CITIZENS' BOND OVERSIGHT COMMITTEE

MINUTES

THURSDAY, APRIL 5, 2018 OCEAN CAMPUS MULTI -USE BUILDING , ROOM 140 50 PHELAN AVENUE, SAN FRANCISCO

Members Present: Anni Chung, Christine Hanson, Rafael Musikaniel Weaver

Members Absent: Kenneth Laslavic, Karen Waltz

Staff: Dr. Rueben Smith

Presenter: Brandon Harrison (Vavrinek, Trine, a)

- 1. Call to order and Roll Call: Rafael Musin, Chair called the meeting to order at 300 AM.
- 2. Approval of April 5, 2018 Agenda– Approved.
- 3. Chancellor's Comments- None.
- 4. Review and Approve Minutes for Prior Meetings
 - April 21, 2017 Minutespeproved as amended (Weaver/Hanson). Addition on page 4 (Item 3.c.ii.2): "There may be some non-Bond capital funds available to do this." Correction on page (8tem 3.g.ii): Replace "David Martin responded that it is not funded by Bond fundswith "David Martin responded that the FMBPbeing funded by Bond Funds, contract going to the Board acknowledges Bond money spent on this".
 - b. July 20, 2017 Minutes approved (Hanson/Chung).
 - c. October 13, 2017 Minutesparoved as amended (Weaver/Hanson). Addition on Page 1 (Item 3.a.i.): The figures in the chart were authored by David MartPrüblic Comment: Harry Bernstein commented if the reconciliation to the audit made it into the report (Page 1– Item 3.a.i) and would expenditures for the Gough Street Relocation project be returned the Bond Fund (Page-3Item 3.b.iii.). Committee Chair Musni requested that these questions be addled future agenda for a staff response
 - November 17, 2017 Tabled. Committee Member Hanson commented that discussion about the compliance opinion and vote to pass the report was not in the minutes. Committee Chair Musni requested that staff send transcripts to the CBOC
 - e. February 1, 2018 No action.

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- ii. Committee Member Weaver inquired about the status of the master plan. Dr. Smith responded that the Chancellor called for a reboot in August of 2017. The Facilities Committee is currently reviewing and providing comments on the draft preference plan an**lo**king at alternatives.
- iii. Committee Member Weaver inquired what is the relationship between the master plan and the bond expenditure program **and** the ve the plan, will there be a need to repurpose bond money to use on other programs. Dr. Smith responded that master plan fund expenditures go to the Board for approval. He noted that ecommendations are made **foro**jects that fit the spirit of the Bond as intended by the community. Some projects that weese oped will be reviewed to look at funding options as wellcæpital funds to leverage Bond funds.
- iv. Committee Chair Musni inquired about the status of the Chinatown/North Beach Cente(CNB) and the Child Development Center (CDD). Smith noted that the claim is complete for the CDC and there approved at its February meeting a final negotiation. CNB negotiations are still ongoing. The CNB asset is currently being used. For the flooring represent the a need for swing space to complete the wolder. Smith will reserve comments on structural assessment pending further engineer reports
- v. Committee Member Hanson inquired about the proposed 300 to 500 housing units mentioned by the Chancellor at the last meeting and will construction utilize any Bond money. Dr. Smith noted the Board's resolution for the Reservoir project that parking needs are taken care of, that the project does not impact PAC, and affordable housing is afforded to faculty and stud**Eme**s District will work with the developers to meet the Board's expectation
- vi. Committee Member Hanson inquired if Bond funds will be utilized for the proposed school building on Evans. Dr. Smith noted that the District has submitted on the RFP but no recommendations have been made on the funding source for that project
- c. Review the 2017 CBOC Annual Report for Fiscal Year July 2015 to June 2016.
 - i. Committee Membel Hanson motioned and seconded by Committee Member Weaver to correct the hart on page 4 of a reconciliation to the audit provided by David Martin to a format that was submitted by Committee Member Hanson and approved by the Committee. Committee Member Chung inquired if the Committee or Chair was notified of changes to the report. Committee Chair Musni requested that a copy of the revised report be sent to the Committee.
 - ii. Committee Member Weaver commented that he did not receive the postcard. Staff confirmed that the postcadid not go out due to funding. Dr. Smith will look further into the funding issue. Committee Chair Musni requested that the resolution of the funding issue be added to a future agenda.
- d. Call for Subcommittee Members for 2018 Annual Report to the CommunitIttlsuett/MCdtpd

- 6. Public Comment
 - a. Jennifer Heggie from Sunnyside commented on the Performing Arts Educ**etiter** C expressing interest for construction of a PAC education center and theater
 - b. Committee Chair Musni noted that there are CBOC vacancies to fill for a student and Foundation member.
- 7. Calendar Meeting Schedule for Remainder of 2018 Proposed dates:
 - x June 1, 2018
 - x September 6, 2018
 - x November 8, 2018
- 8. Adjournment Meeting adjourned at 11:56 AM.