

# MEASURE G CITIZENS' BOND OVERSIGHT COMMITTEE

Meeting Minutes November 13, 2019 5:00 p.m.

#### **Call to Order**

Measure G COC Chairman Kevin Cisneroz called the meeting to order at 5:00 p.m.

#### 1. Pledge of Allegiance – Art Bennett

#### 2. Roll Call

X	Gregory Stachura	Assistant Superintendent, Facilities, Planning & Operations
X	James Costa	Construction Coordinator
X	Sam Sousa	Construction Coordinator
X	Martin Silveira	Director, Maintenance, Operations & Construction
	Beverly Beemer	Director, Planning
X	Lou Alfonso	Senior Citizen Organization Representative
X	Art Bennett	City of Chino Hills Representative
X	Don Bridge	At-Large Member
X	Kevin Cisneroz	Parent/Guardian of an Enrolled CVUSD Student Representative
X	Carol Cole	At-Large Member
X	May Evangelista	Business Organization Representative
X	Mariaelena Gomez-Lecaro	Active PTA Parent of CVUSD Student Representative
X	Mark Hargrove	Taxpayers' Organization & City of Chino Representative
X	William Kolbow	Parent/Guardian of an Enrolled CVUSD Student Representative
	Bonnie Tran	Active PTA Parent of CVUSD Student Representative
X	Ruben Valencia/ <b>David Sheasby</b>	City of Ontario Representative

#### 3. Public Comment

None.

# 4. Approval of September 11, 2019 Meeting Minutes

Motion to approve by David Sheasby, second by May Evangelista.

Approved 9-0 w/ Art Bennett abstaining

# 5. Measure G Construction Update\*

\*See attached/amended construction report with the inclusion of school Groups 5, 6 and 7 in the Safety and Security project.

# 7. Measure G Summary of Revenues and Expenditures\*

\*See attached

### 8. Future Meeting Schedule

The next meeting is; February 5, 2020 at 5:00pm

#### 9. Member Communications

Art Bennett asked if the committee can take a tour to see the different projects. Lou Alfonso commented about security camera data being stored in the cloud or local servers.

Mariaelena Gomez-Lecaro commented that the Chino HS lunch tables are a safety issue as they are old and need to be replaced.

Greg Stachura said that he would be attending the December 2, 2019 Chino HS PFA meeting with the Chino HS Construction Manager to provide an update on the project and invited any interested COC members to attend.

# 10. Adjournment

The meeting was adjourned at 5:30 p.m.