



HAYWARD AREA RECREATION & PARK DISTRICT APPLICATION FOR INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

The Board of Directors of the Hayward Area Recreation & Park District is seeking qualified, interested individuals to serve on a committee of community leaders which will serve as the Independent Citizens' Bond Oversight Committee ("CBOC") for the implementation of the District's Measure F1 bond program.

Bond Election

On November 8, 2016, voters residing within the Hayward Area Recreation & Park District passed Measure F1. Measure F1 is a \$250,000,000 bond measure that authorizes funding for needed repairs, upgrades, and new construction projects to the District's parks and facilities. Measure F1 was passed by over 78%.

Establishment of a Citizens' Bond Oversight Committee

The Hayward Area Recreation & Park District Board of Directors has established an Independent Citizens' Bond Oversight Committee to review the expenditure of the Measure F1 bond proceeds.

Committee Responsibilities

In accordance with Board-approved Bylaws, the Independent Citizens' Bond Oversight Committee shall:

- Inform the public concerning the District's expenditure of bond proceeds of Measure F1.
- Review expenditure reports produced by the District to ensure that Measure F1 bond proceeds were expended only for the purposes set forth in Measure F1; and
- Present to the Board in public session, an annual written report outlining their activities and conclusions regarding the expenditure of bond proceeds of Measure F1.

The Bylaws which govern the Citizens' Bond Oversight Committee are attached to this Application.

Appointment of Committee Members

All appointments will be made by the Board from applications submitted to the District. The Committee shall consist of five (5) members appointed by the Board from a list of candidates submitting written applications.

Time Commitment and Term

Appointments to the Committee shall be for a two-year term and Members may be reappointed to as many successive terms as the Board of Directors shall determine. At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. The Citizens' Bond Oversight Committee will meet at least once a year, but no more frequently than quarterly.

Would You Be Interested in Serving?

If you wish to serve on this important committee, please review the committee Bylaws for more information about the committee's role and responsibilities and complete the attached application.

Completed applications must be received at Hayward Area Recreation & Park District Administrative Offices at:

Hayward Area Recreation & Park District
General Manager's Office
Attn: Kimaly Nguyen, Bond Program Administrative Coordinator
1099 E Street, Hayward, CA 94541
Tel: 510.881.6731



Hayward Area Recreation and Park District

Application for Appointment Independent Citizens' Bond Oversight Committee

(Please Print or Type)

Name: _____

Address: _____

City: _____ **Zip Code:** _____

Home Phone: _____ **Cell Phone:** _____

E-mail: _____

Why do you want to serve on the Measure F1 Independent Citizens' Bond Oversight Committee?

Do you have any special area of expertise or experience that you think would be helpful to the committee?

If you have served on any other committees for HARD, a school district, city or community group please list and briefly describe your role:

Please note any additional information you feel should be considered as part of your application:

1. Are you an employee of the District?*
2. Are you a vendor, contractor, or consultant to the District?*
3. Do you have conflicts that would preclude your attending meetings?
4. Do you know of any reason, such as a potential conflict of interest, which could adversely affect your ability to serve on the Independent Citizens' Bond Oversight Committee?*

YES	NO

(*Employees, vendors, contractors, and consultants of the Hayward Area Recreation & Park District are prohibited by law from being members of the Citizens' Bond Oversight Committee. Employment which could result in becoming a contractor or subcontractor to the District would also be a potential conflict.)

Signature of Applicant

All answers and statements in this document are true and complete to the best of my knowledge.

Signature: _____ **Date:** _____

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1099 E Street, Hayward, CA 94541

If you have any questions, please call Kimaly Nguyen
with the Hayward Area Recreation & Park District at **510.881.6731**.

It is the policy of the Hayward Area Recreation & Park District not to unlawfully discriminate on the basis of sex, sexual orientation, gender, ethnic group identification, race, ancestry, national origin, color, religion, marital status, age or mental or physical disability in the educational programs or activities which it operates.