



CITIZENS' BOND OVERSIGHT COMMITTEE

Compton Community College District

1111 E. Artesia Boulevard - Compton, California 90221

MEETING AGENDA Thursday, July 14, 2022; 5:00 P.M. ZOOM

Below is the July 14, 2022, Compton Community College District Citizens' Bond Oversight Committee Zoom Meeting Information.

Meeting ID: 993 3149 6733

One tap mobile

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The agenda and minutes for the Citizens' Bond Oversight Committee are located at: http://www.compton.edu/district/measure_cc_bond/agendas-minutes.aspx

AGENDA

- I. Call to Order at 5:00 p.m.**
- II. Roll Call**

Rodney Lister, Chair	Mayra Castro Martinez
Elizabeth Atkinson	Crystal Faye Moore, Student Representative
Danielle Daniels	Marjorie Shipp
Adele Johnson	Juanita Wright, Vice Chair
Linda Owens, Chief Facilities Officer	
- III. Resolution No. 07-14-2022A - Continuing Citizens Bond Oversight Committee Authority To Hold Virtual Meetings Pursuant To Assembly Bill 361 – Open Meetings: State And Local Agencies: Teleconferences**
- IV. Introductions**
- V. Pledge of Allegiance**
- VI. Approval of Agenda**
- VII. Review/Approval of Meeting Minutes of: November 18, 2021, February 10, 2022, and April 17, 2022.**
- VIII. Public Comments on Agenda/Non-Agenda Items**
- IX. Discussion/Action Items**
 - A. Citizens’ Bond Oversight Committee 2020-2021 Annual Report – Dr. Abdul Nasser
 - B. Facilities Update – Linda Owens
 - C. Bond Oversight Committee meeting schedule for the 2022-2023 year. All meetings will begin at 5:00pm.
 - 1 July 14, 2022
 - 2 September 8, 2022
 - 3 November 10, 2022
 - 4 February 9, 2023
 - 5 April 13, 2023
 - 6 June 15, 2023
- X. Committee Members’ Comments**
- XI. Next Regularly Scheduled meeting: September 8, 2022, at 5:00 p.m.**
- XII. Adjournment**

**BEFORE THE CITIZENS BOND OVERSIGHT COMMITTEE OF THE
COMPTON COMMUNITY COLLEGE DISTRICT**

**RESOLUTION NO. 07-14-2022A
CONTINUING CITIZENS BOND OVERSIGHT COMMITTEE AUTHORITY TO
HOLD VIRTUAL MEETINGS PURSUANT TO ASSEMBLY BILL 361 – OPEN
MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES**

WHEREAS, on March 4, 2020, pursuant to the California Emergency Services Act and Government Code section 8625, Governor Gavin Newsom declared a statewide emergency arising from the coronavirus (COVID-19);

WHEREAS, the aforementioned declaration of emergency has not been rescinded, and, thus, remains in effect.

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 suspending certain provisions of the Brown Act pertaining to teleconferenced meetings;

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 which indicated that Executive Order N-29-20’s authorization for holding virtual meetings would expire on September 30, 2021;

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 (Rivas) as urgency legislation effective immediately, which provides that legislative bodies may continue to meet remotely during a declared State of Emergency subject to certain conditions;

WHEREAS, AB 361 amends the Brown Act (Government Code section 54953) to add the following provision:

(e)(1) A local agency may use teleconferencing without complying with the requirements of paragraph (3) of subdivision (b) if the legislative body complies with the requirements of paragraph (2) of this subdivision in any of the following circumstances:

(A) The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing.

[-OR-]

(B) The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

[-OR-]

(C) The legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.;

WHEREAS, AB 361 further amends the Brown Act (Government Code section 54953) to add the following provision:

(e)(3) If a state of emergency remains active, or state or local officials have imposed or recommended measures to promote social distancing, in order to continue to teleconference without compliance with paragraph (3) of subdivision (b), the legislative body shall, not later than 30 days after teleconferencing for the first time pursuant to subparagraph (A), (B), or (C) of paragraph (1), and every 30 days thereafter, make the following findings by majority vote:

(A) The legislative body has reconsidered the circumstances of the state of emergency.

[-AND-]

(B) Any of the following circumstances exist:

(i) The state of emergency continues to directly impact the ability of the members to meet safely in person; [-OR-] (ii) state or local officials continue to impose or recommend measures to promote social distancing.

