

Citizens Oversight Committee  
Minutes  
January 20, 2022

everyone present. Norma Macias, Director of Facilities, Maintenance, Operations, and Transportation, called roll and quorum was reached. The meeting was called to order and Ms. Cathi Eredia, COC Chair conducted the meeting.

1. Introductions:
  - a. Roll Call

Present:

- Pablo Tamashiro
- Cathi Eredia
- Erica Mondragon
- Julia Ruedas

Absent:

- Luis Aguilar
- Cynthia Arredondo
- Heidi Carrillo
- Joanna Haro

b. Flag Salute: led by Cathi Eredia

c. Approval of Agenda:

A motion was made by Erica Mondragon and seconded by Pablo Tamashiro to approve the agenda for January 20, 2022.

4 Ayes          0 Nos          0 Abstained          4 Absent

d. Approval of Minutes (S000912 0 612 792 reW\*nBT/F1 11.04 Tf1 0 0 1 108.02 292.25 Tm0 g09.41 26)

Rosemead track and field is in use. The concession stand is almost complete, the anticipated date is February 2022.

Pablo Tamashiro, COC Co-Chair, asked when the budget starts and ends? Wael Elatar, Chief Business Official stated the fiscal year begins July 1<sup>st</sup> and ends June 30<sup>th</sup> of each year.

Arroyo quad just broke ground this week. This will be a quick 4-week turnaround just in time for the senior activities and celebrations. The development will create more seating areas for students and an enlarged amphitheater towards the cafeteria to allow for more exciting activities during Friday lunches.

The Granada Center/Rosemead site provides Adult Education for students with learning disabilities. The site will be moved to our Pasadena City College location located in Rosemead. The design for the project has started and the building will be modernized with an addition made to the Adult School. There is going to be a meeting with various stakeholders to finalize the design.

South Pasadena Modernizations current budget is just under 18 million. An HVAC system will be added to the gymnasium.

Mountain View Modernization will be an extensive site improvement. Building K is being modernized, replacing some roofs, and improvements to the softball/baseball fields. Curb appeal will also be improved. The budget is under 26 million dollars. Currently evaluating construction managers to manage the projects.

Arroyo Cafetorium wants a performance space in the cafeteria. LPA has been working on the project. This is going to be retractable theater seating, acoustics lighting, and more. We will be bidding this out and having a job walk on January 27, 2022. The goal is to take to the project to board in March 2022.

Arroyo track and field has new bleachers, a concession stand, a restroom building, and the landscaping in the entrance has been improved.

Arroyo track and field now has a new concession stand.

Our district received a Clean Mobility in Schools grant thanks to Lena Luna helping with energy storage systems and charging stations. We received some buses and are installing energy storage systems. We are being recognized as a leader in energy. Mr. Elatar stated that this program is not part of our bond dollars.

Additional projects in the works include the HVAC controls at the District, Mountain View High School modernization, Greenhouse and Landscape at Arroyo and South El Monte High School, and rubberized basketball court installations.

The bond for Measure HS sold for 33 million. Ms. Macias thanked Mr. Elatar for his work with the sale of the bond. With the recent issuance, we will be able to pay for some of the construction projects. Identifying future projects will be based on the stakeholders meetings.

The modernization projects at Arroyo, El Monte, and Rosemead High School were all selected based on the feedback from each group.

