

**REGULAR MEETING OF THE
CITIZENS' OVERSIGHT COMMITTEE OF THE
DEL MAR UNION SCHOOL DISTRICT
(MEASURE MM - APPROVED BY DISTRICT VOTERS ON NOVEMBER 6, 2018)**

MINUTES

**March 18, 2024
5:00 p.m.**

Del Mar Union School District Office
11232 El Camino Real
San Diego, CA 92130

Citizens' Oversight Committee Website:
[https://www.dmusd.org/Measure-MM/Independent-Citizens-Oversight-Committee-COC/
index.html](https://www.dmusd.org/Measure-MM/Independent-Citizens-Oversight-Committee-COC/index.html)

- A. CALL TO ORDER: 5:00 p.m., Acting President Sandip Patel

March 18th Citizens Oversight Committee Meeting called to order at 5:00 PM

- B. ROLL CALL (Establishment of a Quorum)

Karrie Beach called roll of COC members.

Committee Members:

Sandip Patel	President, Taxpayer Organization Representative
Pranav Sharma	Vice President, Community-At-Large Representative – Not Present
Mark Maggenti	Clerk, Parent of Enrolled DMUSD Student Representative
Drew Isaacman	Business Community Representative
Sara Lake	Parent-Teacher Organization Representative
Marina Russo	Senior Citizen Organization Representative
Fuxiao Xin	Community-At-Large Representative

C. PUBLIC COMMENTS:

As COC President called members of the public who request to address the COC Committee.
Floor opened to public comments.

Public comments:

Unnamed Speaker: Felt district responsible for damage to reserve. Concern of financials of bond money. No mention of the field upgrade to Torrey Hills and not mentioned in the document.
Staff to follow up per Sandip Patel

Speaker: Tracy Friedman addressed her concern for tree planting plans next to parking lot. Referencing handout brought to meeting. Concern for native Torrey Pines trees and their native habitat. Concern for falling branches and increased risk of falling limbs in the future. Suggested perhaps another type of tree.

Currently, the Committee welcomes public comments. As set out in the Committee Policies, a total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken in response to public comments submitted. The Committee may: (1) acknowledge receipt of the information; (2) refer the matter to staff with no direction as to action or priority; and/or (3) direct that the matter be agendaized for a future meeting of the Committee.

D. APPROVAL OF DECEMBER 18, 2023, MINUTES

Sara Lake, motioned to approve the December 18th COC meeting minutes.

Drew Isaacman, seconded.

No opposed

Motion to approve the December 18th, 2023 minutes: Passed 6/0

E. G) PRESENTATION AND RECEIPT OF FISCAL YEAR 2022-2023 MEASURE MM AUDIT REPORT

Chris Delehanty presented in place of auditor.

Rob Anslow spoke to report and audit process.

Auditors have verified audit is sound and unmodified.

Audit had no findings.

Sandip Patel, motioned to receive and file the Audit Report

Sara Lake, seconded.

Passed 6/0

F. H) CONSIDERATION OF AND POSSIBLE ACTION ON MEASURE MM CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT FOR FISCAL YEAR 2022-2023

Rob Anslow presented the Annual Report for Fiscal Year 2022-23.

Sandip Patel, motioned to approve.

Sara Lake, seconded.

Passed 6/0

G. E) CITIZEN'S OVERSIGHT COMMITTEE PROJECT AND FINANCIAL UPDATE
Chris Delehanty and Tiana Barton presented the Project and Financial Update
Presentation.

Committee questions: Sara Lake, had a question regarding expenditures.

Sandip Patel, had a question regarding cost of issuance, Rob Anslow addressed the
committee.

H. F) DISCUSSION AND POSSIBLE ACTION(S) RELATIVE TO PROPOSED
COMMITTEE MEETING SCHEDULE

1. Set date, time, and place for the next meeting(s) of Citizens' Oversight Committee
Committee discussion of next COC meeting. Meeting will take place on: Monday, June 10th at
DM Heights if construction complete, if not meeting site will be determined at a later time.

Committee Break: 5:32pm

Reconvene from break: 5:36pm

I. COMMENTS FROM COMMITTEE MEMBERS

Floor open to committee members who wish to address the committee.

No public comments, floor is closed.

J. ADJOURNMENT

Sara Lake, motioned to adjourn the meeting.

Mark Maggenti, seconded.

Motion to adjourn meeting: Passed 6/0

Meeting adjourned at 6:03 PM

Compliance with the Requirements of California Government Code Section 54954.2 In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the District Office Administration at telephone (858) 755-9301 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request.

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Del Mar Union School District Citizens' Oversight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizen's Overnight Committee(s) are available for public inspection at the district's website listed below. For meetings with attendance locations(s) if such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District's Business Offices.

The forgoing minutes of the March 18, 2024 meeting have been reviewed and approved by the Citizen's Oversight Committee.



Mark Maggenti, Clerk