



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

**LOCAL LOCATION:** Mira Costa 1<sup>st</sup> Floor Conference Room  
1401 Artesia Blvd, Manhattan Beach, CA 90266

**DATE:** Thursday, May 3, 2018

**TIME:** 6:00 PM

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## **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. Ms. Emily Kay, Project Manager with Balfour-Beatty Construction, will discuss the Measure EE budget, and the process for updates as the project proceeds.

## **D. COMMITTEE BUSINESS**

1. Bond progress updates with a focus on significant developments or changes since the last BOC meeting on February 1, 2018.
  - i. Measure C

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- ii. Measure EE
- 2. Bond expenditure updates
  - i. Measure C
  - ii. Measure EE
- 3. Set or confirm future meeting(s)
  - i. Measure C
  - ii. Measure EE
- 4. Approve minutes of February 1, 2018 BOC meeting
  - i. Measure C
  - ii. Measure EE

### **E. ITEMS FOR FUTURE MEETINGS**

- 1. Responsibilities of bond oversight committee presentation
- 2. Chris Bremer (past BB BOC member) – Insights and what we should be looking for in terms of controls to make sure spending is panning out.
- 3. What a Lease-Leaseback (LLB) entails.
- 4. Project site-walk – Measure EE project (MC Athletic Complex)
- 5. Items Requested by BOC Members

### **F. ADJOURNMENT**