



**Approved**  
**Minutes of the Special Meeting of the Citizens' Bond Oversight Committee**  
**(Oversight of Measure G and C Bonds)**  
**Monday, January 30, 2023**

**Members Present:**

Joan Barram (arrived 2:04 p.m.)  
Nancy Bremeau  
Marge Bruno  
Ty Conner (Vice-Chair)  
Bruce Tolley (Chair)

**Staff Present:**

Susan Cheu  
Carla Maitland  
Trena O'Connor

**SPECIAL MEETING – PUBLIC SESSION**

Committee Chair Bruce Tolley called the meeting to order at 2:02 p.m.

**Public Comment**

No members of the public addressed the committee.

**COMMITTEE BUSINESS**

**1. Approval of the Agenda**

The Citizens' Bond Oversight Committee review and approve the agenda as presented.

Motion Joan Barram, second by Nancy Bremeau.

Final Resolution: Motion carries

Aye: Joan Barram, Nancy Bremeau, Marge Bruno, Ty Conner, Bruce Tolley

## **2. Nomination of Annual Report Working Group**

The Citizens' Bond Oversight Committee agreed to nominate a working group to develop the CBOC 2021-2022 Annual Report with Mike Chegini from A Kennedy Group (AKG) to provide technical assistance along with staff members.

The committee plans to take the CBOC Annual Report to the Tuesday, March 7, 2023 meeting for approval prior to the presentation at the March 13, 2023 Board.

Action: Joan Barram nominated both Bruce Tolley and Ty Conner as members of the Annual Report Working Group.

Motion by Joan Barram, second by Marge Bruno

Final Resolution: Motion carries

Aye: Joan Barram, Nancy Bremeau, Marge Bruno, Ty Conner, Bruce Tolley

## **ADJOURNMENT**

Committee Chair Bruce Tolley adjourned the meeting at 2:10 p.m.