



HAYWARD AREA RECREATION & PARK DISTRICT

MEETING AGENDA CITIZENS BOND OVERSIGHT COMMITTEE

MINUTES

Monday, November 6, 2017
6:00 P.M. Regular Meeting

District Offices, 1099 'E' Street, Hayward, CA 94541
(510) 881-6700

Public Comments on Items on the Agenda

If you wish to speak on an item under discussion by the Citizens Bond Oversight Committee which appears on this Agenda, you may do so upon receiving recognition from the Committee Chairperson. Please state your name and address and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization.

Public Comments on Items Not Appearing on the Agenda

Any person desiring to speak on a matter not appearing on this Agenda may do so under Public Comments at such time the Committee Chairperson will request remarks from the audience. Those comments, by State Law, are limited to items of interest to the public that are within the subject jurisdiction of the Citizens Bond Oversight Committee. You should be aware that the law prohibits the Committee from discussing or acting at this meeting on items not on the Agenda except for very limited situations. Those situations are:

1. If an emergency exists. This generally requires the existence of work stoppage or a crippling disaster, which impairs the public health or safety. This requires the affirmative vote of three members of the Committee; or
2. The Committee finds that the need to act arose after the Agenda was posted. If five Committee Members are present, this action will require a 2/3 Vote or four votes. If only three or four Committee Members are present, this action will require a unanimous vote of all Committee Members present; or
3. This matter had been placed on Agenda and posted previously at prior meeting within the last five-days and was continued until this meeting.

To provide an opportunity for all members of the public who wish to address the Committee, a time allocation of 5 minutes for each individual speaker and 30-minutes total time for public testimony on an item has been established.

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the General Manager's Office at (510) 881-6711. A 48-hour notification will enable the District to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

Meghan Tiernan, Capital Planning and Development Director
Citizens Bond Oversight Committee

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

(**Present:** Mimi Bauer, Greg Gillis, Todd Davis, Dev Mahadevan and Justin Smith)

2. ORAL COMMUNICATIONS

2.1 Public Comments

(*Note: For matters not otherwise listed on this agenda. The Citizens Bond Oversight Committee 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 Citizens Bond Oversight Committee 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 Citizens Bond Oversight Committee.

3. CONSENT CALENDAR

3.1 Approval of Draft Minutes of June 13, 2017 Citizens Bond Oversight Committee Meeting

Executive Summary: The Citizens Bond Oversight Committee will consider approval of the Draft Minutes from the Citizens Bond Oversight Committee Meeting on Tuesday, June 13, 2017.

Action: *On a motion by Greg Gillis and second by Justin Smith. The Committee Members voted unanimously 5-0-0 approving the minutes of June 13, 2017.*

4. NEW BUSINESS

4.1 Presentation About the “H.A.R.D At Work” Website

Executive Summary: The Citizens Bond Oversight Committee received a staff presentation demonstrating the new Capital Improvement Program webpage and interactive map.

Action: *The Committee Members received the H.A.R.D. At Work presentation from the Capital Planning and Development Director, Meghan Tiernan.*

4.2 Measure F1 Bond Capital Improvement Program Update

Executive Summary: The Citizens Bond Oversight Committee received a Measure F1 Bond Program update report.

Action: *The Committee Members received the Measure F1 Bond Capital Improvement Program Update from the Capital Planning and Development Director, Meghan Tiernan.*

5. OTHER BUSINESS

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

6. ADJOURNMENT

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.

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Board Clerk Signature