LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

D. Michael Hamner, FAIA, Chair American Institute of Architects Robert Campbell, Vice-Chair L.A. Co. Auditor-Controller's Office Dr. Samantha Rowles, Secretary LAUSD Student Parent

Patrick MacFarlane, Executive Committee
Early Education Coalition

Scott Pansky, Executive Committee L.A. Area Chamber of Commerce

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP
Lori Raineri and Keith Weaver – Oversight
Consultants

Government Financial Services Joint Powers Authority

Neelura Bell

CA Charter School Association

Sandra Betts

CA Tax Reform Assn.

Chad Boggio

L.A. Co. Federation of Labor AFL-CIO

Aleigh Lewis

L.A. City Controller's Office

Jennifer McDowell

L.A. City Mayor's Office

Brian Mello

Assoc. General Contractors of CA

Santa Ramirez

Tenth District PTSA

William O. Ross IV

31st District PTSA

Dr. Bevin Ashenmiller (Alternate)

Tenth District PTSA

Ashley Kaiser (Alternate)

Assoc. General Contractors of CA

Connie Yee (Alternate)

L.A. Co. Auditor-Controller's Office

Vacant

Senior Citizens' Organization

Vacant

LAUSD Student Parent

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

RESOLUTION 2024-37

AMENDMENT TO APPOINTMENT OF A BOC AD HOC SUBCOMMITTEE (TASK FORCE) REGARDING THE IMPLEMENTATION OF THE DISTRICT'S GREEN SCHOOLYARDS FOR ALL RESOLUTION AND PLAN

WHEREAS, On August 1, 2024, the LAUSD School Construction Bond Citizens' Oversight Committee (BOC) adopted Resolution 2024-26, "Appointment of a BOC Ad Hoc Subcommittee (Task Force) Regarding the Implementation of the District's *Green Schoolyard for All* Resolution and Plan;"

WHEREAS, the BOC Chair, appointed member Aleigh Lewis to serve as Chair of the Task Force, and appointed the following individuals to the Task Force: Aleigh Lewis, Chair (BOC Member), Patrick MacFarlane (BOC Member, Executive Committee), Sandra Betts (BOC Member), William Ross IV (BOC Member), Michael Hamner, FAIA (ex officio, BOC Chair), Dr. Bevin Ashenmiller (BOC Alternate Member), Teresa Dahl (citizen member);

WHEREAS, the resolution's Resolved 6. states: "The Task Force's work shall be completed, and its authority shall sunset, not later than January 31, 2025, unless extended by further action of the Committee;"

WHEREAS, the Task Force has met five times since its inception and determined that additional time is necessary beyond January 31, 2025 to complete its purpose;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Task Force's work shall be completed, and its authority shall sunset, not later than March 31, 2025, unless extended by further action of the Committee. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Oversight Committee's website.
- 2. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Bond Oversight Committee's website.

RESOLUTION 2024-37

AMENDMENT TO APPOINTMENT OF A BOC AD HOC SUBCOMMITTEE (TASK FORCE) REGARDING THE IMPLEMENTATION OF THE DISTRICT'S GREEN SCHOOLYARDS FOR ALL RESOLUTION AND PLAN

3. The District is directed to track the above recommendation and to report on the adoption, rejection, or pending status of the recommendations as provided in section 6.2 of the BOC Charter and Memorandum of Understanding.

AYES: 12 ABSTENTIONS: 0
NAYS: 0 ABSENCES: 1

/Michael Hamner//Robert Campbell/D. Michael HamnerRobert CampbellChairVice-Chair

ADOPTED on December 12, 2024, by the following vote: