



CITIZENS OVERSIGHT COMMITTEE  
PASADENA AREA COMMUNITY COLLEGE DISTRICT  
REGULAR MEETING NO. 48  
Wednesday, April 23, 2014  
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. 47, February 24, 2014
3. PACCD MEASURE P 2012/2013 AUDIT REPORT *(Miller/ Graves)*
4. MEASURE P COMMITTEE REQUEST FOR NEW APPOINTMENTS *(Miller)*
5. MEASURE P FINANCE REPORT *(Smith/ Pulcifer)*
6. BOND REFUNDING: 2014 GENERAL OBLIGATION REFUNDING BONDS SERIES A (TAX-EXEMPT)  
*(Miller/Simoneschi)*
  - a. BOND REFUNDING: STANDARD AND POOR'S AND MOODY'S CREDITING RATING REPORTS
  - b. BOND REFUNDING: RESULTS
7. MEASURE P PROJECT OVERVIEW REPORT *(Smith/Schulman)*
8. CENTER FOR THE ARTS SURETY UPDATE *(Smith/Miller)*
9. CENTENNIAL FACILITIES MASTER PLAN VISIONING SESSION UPDATE *(Smith/Miller)*
10. QUESTIONS AND ANSWERS
11. FUTURE AGENDA ITEMS
12. COMMITTEE COMMENTS
13. PUBLIC COMMENT
14. FUTURE MEETING DATES:
  - a. Wednesday, May 14<sup>th</sup> at 6:00 pm/ CFMP Architects Presentation.
  - b. Wednesday, July 23<sup>rd</sup> at 6:00 pm
  - c. Wednesday, October 22<sup>nd</sup> at 6:00 pm
  - d. Wednesday, January 28<sup>th</sup> at 6:00 pm
15. 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systems to better access technology, replace aging heating, ventilating and air conditioning systems, renovate outdated classrooms and other vocational training facilities, and construct other facilities to relieve overcrowding, by issuing \$150 million in bonds, at interest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."