



Staff: Public comment for comments only. Comments are to be received here should not be responses to the public comments. Comments and questions are easily responded to via email.

4.0 Call to Order/Members Present/Absent

Terrence Gladney (via Zoom), Marcia Fritz, Brian Hill, Carolyn Kiesner

Staff Present: Ron Hickey, Chris Ralston, Jesse Castillo, Daniel Browning, Crystal Hoff, Elena Hankard

5.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Carolyn Kiesner

Seconded by: Marcia Fritz

The agenda was approved as presented in favor.

Current Active Projects:

Albert Einstein Modernization
Albert Einstein Gym Floor
Caleb Greenwood Hardcourt
Didion Playground/Hardcourt
Elder Creek Irrigation/Field
Hiram Johnson Stadium
Hiram Johnson Baseball/Softball/Golf
Irrigation Central Controls Upgrade
JFK Roof Replacement
Luther Burbank New Pool
Parkway Playground
Security Fencing (7 Sites)
LED Exterior Lighting (25 sites)

8.0 CBOC 2021-2022 Presentation to the Board

The Committee will present the annual report to the Board at the October 6, 2022 Board meeting. Staff will begin preparing a draft report for the Committee to review. The Chair will present the report to the Board with any/all members who wish/are able to participate.

9.0 Future Business