



CITIZENS OVERSIGHT COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING NO. 46
Wednesday, October 23, 2013
6:00 P.M.
Pasadena City College
C-233 – President's Conference Room
1570 East Colorado Boulevard, Pasadena, California 91106



AGENDA

1. CALL TO ORDER, ROLL CALL and INTRODUCTIONS
2. APPROVAL OF MINUTES – MEETING NO. 45, July 24, 2013
3. NOMINATION AND ELECTION OF NEW CHAIR AND VICE CHAIR (*Gordon*)
4. MEASURE P OVERVIEW REPORT (*Smith*)
5. OTHER MEASURE P PROJECTS REPORT: (*Schulman*)
 - a. ADA
 - b. WATERPROOFING
 - c. ELEVATORS
 - d. ASBESTOS ABATEMENT
6. REPORT: CENTER FOR THE ARTS (*Smith/ Schulman*)
 - a. OVERALL
 - b. LITTLE THEATRE AND RECITAL HALL (*Smith*)
 - c. SURETY, ACTUAL DAMAGE POST JULY 8TH (*Miller*)
7. MEASURE P BUDGET (*Smith/ Pulcifer*)
8. PROPOSED HOLDING ACCOUNT PROJECTS (*Smith*)
9. U-BUILDING AND FINAL PROJECT PLAN-FUNDING UPDATE (*Miller*)
 - a. REQUEST FOR FUNDING
10. PROP 39 ENERGY EFFICIENCY INITIATIVE (*Smith*)
11. CENTENNIAL FACILITIES MASTER PLAN (*Smith/Miller*)
12. QUESTIONS AND ANSWERS
13. FUTURE AGENDA ITEMS
14. COMMITTEE COMMENTS
15. PUBLIC COMMENT

16. FUTURE MEETING DATES:

- a. **Wednesday, January 22nd at 6:00 pm**
- b. **Wednesday, April 23rd at 6:00pm**
- c. **Wednesday, July 23rd at 6:00 pm**

17. ADJOURNMENT

The purpose of said Bond Election shall be for the voters of the District to vote on the following proposition (the "Bond Measure") which is to appear on the card notice of election and upon the ballot as follows:

"Shall the Pasadena Area Community College District repair and rehabilitate its facilities to meet current health, safety, accessibility and instructional standards, replace worn-out plumbing, upgrade existing electrical systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest rates within the legal limit, and appoint a citizens oversight committee to oversee expenditures."