



## Measure K Committee Meeting Minutes

May 12, 2015

District Office Board Room 1

1. The meeting was called to order at 6:05 p.m. by Ms. Donna Glanville, Committee President.

Kevin Costello, Donna Glanville, Anh Le, Karen Mattos, Pete Reyes, and Margot Sandoval were present. A quorum was declared.

2. It was recommended the Measure K Oversight Committee Norms be renamed to Measure K Oversight Committee Guidelines. Motioned by Ms. Anh Le and 2<sup>nd</sup> by Ms. Karen Mattos.
3. The April 14, 2015 minutes were reviewed. On motion by Mr. Kevin Costello, second by Mr. Peter Reyes, the minutes were approved as presented.
4. Seven of the nine committee member's term expired in March 2015. In order for the committee to continue to conduct future meetings, it was recommended that the term be extended to June 30, 2015. Motioned by Karen Mattos and 2<sup>nd</sup> by Kevin Costello.

It was recommended that the term year be identified from July 1<sup>st</sup> – June 30<sup>th</sup>. Motioned by Margot Sandoval and 2<sup>nd</sup> by Kevin Costello.

5. Ms. Donna Glanville will present the Measure K report to the board on June 16, 2015.
6. The 2015-16 meeting were selected and approved. Motioned by Anh Le and 2<sup>nd</sup> by Kevin Costello.
  - September 1, 2015
  - December 1, 2015
  - March 1, 2016
  - May 3, 2016
7. The 2015-16 Proposed Budget and 2014-15 Expenditures were approved to present to the Board at the June 16<sup>th</sup> board meeting. Motioned by Karen Mattos and 2<sup>nd</sup> by Anh Le.
8. The meeting adjourned at 6:47 p.m.

### BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen