La Mesa-Spring Valley School District Citizens' Bond Oversight Committee (CBOC) Meeting Official Minutes for meeting held on May 14, 2025

1. Opening Procedure

Meeting was called to order - 5:45 p.m.

2. Establishment of Quorum

Members Present: Jay Steiger, Dave Suydam, Amanda-Dawn Natalia, Robert Weaver, Kristie Reece, Jim Long

Members Absent: Antionette Davis, Jim Taylor

<u>Introductions of CBOC Members</u>

New members of the CBOC, Kristie Reece and Robert Weaver, were introduced to the committee.

3. Approval of Minutes

Due to lack of quorum for the meeting held on March 19, 2025, minutes from that meeting were acknowledged but not approved.

A motion was made by Jim Long and seconded by Dave Suydam for the approval of minutes from the November 20, 2025 meeting. Robert Weaver and Kristie Reece abstained since they are new to the committee.

4. Public Comments

There were no public comments.

Information Items

5. Staff Report

Tina Douglas shared about the successful ribbon cutting ceremony at La Mesa Dale. She also noted that the event was attended by the Mayor of La Mesa, Dr. Mark Arapostathis as well as the City Manager.

6. Project & Budget Report

Dan Young provided an update on the Measure V Program, which included the status of current projects, upcoming activities, a financial summary, schedule overview and local labor participation.

Discussion / Action Items

7. Discuss CBOC 2024 Annual Report Process/Timeline

An ad hoc committee, comprised of Jay Steiger, Robert Weaver, and Amanda-Dawn Natalia, was formed to review the CBOC Annual Report in preparation for its presentation at the June 10, 2025 Board meeting.

Tina Douglas shared that invitations will be sent out to CBOC members for the ribbon cutting ceremony at Parkway.

Robert thanked the team at Kitchell for their dedication and hard work with the Measure V projects.

8. Future Agenda Items and 2025-26 Meeting Dates

The following 2025-26 CBOC meeting dates were reviewed and unanimously approved.

- August 20, 2025
- November 19, 2025
- March 18, 2026
- May 19, 2026

9. Adjournment

Meeting adjourned at 7:17 pm.