

Measure M Citizens' Oversight Committee

Meeting Minutes from Tuesday, September 28, 2021

- I. **Call to Order:** Committee Chairperson Hewitt called the meeting to order at 6:32 p.m.
- II. **Roll Call: Committee members present:** Bret Hewitt, Jim Belenis, Ken Nason, Grace Bassett, Linda Lingbloom, Andrew Cullen, and Amanda Cattivera.

Committee members not present: Jacques Franco.
- III. **Approval of the Agenda:** There was no public comment on this item. The motion to approve was made by Ken Nason and Andrew Cullen. All members present voted to approve the agenda, with the exception that Jacques Franco was absent.
- IV. **Approval of Minutes from Prior Meeting:** There was no public comment on the minutes. The committee approved the minutes from the May 11, 2021, meeting. The motion to approve was made by Ken Nason and Andrew Cullen. All members present voted to approve the minutes.
- V. **Public Comment on items not on the agenda:** Donna Neville comments on the district not repaying loans from the Measure M Building Fund to the General Fund with Interest.
- VI. **Counsel Presentation of CBOC Roles and Responsibilities:** Janet Muller presents CBOC's roles and responsibilities.

Public Comment: There was no public comment.

VII. **Confirmation of Committee Membership:** Review of new members.

VIII. **Project and Budget Update:** David Burke presents project and budget updates.

IX. **Adjournment:** Meeting adjourned at 7:54 p.m.