



AGENDA OF THE JOINT 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: May 18, 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

1. Presentation from Gensler, Measure EE Architects (MC Gym project).
2. Past BOC insights: Greg Vena, Chair of Measure BB BOC.

D. COMMITTEE BUSINESS

1. Approve minutes of 4/20/17 meeting
 - i. Measure C
 - ii. Measure EE

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2. Confirmation of Form 700 submittals due by all members by 5/20/17
 - i. Measure C
 - ii. Measure EE

3. Bond Progress Update to Include Status of Signed and Pending Agreements/Contracts
 - i. Measure C
 - ii. Measure EE

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

5. Form Report Sub-Committees
 - i. Measure C
 - ii. Measure EE

6. Proposed Future Meetings Schedule
 - i. Measure C
 - ii. Measure EE

E. ITEMS FOR FUTURE MEETINGS

1. Past BOC Insights: BB Report Sub-Committee/Chris Bremer
2. Semi-Annual Report review & approval
3. Project site walk – Measure EE
4. Items Requested by BOC Members

F. ADJOURNMENT