



# CITIZENS' OVERSIGHT COMMITTEE MEASURES E & LB

Monday, January 27, 2020

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

## AGENDA

### MEMBERS

Aaron Moore, Chair,  
Support Organization for the  
College  
Rebecca Turrentine, Vice Chair,  
Community at Large  
Sharon Diggs-Jackson, Secretary,  
Community at Large  
Eric Berg,  
Senior Citizens' Organization  
Jack Cunningham,  
Bona-Fide Taxpayers' Assoc  
Eric David, Community at Large  
Randy Gordon,  
Local Business Community  
Joan Greenwood,  
Community at Large  
Alyssa Taneza-Jones,  
ASB President

### STAFF

Marlene Drinkwine,  
VP, Business Services  
John Duong,  
Bond Management Team  
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 (Shonda)
  - 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 ..... John Thompson
  - 4.2 Approval of August 12, 2019 Minutes (**Action**) ..... Aaron Moore
  - 4.3 Performance and Financial Audits.....CliftonLarsonAllen Auditors
  - 4.4 Approval of Annual Report (**Action**) ..... Aaron Moore
  - 4.5 Quarterly Expenditure Reports (**Action**) ..... John Thompson  
Measure E and Measure LB—periods ending September 30, 2019,  
and December 31, 2019
  - 4.6 Construction Update (Information) .....Walter Johnson
  - 4.7 Procurement Process (Information).....Bob Rapoza
- 5. OTHER**
  - 5.1 Other Updates ..... John Thompson
- 6. UPCOMING EVENTS**
  - KLAC Ground Breaking - TBD
- 7. FUTURE AGENDA ITEMS**
  - Quarterly Expenditure Report
  - Construction Update

### Proposed Future Meeting Dates

August 17, 2020  
February 1, 2021