

Citizens Oversight Committee

Minutes

May 12, 2021

At approximately 5:05 p.m., Jennifer Cobian, Citizens Oversight Committee (COC) Co-Chair greeted 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. Cobian conducted the meeting.

1. Introductions:
 - a. Roll Call

Present:

- Jennifer Cobian
- Luis Aguilar
- Cathi Eredia
- Cynthia Arredondo
- Heidi Carrillo- 5:16 p.m.
- Joanna Haro
- Erica Mondragon-Alternate

Absent:

- Nick Wukmir-Alternate
- Julia Ruedas-Alternate

- b. Flag Salute: led by Jennifer Cobian
- c. Approval of New Committee Member Nick Wukmir
Moved: Jennifer Cobian Seconded: Cathi Eredia
- d. Resignation of Chair, Jose Macias
Moved: Jennifer Cobian Seconded: Cathi Eredia
- e. Nomination of New Co-Chair and Other Vacant Positions
Will be brought back at the next meeting
- f. Approval of Agenda:

Wael Elatar, Chief Business Official stated that the committee is required to have a Local Business/Community representative, a Bona Fide Tax representative, and a Senior Citizen Group representative. He mentioned the Board will be asked for recommendations for our vacant positions.

Presentation: Norma Macias, Director of Facilities, Maintenance, Operations, and Transportation reviewed the May 2021 presentation.

Measure D and HS Bond: In 2017, we issued 10 million dollars for Measure D and didn't

