



## HAYWARD AREA RECREATION AND PARK DISTRICT

### MINUTES FROM THE CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

June 13, 2017

The Citizens' Bond Oversight Committee of the Hayward Area Recreation and Park District was called to order by the General Manager Paul McCreary at 6:00 p.m. on Tuesday, June 13, 2017 at Hayward Area Recreation and Park District at 1099 'E' Street, Hayward, CA 94541

#### 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG AND ROLL CALL

The Regular Board Meeting convened at 6:02 p.m. The Pledge of Allegiance was followed by Roll Call (Mimi Bauer, Greg Gillis, Todd Davis, Dev Mahadevan; Justin Smith **Absent**).

#### 2. ORAL COMMUNICATIONS

##### 2.1 Introductions

The Committee and Staff will do brief introductions.

##### 2.2 Public Comments

*Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to Board of Directors' Committee(s) and/or Staff.)* To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 5 minutes for each individual speaker and 30-minutes total time for public testimony on an item has been established by the Board of Directors.

#### 3. CONSENT CALENDAR - NONE

#### 4. WRITTEN COMMUNICATIONS – NONE

#### 5. UNFINISHED DBUSINESS – NONE

#### 6. NEW BUSINESS

##### 6.1 Establishing Terms for Committee Members

The Citizens Bond Oversight Committee will determine which Committee Members will assume an initial term of one year versus two years.

**ACTION:** Chair Dev Mahadevan and Secretary Mimi Bauer will be serving a 1 year-term ending in June of 2018; Vice-Chair Greg Gillis, Committee Members Todd Davis and Justin Smith will be serving a 2 year-term ending in June of 2019. On a motion by Vice-Chair Gillis and second by Secretary Bauer. The Committee Members voted unanimously 4-0-1.

##### 6.2 Election of Officers

The Citizens Bond Oversight Committee will elect Committee Members to the positions of Chairperson, Vice-Chairperson and Secretary.

**ACTION:** On a motion by Vice-Chair Gillis and second by Secretary Bauer. The Committee Members voted unanimously 4-0-1.

**6.3 Review of Committee Bylaws**

The Citizens Bond Oversight Committee will receive an overview of the Committee Bylaws.

**ACTION:** On a motion by Vice-Chair Gillis and second by Secretary Bauer. The Committee Members voted unanimously 4-0-1.

**6.4 Review of Proposed Bond Funds for Three-Year Capital Improvement Program 2017-2020**

The Committee will receive a report on the development of the Three-Year Capital Improvement Program and the bond funds proposed to support that program.

**ACTION:** On a motion by Vice-Chair Gillis and second by Secretary Bauer. The Committee Members voted unanimously 4-0-1.

**7. OTHER BUSINESS**

Brief informational-only reports from the Citizens Bond Oversight Committee and/or Staff.

**8. ADJOURNMENT**

Chairperson Dev Mahadevan adjourned the meeting at 7:45 p.m.

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**This AGENDA is posted in accordance with Government Code Section 54954.2(a)**

NOTICE: DISCLOSABLE PUBLIC RECORDS RELATING TO THE OPEN SESSION AGENDA ITEMS:

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b)(1) and (2) are available to the public for inspection at no charge during business hours at our Administrative Offices located at 1099 'E' Street, Hayward, California.  
Golf Course and Driving Range.