



STUDIO W
ARCHITECTS

MEETING MINUTES

Huntington Beach City School District (HBCSD)

Measure Q Citizens' Bond Oversight Committee (CBOC) Meeting

Date: April 24, 2024

Location: Smith Elementary School

1.0 Preliminary (Jenny Delgado)

1.1 Call to Order

Meeting called to order at 5:04 pm.

1.2 Roll Call for CBOC Members

Andrew McEachin – absent

Mike Mann – present

Jennifer Jahnke – present

Jeff Flory – present

Nick Schwab – present

Senior Citizen Group – vacant

OC Taxpayer Representative – vacant

1.3 Others in Attendance

Huntington Beach City School District

Jenny Delgado, Chief Business Official

Jolene Miller, Administrative Assistant

Studio W Architects

Brian Whitmore, President

Michael Henning, Associate Principal

2.0 Pledge of Allegiance (Jenny Delgado, HBCSD)

3.0 Comments from the Floor (Jenny Delgado, HBCSD)

3.1 None

4.0 Adoption of the Agenda

4.1 Motioned to approve by Mike Mann. Seconded by Jennifer Jahnke. Unanimously approved (5-0)

5.0 Approval of the Minutes for January 24, 2024

5.1 Motioned to approve by Mike Mann. Seconded by Jennifer Jahnke. Unanimously approved (5-0).

6.0 Measure Q Update (Brian Whitmore, Studio W Architects)

6.1 Recap of Bond Issuance Schedule

6.1.1 Bonds are sold in chunks known as "series." It was originally planned to sell the bonds over four series. However, due to a favorable property tax base, the District was able to sell them sooner and in three sales (rather than four), allowing them to get projects underway more quickly and avoid costly construction escalation.

6.2 Series A Project Recap – Photographs of completed projects presented to provide general overview.

6.3 Series B Project Recap – Photographs of completed projects presented to provide general overview.

6.4 Series C Project Recap – Photographs of completed projects presented to provide general overview.

6.5 Sowers Middle School Update

6.5.1 Phase 1 completed.

6.5.2 Students occupies the new site on 2/05/2024.

6.5.3 Phase 2 is underway. Demolition of old the Middle School is nearly complete. Auger cast pile installation for the Gym and Locker room is to begin soon.

7.0 Comments from Committee Members – None

8.0 Adjournment

Meeting adjourned at 5:38 pm.

