

**NEWPORT-MESA UNIFIED SCHOOL DISTRICT
MEASURE F CITIZENS OVERSIGHT COMMITTEE**

**MINUTES AND REPORT OF THE MEETING OF
September 19, 2022**

The Citizens Oversight Committee met via teleconference on Monday, September 19, 2022.

MEMBERS PRESENT

Suzanne Gauntlett, Member at Large (Chairman)
Julio Zunzunegui, Mariners Parent
Laura Ursini Marroquin, Community Relations, Newport/Naples Rib Company
Lee Ramos, City of Costa Mesa Senior Commission

MEMBERS ABSENT

Mitch Vance, TGV Partners
Richard Rutledge, Estancia Parent & PTA Member
Robert Ooten, Member at Large

ALSO PRESENT

Jeff Trader, Assistant Superintendent, Chief Business Official, NMUSD
Lori Horrell, Administrative Assistant to Ara Zareczny, NMUSD

HANDOUTS (Via Email)

Meeting Agenda for September 19, 2022
Minutes from May 9, 2022 Meeting – Unadopted
Minutes from May 12, 2022 Special Meeting - Unadopted
Estancia Theater Expenditure Report – As of September 19, 2022

WELCOME AND INTRODUCTIONS

Committee Chair, Ms. Suzanne Gauntlett, opened the meeting at 6:01 pm.

ADOPTION OF THE AGENDA

Agenda for the September 19, 2022 meeting was amended and adopted.

ADOPTION OF THE MINUTES

Minutes from May 9, 2022 meeting were adopted.
Minutes from May 12, 2022 special meeting were amended and adopted.

FISCAL REPORT

Mr. Trader reported on all financial activity for the Theater project since the May 9, 2022 meeting.

Ms. Gauntlett requested an additional report each meeting that would include a running total of all board approved amendments, change orders, etc., for the Theater project. Also requested is an account of inflationary costs since the start of the project.

PROJECT REPORT

The Estancia Theater project status was discussed, including the following:

- Mr. Trader spoke on the Board approved Lease/Lease Back contract. It was requested that the December COC meeting include a discussion of the Lease/Lease Back method, including a copy or link to the actual contract.
- Relocation plans have not yet gone to DSA. Estimated project completion is October, 2024.
- Schedule of next steps, including DSA submittal and bid dates will be sent to COC members before the December meeting.

ADJOURNMENT

The meeting was adjourned at 6:37 pm.