

# Bond Oversight Committee

Monday, April 7, 2014

5:30 to 7:30 p.m.

John Morse Therapeutic Center

1901 60<sup>th</sup> Avenue

Sacramento, CA 95822

## Minutes

1.0 Welcome– Lawson Stuart, Chair 5:35 p.m.

2.0 Site Tour

- Landmark Construction
- HMC Architects

The Committee toured the John Morse Therapeutic Center with Principal Higgins about the program. Items 2.0 and 3.0 were switched due to a scheduling error. Those present toured the site first.

3.0 Call to Order Members Present 6:26 p.m.

Lawson Stuart, Rachel Minnick, John Andrew, Carol Davis, Alex Visaya, Dave O'Toole, James Price, Alex Visaya, Jr. Adolfo Mercado

Members Absent: Cesar Diaz, Maria Haro-Sullivan

Staff Present: Cathy Allen, Jim Dobson, Elena Hankins, Rubenstein, Amari Watkins, Crystal Hoff

Quorum established.

4.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Adolfo Mercado Second by: Alex Visaya, Jr.

All in favor.

The agenda was approved as presented.

5.0 Approval of Minutes

February 19, 2014 – Regular Meeting

Motion by: John Andrew Second by: Dave O'Toole

Abstention by: Adolfo Mercado / Tfe M(l)-4.6(l)-4.6(i)-4.7(n)-11(f)6.3(av)-1.7(or)-2.3(.)TJ 0 Tw 4.793 0 Td ( )Tj EMC /P <<



