



MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT
Citizens' Bond Oversight Committee

Monday, August 26, 2019
3:00 p.m. - Regular Meeting
Library and Technology Center, Sam Karas Room
Monterey Peninsula College
980 Fremont Street, Monterey, California

MEETING MINUTES

MEMBERS PRESENT: Mr. Dan Albert, Jr.
Mr. Hunter Harvath, Chair
Mr. Dave Hober
Mr. Rob Lee, Vice Chair
Mr. Jeffrey Riehl
Dr. Linda Turner Bynoe

ABSENT: Ms. Ellise Kittrell

STAFF PRESENT: Ms. Shawn Anderson, Assistant to the President
Ms. Rosemary Barrios, Controller
Mr. David Martin, Interim Superintendent/President

OTHERS PRESENT: Mr. Michael Carson, Kitchell

1. Call to Order

The regular meeting of the Citizens' Bond Oversight Committee of Monterey Peninsula College was called to order at 3:05 p.m. by Chair Harvath.

2. Public Comment

There were no public comments.

3. Approval of June 10, 2019 Minutes

Motion made by Mr. Hober, seconded by Dr. Bynoe, to approve the minutes of the June 10, 2019 meeting. Motion carried unanimously.

AYES:	6	MEMBERS:	Albert, Bynoe, Harvath, Hober, Lee, Riehl
NOES:	0	MEMBERS:	None
ABSENT:	1	MEMBERS:	Kittrell
ABSTAIN:	0	MEMBERS:	None

4. Accept Bills and Warrants Report

Chair Harvath reviewed the report by page and invited comments.

The September 4 date of the CDC Grand Opening/Ribbon Cutting was announced. Chair Harvath extended congratulations to the staff for completing another Measure I Bond funded project.

Mr. Hober noted that at the June 10 meeting of the Citizens' Bond Oversight Committee (CBOC), there was a discussion regarding the Public Safety Training Center (PSTC) and the \$6 million that had been set aside for that project, of which \$70,499 had been spent. The June 10 discussion centered on how the remaining funds could be spent, and the impending notification by the state as to whether or not matching funds would be allocated. Mr. Hober then notified the committee as to the events that occurred following the June 10 CBOC meeting.

- July 11: The fire and police chiefs held their annual joint county chiefs meeting during which the PSTC was one of the topics of discussion. During the course of that meeting, a group of chiefs was formed to work with MPC in developing a plan for addressing the funds set aside for the PSTC. The group includes Sand City Police Chief Brian Ferrante, CSU Monterey Bay Police Chief Earl Lawson, Presidio of Monterey Fire Chief Thomas Joyce, and Monterey County Regional Fire District Fire Chief Michael Urquides.
- July 12: The group was informed that the state allocated \$750,000 for PSTC project plans.
- August 6: The group of chiefs tasked to work with MPC met with President Martin.
- August 30: The chiefs participated in a site visit to the Military Operations in Urban Terrain (MOUT) facility.

Mr. Hober reported that the chiefs discussed how the PSTC funds could be best spent. He also remarked that, as noted by President Tribley on June 10, there are significant challenges to overcome. He noted that the public safety community is going to be very actively involved in the PSTC project moving forward.

Motion made by Mr. Albert, Jr., seconded by Mr. Lee, to approve the bills and warrants report. Motion carried unanimously.

AYES:	6	MEMBERS:	Albert, Bynoe, Harvath, Hober, Lee, Riehl
NOES:	0	MEMBERS:	None
ABSENT:	1	MEMBERS:	Kittrell
ABSTAIN:	0	MEMBERS:	None

5. Bond Expenditure Status Report

Chair Harvath advised that the bond expenditure status report would be reviewed and invited comments. Members had no questions or comments.

6. Monterey County Treasurer's Investment Report

Chair Harvath reviewed the treasurer's investment report and invited comments. Members had no questions or comments.

7. Superintendent/President's Update

President Martin reported that the PSTC was included in the 2019-20 state budget as part of the funding of California community college capital outlay. Approximately \$750,000 in matching funds was allocated to the district to design the project through conceptual and working drawings. President Martin noted that although the drawings may be submitted to the Division of the State Architect (DSA) to approve the construction of the project, the state has not yet allocated funds for construction. He noted that it would be unlikely for Governor Newsom to fund the drawing component of the project and not subsequently fund its construction, so the district is hopeful that the construction will be funded in a subsequent budget.

President Martin affirmed that members of the district met with the chiefs to begin developing a plan for moving forward with the PSTC project. He noted that the district is currently waiting for the land to transfer to MPC from the Fort Ord Reuse Authority (FORA). Once the land transfers, the district will have titles to the Parker Flats location and the MOUT site. He reported that the original drawings for the project included a burn tower at the MOUT site and an Emergency Vehicle Operations Center and rifle range at Parker Flats. There are ongoing discussions with the chiefs as to whether or not the original plans submitted to the DSA in 2009 remain the best way to approach this project moving forward. Those discussions will continue through the fall semester as a conceptual design of this project is developed. More information will be provided to the committee, as well as to the campus community, as the fall semester continues.

President Martin also reported that in June, the MPC Board of Trustees approved funding for the Baseball Field Upgrade project. This upgrade entails the installation of artificial turf on the baseball field. President Martin reported that the budget for this project is approximately \$1.9 million of the remaining bond funds. He noted that the district also will begin developing the conceptual drawings for the Baseball Field Upgrade project this fall semester.

President Martin reported that of the \$8.8 million dollars in remaining bond funds, approximately \$8 million is for ongoing projects over the next couple of years. The remainder will be for contingency construction management. He remarked that at this point in time, essentially every dollar of the remaining Measure I bond funds is earmarked for future spending within the next two to three years.

Mr. Riehl commented that the committee had recently learned that there would not be sufficient funds to complete the PSTC project. He asked President Martin for further information, since it appears that with the state's recent allocation of some matching funds, there is a greater likelihood that the district will be moving forward with the project. President Martin responded that this consideration is part of the conceptual design process. The first step, over the next six months, will be to work with the first responders and the campus community to define and design the project that works best for everyone today. The district then will evaluate the cost of the project and determine whether or not there are sufficient funds. Mr. Albert, Jr. inquired as to whether or not the district intends for the project design to be completed and DSA approved during the fall semester. President Martin replied that the DSA approval most likely won't occur during this

semester. He also noted that once an architect is hired, the district's intention is to provide that architect with one set of comprehensive directions.

8. Membership Update

Chair Harvath reviewed the membership update. He then announced his plans to retire from Monterey-Salinas Transit and to step down from the Monterey County Hospitality Association board at the end of August. He noted that his resignation from the hospitality association also necessitates his resignation from the Citizens' Bond Oversight Committee. He expressed appreciation for the insight, knowledge, and learning opportunities afforded to him as a result of his membership on the committee and his position as chair. He conveyed his confidence in President Martin's leadership and complimented President Martin's staff. He also expressed his new depth of appreciation for Monterey Peninsula College and for the California community college system. President Martin thanked Chair Harvath for his important service on the committee.

President Martin reported that he has contacted the Monterey Peninsula Taxpayers Association and the Carmel Foundation to solicit membership applications to the CBOC. Chair Harvath commented that he would communicate with the hospitality association to solicit a potential new representative for the committee.

9. Meeting Schedule

Chair Harvath noted that the committee is next scheduled to meet on Monday, November 4, 2019 (annual organizational meeting).

10. Suggestions for Future Agenda Topics and Announcements

None.

11. Adjournment

Chair Harvath adjourned the meeting at 3:17 p.m.