



Proposition O Citizens' Bond Oversight Committee Wednesday, February 11, 2015

TIME: 5:30 p.m. Site Tour
6:00 p.m. Meeting

PLACE: National City Middle – Room 212
1701 D Avenue
National City, CA 91950

AGENDA

1. Call meeting to Order @ 5:30p.m.
2. Tour
3. Reconvene: Role Call & Pledge of Allegiance
4. Approval of Meeting Minutes
 1. 08/13/14 - Un-Adopted
 2. 10/08/14 - Un-Adopted
 3. 11/12/14 - Un-Adopted
 4. 09/10/14 – Un-Adopted
 5. 1/14/15 - Un-Adopted
5. Public Comment
6. Board Items Report
7. Report from CBOC Chair
8. Performance Audit Status
9. Vacant Position Process
10. National City Middle School Parking Lot
11. CBOC Chair CaLBOC Trip
12. Bond Project Updates
 - a) Project Status Reports
 - b) Project Financial Summary
 - c) Program Management Update
13. CBOC Sub-Committee Updates and Formation of New Subcommittees
 - a) **2014-15 Annual Report** (*N. Marinovich, D. Butler*)
 - b) **Best Practices** (*E. Guerrero, T. McKearney*)
 - c) **Finance** (*D. Butler, T. McKearney*)
 - d) **Audit** (*N. Marinovich, D. Butler, T. McKearney*)
 - e) **Asset Management** (*N. Marinovich, K. O'Neill*)
 - f) New Sub-Committee Formation/Membership
14. CBOC Information Request Log
15. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
16. Meeting Schedule/Format
 - a) Calendar Additional Site Tours
 - b) Next CBOC Meeting March 11, 2015
 - c) Staff Announcements
17. Adjourn