

## **Measure M Citizens' Oversight Committee**

Meeting Minutes from Tuesday, May 11, 2021

**I. Call to Order:** Committee Chairperson Neville called the meeting to order at 6:36 p.m.

**II. Roll Call: Committee members present:** Bret Hewitt, Donna Neville, Eric Roe, Jim Belenis, and Ken Nason.

Grace Bassett and Linda Lingbloom arrived at approximately 7:00 p.m.

**Committee members not present:** Jacques Franco.

**III. Approval of the Agenda:** There was no public comment on this item. The motion to approve was made by Bret Hewitt and seconded by Eric Roe. All members present voted to approve the agenda, with the exception that Jacques Franco and Linda Lingbloom were absent.

**IV. Approval of Minutes from Prior Meeting:** There was no public comment on the minutes. The committee approved the minutes from the March 30, 2021, meeting. The motion to approve was made by Bret Hewitt and seconded by Ken Nason. All members present voted to approve the minutes.

**V. Public Comment on items not on the agenda:** There was no public comment.

**VI. Review and Approval of draft 2020-2021 CBOC Annual Report:** Review of draft 2020-21 CBOC Annual Report.

**Public Comment:** Andrew Cullen complements the Report Writing Committee.

Motion to approve the draft report was moved by Bret Hewitt and seconded by Ken Nason.

**VII. Acknowledge that Donna Neville, Eric Roe, and Jim Belenis will be leaving the Committee:** Thanking Donna Neville, Eric Roe, Jim Belenis, and Jacques Franco for their service throughout the Bond Program.

**Public Comment:** There was no public comment.

**VIII. Seat New CBOC Members:** Amanda Cattivera for the Taxpayer Organization member and Andrew Cullen member at large.

**IX. Elect New CBOC Officers:** Election of Vice Chair will be made at the following Measure M Citizens' Oversight Committee.

Motion to elect Bret Hewitt as Chair of Committee was moved by Ken Nason and seconded by Ted Tucker. All members present approved, with the exception that Bret Hewitt abstains.

**X. Adjournment:** Meeting adjourned at 7:57 p.m.