WHEREAS, according to the Los Angeles county Department of Public Health (LACDPH) Daily COVID-19 Data Page, as of January 19, 2022, there were 31,018 new cases reported, 59 new deaths reported, and 4,799 current hospitalizations¹;

WHEREAS, the LACDPH recommends in its Guidance for Institutions of Higher Education Requirements and Best Practices (Jan. 7, 2022)² that “Physical distancing in lecture halls, specialized classroom settings, and all other indoor spaces remains an effective mitigation strategy and is recommended if it does not interfere with campus operations.”;

WHEREAS, LACDPH recommends in its Best Practices to Prevent COVID-19 Guidance for Businesses and Employers (Jan. 7, 2022)³ that employers “[I]mplement policies and practices that support physical distancing: Whenever possible, take steps to reduce crowding indoors and enable employees and customers to physically distance from each other –generally at least 6 feet of distance [...] is recommended.”;

WHEREAS, LACDPH in its statement, “Public Health Prepares Response to Potential Challenges Presented by Omicron” (Nov 27, 2021)⁴, declares that the Omicron variant identified by the World Health Organization as a “variant of concern” ... [and that it] is being “closely monitored” ... [and that] “more studies are needed to determine whether the Omicron is more contagious, more deadly or resistant to vaccine and treatment than other COVID-19 strains” ... [and that we] “know enough about COVID-19 to take steps now that can reduce transmission as we prepare to better understand the additional strategies that may [be] needed to mitigate this new variant of concerns.”;

WHEREAS, as of December 10, 2021, LACDPH has confirmed the presence of the Omicron

¹ <http://publichealth.lacounty.gov/media/coronavirus/data/index.htm>

² <http://publichealth.lacounty.gov/media/coronavirus/docs/education/GuidanceHigherEducation.pdf>

³ <http://publichealth.lacounty.gov/acd/ncorona2019/docs/BestPracticesBusinesses.pdf>

⁴ <http://publichealth.lacounty.gov/phcommon/public/media/mediapubhpdetail.cfm?prid=3528>

variant within Los Angeles County, has confirmed the occurrence of local transmission of the variant, and has advised that cases of the Omicron variant are expected to increase⁵;

WHEREAS, in its statement of January 10, 2021, “As Los Angeles County Surpasses More Than 2 Million Total Cases; Hospitalizations Continue Rise Amid Omicron Spread [etc.]” LACDPH has advised that “Omicron is much more infectious than previous COVID strains”⁶;

THEREFORE, BE IT RESOLVED that the Citizens Bond Oversight Committee of the Compton Community College District hereby makes the following findings:

- (1) The Citizens Bond Oversight Committee has reconsidered the circumstances of the Governor’s March 4, 2020 declaration of a state of emergency due to the COVID-19 pandemic, and the Citizens Bond Oversight Committee finds that the declared state of emergency remains active, and continues to directly impact the ability of Citizens Bond Oversight Committee members to meet safely in person.
- (2) The Citizens Bond Oversight Committee has reconsidered the circumstances of the Governor’s March 4, 2020 declaration of a state of emergency due to the COVID-19 pandemic, and the Citizens Bond Oversight Committee finds that local officials (specifically, LACDPH) continue to impose or recommend measures to promote social distancing.

BE IT FURTHER RESOLVED, that based on the findings herein, the Citizens Bond Oversight Committee shall hold meetings via teleconference as permitted by Government Code section 54953(e) for the next thirty (30) days from the date of this Resolution;

BE IT FURTHER RESOLVED, that any meetings held via teleconference pursuant to this Resolution shall comply with all requirements of Government Code section 54953(e)(2), including, but not limited to, Government Code section 54953(e)(2)(B), which provides: “The legislative body shall allow members of the public to access the meeting and the agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3. In each instance in which notice of the time of the teleconferenced meeting is otherwise given or the agenda for the meeting is otherwise posted, the legislative body shall also give notice of the means by which members of the public may access the meeting and offer public comment. The agenda shall identify and include an opportunity for all persons to attend via a callin option or an internet-based service option. This subparagraph shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment,” and Government Code section 54953(e)(2)(E), which provides: “The legislative body shall not require public comments to be submitted in advance of the meeting and must provide an opportunity for the public to address the legislative body and offer comment in real time. This subparagraph shall not be construed to require the legislative body to provide a physical location from which the public may attend or comment.”

