



## Measure K Committee Meeting Minutes

December 10, 2019

District Office Board Room 1

1. The meeting was called to order at 3:30 p.m.

Attendees: Christy Boyd, Donna Glanville, Anh Le, Sally Owyang, Margot Sandoval, Joshua Quitoriano, and Kevin Franklin

2. The October 22, 2019 minutes were reviewed and adopted as read. Motioned by Ms. Anh Le, 2<sup>nd</sup> by Christy Boyd, none opposed.
3. The committee reviewed the vacancy positions. Ms. Sandoval announced to the committee that there was a new applicant. The application will be presented to the Board for approval at tonight's board meeting.
4. The 1<sup>st</sup> Interim Report was reviewed by the committee with the guidance of Mr. Quitoriano. He explained the balances and expenses for each category.
5. Future meetings were reviewed. It was recommended to change the May meeting from May 12, to May 19<sup>th</sup>. Sally Owyang motioned and Anh Le 2<sup>nd</sup> to approve the change.

Future Meetings:

- May 19, 2020
  - Report to the Board – June 16, 2020
6. The meeting adjourned at 3:44 p.m.

**BOARD OF TRUSTEES**

Thelma Boac

Richard Claspill

David Cohen

Hugo Jimenez

Khoa Nguyen