



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

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

DATE: April 20, 2017

TIME: 6:00 PM

A. CALL TO ORDER

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Instructions

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

1. Introduction of the Bond Oversight Committee members
2. Presentation on the Roles and Responsibilities of the Bond Oversight Committee by Kevin Civale and Reed Glycer from Stradling Yocca Carlson & Rauth (<http://www.sycr.com/Kevin-M-Civale/> and <http://www.sycr.com/Reed-Glycer/>)
 - i. [Overview of Brown Act](#)
 - ii. [Overview of Proposition 39](#) and [California Education Code Section 15278](#)

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- iii. Review of [Bylaws](#)
- iv. [Form 700](#) Filing Requirements (Assuming Office Statement)
(<http://www.fppc.ca.gov/Form700.html>)

D. COMMITTEE BUSINESS

1. Determination of Member Terms
 - i. Determination of Terms by Lot
 - ii. Measure C Member Term Approval
 - iii. Measure EE Member Term Approval
2. Election of Officers: Chairman, Vice Chair & Secretary
 - i. Measure C
 - ii. Measure EE
3. Bond Progress Update
 - i. Measure C
 - ii. Measure EE
4. Bond Expenditures Update
 - i. Measure C
 - ii. Measure EE
5. Future Meetings Schedule

E. ITEMS FOR FUTURE MEETINGS

1. Insights from Prior BOC Members
2. Presentations and Updates from Measures C & EE Architects
3. Items Requested by BOC Members

F. ADJOURNMENT