⁵ <http://publichealth.lacounty.gov/phcommon/public/media/mediapubdetail.cfm?unit=media&ou=ph&prog=media&cur=cur&prid=3565&row=25&start=1>

⁶

<http://publichealth.lacounty.gov/phcommon/public/media/mediapubdetail.cfm?unit=media&ou=ph&prog=media&cur=cur&prid=3618&row=25&start=1>

BE IT FURTHER RESOLVED, that not more than thirty (30) days from the date of this Resolution, the Citizens Bond Oversight Committee shall again reconsider the circumstances of the state of emergency declared by the Governor on March 4, 2020, in order to determine whether such circumstances warrant the Citizens Bond Oversight Committee continuing to hold teleconference meetings as permitted by Government Code section 54953(e).

PASSED AND ADOPTED by the following vote of the Citizens Bond Oversight Committee of the Compton Community College District, County of Los Angeles, State of California on July 14, 2022.

AYES:

NOES:

ABSTAIN:

ABSENT:

Rodney Lister, Chair
Compton Community College District
Citizens Bond Oversight Committee

COMPTON COMMUNITY COLLEGE DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

November 18, 2021

MEETING MINUTES

- I. Called to order at 5:05 p.m.
- II. Roll Call – Members Present:
Rodney Lister, Chair Elizabeth Atkinson
Danielle Daniels
Adele Johnson
Juanita Wright, Vice Chair
Abdul Nasser, Vice President, Administrative Services
Linda Owens, Chief Facilities Officer

Member Absent:

Mayra Castro Martinez
Crystal Faye Moore, Student Rep.
Marjorie Shipp

- III. Resolution No. 11-18-2021A – Continuing Citizens' Bond Oversight Committee Authority to Hold Virtual Meetings Pursuant To Assembly Bill 361 – Open Meetings: State and Local Agencies: Teleconferences

Motion to approve Resolution No. 11-18-2021A made by Elizabeth Atkinson; seconded by Adele Johnson. Motion carried.

Lister	Atkinson	Daniels	Johnson	Moore	Shipp	Castro-Martinez	Wright
Yes	Yes	Yes	Yes	Absent	Absent	Absent	Yes

Motion to meet on campus in the Little Theatre on February 10, 2022, contingent upon safe return to campus conditions made by Elizabeth Atkinson; seconded by Adele Johnson.

Motion carried.

Lister	Atkinson	Daniels	Johnson	Moore	Shipp	Castro-Martinez	Wright
Yes	Yes	Yes	Yes	Absent	Absent	Absent	Yes

- IV. Introductions
Barbara J. Calhoun, CCCD Board of Trustees member

V. Pledge of Allegiance – Led by Adele Johnson

VI. Approval of Agenda

Motion to approve the Agenda made by Elizabeth Atkinson; seconded by Adele Johnson.
Motion carried.

Lister	Atkinson	Daniels	Johnson	Moore	Shipp	Castro-Martinez	Wright
Yes	Yes	Yes	Yes	Absent	Absent	Absent	Yes

VII. Approval of Minutes of September 9, 2021 – Tabled until February 10, 2022 meeting

VIII. Public Comments on Agenda/Non-Agenda Items – No requests

IX. Discussion Items

A. Proposition 39 General Obligation Bonds Measure CC and Measure C Financial and Performance Audits

Dr. Abdul Nasser presented the Proposition 39 General Obligation Bonds Measure CC and Measure C Financial and Performance Audit.

B. Facilities Update

Linda Owens-Jackson, Chief Facilities Officer, provided an update on Compton College and Compton Community College District Construction Projects

Motion to approve the Discussion Items A and B made by Elizabeth Atkinson; seconded by Juanita Wright. Motion carried.

Lister	Atkinson	Daniels	Johnson	Moore	Shipp	Castro-Martinez	Wright
Yes	Yes	Yes	Yes	Absent	Absent	Absent	Yes

X. Comments by Oversight Committee members

XI. The next Citizens’ Bond Oversight Committee Meeting is scheduled for:

- Thursday, February 10, 2022, @5:00 p.m. via Zoom.

XII. The meeting was adjourned.

***Compton Community College District – 1111 East Artesia
Boulevard Compton, California 90220***

