



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

REMOTE LOCATION #1: Casa Dorada, Av. Pescador, El Medano
23410 Cabo San Lucas, B.C.S., Mexico

REMOTE LOCATION #2: 10068 Beryl Drive, Noblesville, IN 46060

DATE: August 3, 2017
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. None scheduled

D. COMMITTEE BUSINESS

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1. Approve minutes of 5/18/17 meeting
 - i. Measure C
 - ii. Measure EE

2. Bond Progress Update
 - i. Measure C
 - ii. Measure EE

3. Bond Expenditures Update
 - i. Measure C
 - ii. Measure EE

4. Semi-Annual Report Review (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)

5. Contracts Sub-Committee (Michael Kiely) Update
 - i. Measure C
 - ii. Measure EE

6. Set Future Meeting(s)
 - i. Measure C
 - ii. Measure EE

E. ITEMS FOR FUTURE MEETINGS

1. Project site walk – Measure EE
2. Items Requested by BOC Members

F. ADJOURNMENT