



Proposition O Citizens' Bond Oversight Committee Wednesday, October 21, 2015

TIME: 5:30 p.m. Site Tour

6:00 p.m. Meeting

PLACE: Mar Vista Academy – Science Room 203 1267 Thermal Avenue San Diego, CA 92154

AGENDA

- 1. Call meeting to Order @ 5:30p.m.
- 2. Tour
- 3. Reconvene: Roll Call & Pledge of Allegiance
- 4. Public Comment
- 5. Approval of Meeting Minutes
 - 1. 07/22/15 Un-adopted
 - 2. 08/19/15 Un-adopted
 - 3. 09/09/15 Un adopted
- 6. Old Business
 - Breakdown of Inspection Costs
 - Legal Costs funded with Proposition O
 - Information Request Log
- 7. Bond Project Updates
 - a) Project Status Reports
 - b) Project Financial Summary
 - c) Program Management Update
- 8. Performance Audit
- 9. Bond Debt Summary
- 10. Board Items Report
- 11. Bylaws Update
- 12. Report from CBOC Chair
- 13. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
- 14. Meeting Schedule/Format
 - a) Calendar Joint Meeting with Board of Trustees
 - b) Calendar site location for future regular CBOC Meetings
 - c) Calendar Additional Site Tours
 - d) Future Training Workshop
 - e) Next CBOC Meetings: November 10, 2015 Eastlake High School
- 15. Staff Announcements
- 16. Adjourn