



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

LOCATION: Mira Costa High School - 1st Floor Conference Room
1401 Artesia Blvd, Manhattan Beach, CA 90266

DATE: Thursday, November, 15, 2018

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. Balfour Beatty - Updated budgets and project statuses.
2. BOC Governance & Responsibilities (Tim Flake, Measure C Chair)

D. COMMITTEE BUSINESS

1. Bond progress updates with a focus on significant development or changes since the last BOC meeting on August 2, 2018.
 - i. Measure C
 - ii. Measure EE

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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 August 2, 2018 BOC meeting.
 - i. Measure C
 - ii. Measure EE

E. ITEMS FOR FUTURE MEETINGS

1. 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.
2. What a Lease-Leaseback (LLB) entails.
3. Project site-walk – Measure EE project (MC Athletic Complex)
4. Items Requested by BOC Members

F. ADJOURNMENT