

Downey Unified School District
CITIZENS' BOND OVERSIGHT COMMITTEE
11985 Old River School Road
August 9, 2023 9:00 a.m.

MINUTES

REGULAR MEETING

The regular meeting of the Citizens' Bond Oversight Committee (CBOC) was called to order by Donald E. La Plante, Wednesday, August 9, 2023, at 9:00 a.m. at Stauffer Middle School, 11985 Old River Rd., Downey, California 90242.

A quorum of the Citizens' Bond Oversight Committee was in attendance as established by roll call:

	Present	Absent
Danielle De Buhr	X	
James R. Hendricks		X
Donald E. La Plante	X	
Dahlya McDonald	X	
Ozzie Macedo	X	
Jorge Somoano	X	
Jeff Townsend		X

DISTRICT STAFF PRESENT:

Vince Madsen, Senior Director, Facilities Planning and Development
Annie Aung, Facilities Construction Coordinator, Facilities Planning and Development
Lisa Stenstrom, Bond/Financial Analyst, Facilities Planning and Development

DISTRICT CONSULTANTS PRESENT:

None.

RECORDER:

Annie Aung, Facilities Construction Coordinator, Facilities Planning and Development

AGENDA ADOPTED

Jorge Somoano moved, Danielle De Buhr seconded, and the motion carried unanimously to adopt Agenda #29 for the Regular meeting of the Citizens' Bond Oversight Committee held Tuesday, August 9, 2023.

APPROVED MINUTES OF MARCH 21, 2022

Dahlya McDonald moved, Jorge Somoano seconded, and the motion carried unanimously to approve Official Minutes of the regular meeting of the Citizens' Bond Oversight Committee meeting held on March 27, 2023 as submitted or with the necessary corrections.

REVIEWED PROGRESS OF MEASURE K

Vince Madsen provided an update of the four selected architects and Lease-Lease Back contractor interviews were scheduled.

NEXT MEETING

The next meeting of the Citizens' Bond Oversight Committee will be October 30, 2023 at the District Office, Facilities Planning and Development.

ADJOURNMENT

The regular meeting of the Citizens' Bond Oversight Committee was adjourned after the Stauffer MS tour.