



# Putting Children First

## Measure H Citizens' Bond Oversight Committee

August 9, 2023  
Oak Ridge ES  
4501 Martin L. King Blvd  
Sacramento, CA  
5:30 to 7:30PM

### Agenda

- |      |  |  |
|------|--|--|
| 5:30 | <b>1.0 Call to Order</b>   | <b>Manuel Jimenez, Chair</b>   |
|      | <b>2.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item.</b>   | <b>All</b>   |
|      | <b>3.0 Roll Call/Establish Quorum</b><br>Amber Verdugo__ Andrea McPhee__ Andrew Marks__ Arthur Aleman__ Brian Hill__ Charlotte Yates__ Christian Burkin__ Christine Casey__ David Mack__ Dave O'Toole__ Gabriel Tiffany__ Ian Davis__ James Miller__ Julia Gahagan__ Kae Saephanh__ Manuel Jimenez__ Marie Degelos__ Nicole Elton__ Robert Herrell | <b>Staff/All</b>   |
|      | <b>4.0 Approval of Agenda/Discussion of Tonight's Meeting</b><br>Motion by: _____ Second by: _____<br>That the agenda be approved as presented/amended.  | <b>All</b>   |
|      | <b>5.0 Approval of Minutes</b><br>May 10, 2023 – Regular Meeting<br>Motion by: _____ Second by: _____<br>That the minutes be approved as presented/amended.  | <b>All</b>   |
|      | <b>6.0 Oak Ridge Tour</b>  | <b>All</b>   |
| 6:00 | <b>7.0 Measure H Bond Fund Projects Update</b>   | <b>Jesse Castillo<br/>Chris Ralston<br/>Cindy Tao<br/>Nathaniel Browning</b> |
| 6:20 | <b>8.0 Measure H CBOC Presentation to the Board Discussion</b> <ul style="list-style-type: none"><li>Board Meeting Date – October 19, 2023</li><li>Review of Draft Report to the Board</li></ul>   | <b>All</b>   |
| 6:25 | <b>9.0 Committee's Assessments of Measure H and Areas of Interest</b>  | <b>Manuel Jimenez,<br/>Chair/All</b>   |
| 7:25 | <b>10.0 Future Business-Next Meeting Date/location</b> <ul style="list-style-type: none"><li>November 8, 2023</li></ul>  | <b>All</b>   |
| 7:30 | <b>Adjourn</b>   |  |