

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

**MINUTES AND REPORT OF THE MEETING OF  
December 5, 2022**

The Citizens Oversight Committee met via teleconference on Monday, December 5, 2022.

**MEMBERS PRESENT**

Suzanne Gauntlett, Member at Large (Chairman)  
Laura Ursini Marroquin, Community Relations, Newport/Naples Rib Company  
Mitch Vance, TGV Partners  
Richard Rutledge, Estancia Parent & PTA Member

**MEMBERS ABSENT**

Robert Ooten, Member at Large  
Julio Zunzunegui, Mariners Parent  
Lee Ramos, City of Costa Mesa Senior Commission

**ALSO PRESENT**

Jeff Trader, Assistant Superintendent, Chief Business Official, NMUSD  
Ara Zareczny, Administrative Director, Facilities Development, Planning & Design, NMUSD  
Lori Horrell, Administrative Assistant to Ara Zareczny, NMUSD

**HANDOUTS (Via Email)**

Meeting Agenda for December 5, 2022  
Minutes from September 19, 2022 Meeting – Unadopted  
Estancia Theater Expenditure Report – As of December 5, 2022

**WELCOME AND INTRODUCTIONS**

Committee Chair, Ms. Suzanne Gauntlett, opened the meeting at 6:05 pm.

**ADOPTION OF THE AGENDA**

Agenda for the December 5, 2022 meeting was adopted.

**ADOPTION OF THE MINUTES**

Minutes from September 19, 2022 meeting were adopted.

## **FISCAL REPORT**

Mr. Trader reported on all financial activity for the Theater project since the September 19, 2022 meeting.

Ms. Zareczny spoke on the associated costs regarding the relocation of the Theater building.

## **PROJECT REPORT**

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

- Ms. Zareczny gave an overview of the changes in building approach, parking, drop-off, and site work around the building, relative to the Theater site relocation.
- Ms. Zareczny spoke on the Board approved Lease-leaseback Agreement with Flint Builders.

## **OTHER**

- COC Committee Chairman appointed for 2023 Calendar Year:  
Suzanne Gauntlett
- COC Meeting dates for 2023 Calendar Year:  
Monday, February 27  
Monday, May 8  
Monday, September 18  
Monday, December 4
- COC Presentation to NMUSD Board:  
Tuesday, May 16

## **ADJOURNMENT**

The meeting was adjourned at 7:04 pm.