
1401 Artesia Blvd, Manhattan Beach, CA 90266

DATE: Thursday, February 1, 2018

TIME: 6:00 PM

A. CALL TO ORDER

1. Call to Order
2. Pledge of Allegiance

B. ANNOUNCEMENTS AND COMMUNICATIONS

1. Public comment Regarding Agenda

The purpose of this section is to permit any person in the audience to make a statement to the Committee on items on the Agenda. Persons are limited to three (3) minutes for their communications, unless the Committee deems otherwise. The Committee Chair will conclude the Public Comment after a reasonable length of time and proceed with the Agenda. The Committee may, at its discretion, permit statements on items not on the Agenda, but pertaining to Measure C or Measure EE projects, if appropriate and not an impediment to the efficiency and orderliness of the meeting; however, no action shall be taken on any item not appearing on the Agenda.

C. PRESENTATION(S)

1. Mr. Joseph Moussa, Audit Manager with Simpson & Simpson, will present the draft FY-17 bond audit reports for Measures C and EE.

D. COMMITTEE BUSINESS

1. Accept the FY-17 bond audit report as presented or as amended.
 - i. Measure C
 - ii. Measure EE

AGENDA OF THE JOINT MEETING OF THE MEASURES C AND EE CITIZEN BOND OVERSIGHT COMMITTEES

2. Approve the BOC Semi-Annual Reports as presented or amended (Report Sub-Committee)
 - i. Measure C Report (Sub-Committee members include Tim Flake and Greg Reynolds)
 - ii. Measure EE Report (Sub-Committee members include Michael Kiely, Larry Kleinberg, Claudia Schloss, and Mark Sprague)
3. Set or confirm future meeting(s)
 - i. Measure C
 - ii. Measure EE
4. Approve minutes of November 9, 2017 BOC meeting
 - i. Measure C
 - ii. Measure EE

E. ITEMS FOR FUTURE MEETINGS

1. February 1st – rip cord and cost estimate update (EE – MC Athletic Complex)
2. Responsibilities of bond oversight committee presentation
3. Chris Bremer (past BB BOC member) – Insights and what we should be looking for in terms of controls to make sure spending is panning out.
4. What a Lease-Leaseback (LLB) entails. Could be presentation by attorneys.
5. Project site-walk – Measure EE project (MC Athletic Complex)
6. Balfour-Beatty and/or Gensler budget update
7. Items Requested by BOC Members

F. ADJOURNMENT