



Proposition O Citizens' Bond Oversight Committee
Wednesday November 15, 2017

TIME: 6:00 p.m. Meeting

PLACE: Sweetwater Union High School District
1130 Fifth Avenue
Chula Vista, CA 91911

Meeting Minutes

1. Call Meeting to Order at 6:03.
2. Roll Call & Pledge of Allegiance @ 6:04 p.m.
Members from the Citizen Oversight Committee present: Robert Carriedo, Diane Gerken, Nick Marinovich, Dominique Navarro, and Albert Sides. Daniel Gutowski and Terrance McKearney arrived at 6:31 p.m. Rafael Munoz and Erica Balakian were absent.

District staff present: Karen Janney, Moisés Aguirre, Karl Bradley, Janea Quirk, Roxanna Travers, Diane Wilderson, and Colleen Keeran.

Moisés Aguirre congratulated Janea Quirk for her new position as Assistant Director of Planning.
3. Public Comments
None.
4. Approval of Meeting Minutes:
Motion made by Diane Gerken to approve the September 20, 2017, minutes, seconded by Dominique Navarro. Motion approved with Daniel Gutowski and Terrance McKearney absent.
5. Debrief of Joint Meeting with the Board of Trustees
Albert Sides and Dominique Navarro felt a small venue would be more conducive in the future. Nick Marinovich felt the meeting was positive and the board of trustees was open to the comments/concerns of the CBOC.
6. Bonita High School (BVH) Athletic Improvements and EIR
Moisés Aguirre shared that there is no update on the BVH Athletic Improvements Project. If the project were too moved to a different location on campus, Moisés Aguirre shared the impacts to the EIR. Karl Bradley shared that the project will be worked into the BVH master plan and the extension of the timeline.

Albert Sides and Robert Carriedo had concerns about the project. Moisés Aguirre shared that the planning department is exploring the different options to be presented to the board.

7. Bond Project Updates

Karl Bradley and Janae Quirk gave an overview of the Bond Projects.

Robert Carriedo, Nick Marinovich, and Albert Sides had follow-up questions concerning the de-scoping of the Hilltop High Track and Field Project.

Discussion followed.

8. Board Items Report

Karl Bradley gave a brief summary of the board agenda items. A brief discussion followed on the cost of ticket booths.

9. By Law changes

Daniel Gutowski gave a presentation of the changes to the CBOC's Bylaws. Discussion followed.

Diane Gerken made a motion to approve the by-laws as amended with includes a change in the future on the Robert's Rules of Order wording (section 9.4). Dominique Navarro add an amendment that the committee will delete the last line in section 9 (a). Motion to approve the amendment made by Dominique Navarro and seconded by Albert Sides. Amendment passed unanimously. Motion made by Diane Gerken and seconded by Terrance McKearney to approve the bylaws. Motion passed unanimously.

10. Annual Report

Nick Marinovich will take excerpts from the chair reports and Karl Bradley said he will provide Mr. Marinovich with a list of current projects.

11. Meeting Schedule/Format

a. Calendar site locations for future regular CBOC Meetings (site tours) SOH.

b. Future Agenda Items-communicate items to Nick Marinovich.
Impact of the PLA.

c. December Meeting

Diane Gerken moved to not have a December CBOC meeting, seconded by Daniel Gutowski. Motion passed unanimously.

13. Staff Announcements/Chair Report

Robert Carriedo questioned when the 7-11 committee is going to convene. Moisés Aguirre explained the meeting is scheduled for December to discuss the surplus of property located at Third Ave.

14. Adjourn @ 7:58 p.m.