



# CITIZENS' OVERSIGHT COMMITTEE

## MEASURES E & LB

Monday, August 12, 2019

Long Beach Community College District  
Liberal Arts Campus, Room T-1100  
6:00 p.m.

### AGENDA

#### **MEMBERS**

Vacant, Chair,  
Bona-Fide Tax Payer's  
Association  
Aaron Moore, Vice Chair,  
Support Organization for the  
College  
Sharon Diggs-Jackson, Secretary,  
Community at Large  
Eric Berg,  
Senior Citizens' Organization  
Alyssa Taneza,  
ASB President  
Eric David, Community at Large  
Randy Gordon,  
Local Business Community  
Joan Greenwood,  
Community at Large  
Rebecca Turrentine,  
Community at Large

#### **STAFF**

Terrance DeGray,  
Bond Management Team  
Marlene Drinkwine,  
VP, Business Services  
Walter Johnson,  
Senior Director, Facilities  
Planning, Construction &  
Operations  
Bob Rapoza,  
Director, Business Support  
Services  
John Thompson,  
Director, Fiscal Services  
Stacey Toda,  
Associate Director,  
Communications & College  
Advancement

#### **1. WELCOME AND ANNOUNCEMENTS**..... Aaron Moore

- 1.1 Roll Call (Kimberly)
- 1.2 Introduction of Members

#### **2. PUBLIC COMMENTS** ..... Aaron Moore

- 2.1 Public Comments on Agenda Items

#### **3. OLD BUSINESS**

- 3.1 None

#### **4. NEW BUSINESS**

- 4.1 New Committee Member ..... Marlene Drinkwine
- 4.2 Officer Elections (**Action**) ..... Marlene Drinkwine
- 4.3 Approval of February 11, 2019 Minutes (**Action**) ..... Aaron Moore
- 4.4 Quarterly Expenditure Reports (**Action**) ..... Marlene Drinkwine  
Measure E and Measure LB—periods ending March 31, 2019,  
and June 30, 2019
- 4.5 Construction Update (Information) ..... Walter Johnson

#### **5. OTHER**

- 5.1 Other Updates ..... Marlene Drinkwine

#### **6. UPCOMING EVENTS**

- College Day on August 23, 2019.
- PCC Parking Structure Groundbreaking on September 25, 2019 at 11:00 a.m.
- LAC & PCC Campus Tours for COC TBA.

#### **7. FUTURE AGENDA ITEMS**

- Quarterly Expenditure Report
- Construction Update
- Procurement Process

#### **Proposed Future Meeting Dates**

January 27, 2020