



Measure K Committee Meeting Minutes

June 7, 2019

District Office Board Room 1

1. The meeting was called to order at 3:56 p.m.

Attendees: Anh Le, Sally Owyang, Margot Sandoval, Kevin Franklin

2. The March 12, 2019 minutes were reviewed and adopted as read. Motioned by Ms. Anh Le, 2nd by Ms. Sally Owyang.
3. The 2019-2020 meeting dates were selected as follows:
 - October 15, 2019
 - December 10, 2019
 - March 10, 2020
 - May 12, 2020

The presentation to the Board will be on June 16, 2020. Motioned by Ms. Anh Le, 2nd by Ms. Sally Owyang.

4. The annual report to the Board was reviewed and approved to be presented to the Board with a correction to the number of vacancies.
5. Mr. Kevin Franklin presented the 2019-20 proposed budget and 2018-19 estimated actuals to the committee.
6. Ms. Sandoval updated on the committee vacancies and commented on the difficulty of attracting more committee members.
7. The meeting adjourned at 4:23 p.m.

BOARD OF TRUSTEES

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen