



**Friday, September 17, 2021  
Independent Citizens Oversight Committee**

**Members:**

**Chair: Glen Winn**

**Vice Chair: Michael Hunsaker**

**Rachel Beld, Mary Jurgensen, Sarah Rosenfield, Rachel Alazar, Vicki Betz**

**District Representatives:**

**Dr. Star Rivera-Lacey**

**Ambur Borth**

**Julie Lanthier-Bandy**

**Chris Miller**

**Dennis Astl**

**Heather Sutton**

**Time: 12:30 PM to 2:00 PM**

**Meeting Link: <https://palomar-edu.zoom.us/j/91968484414>**

**A. Opening Items**

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**Subject**                    **1. Call Meeting to Order**

Meeting                    Sep 17, 2021 - Independent Citizens Oversight Committee

Category                    A. Opening Items

Access                      Public

Type

**Subject**                    **2. Roll Call - Establish Quorum**

Meeting                    Sep 17, 2021 - Independent Citizens Oversight Committee

Category                    A. Opening Items

Access                      Public

Type

Glen Winn  
 Michael Hunsaker  
 Athenea Luciano  
 Beverly Ann Tolbert  
 Sarah Rosenfield  
 Rachel Alazar  
 Vicki Betz

**Subject**                    **3. Introductions - New Committee Members**

Meeting Sep 17, 2021 - Independent Citizens Oversight Committee

Category A. Opening Items

Access Public

## Type

Rachel Beld - One (1) member active in a business organization representing the business community located in the District

Mary Jurgensen - One (1) member active in a senior citizens' organization

**Subject 4. Public Comments - 3 mins per person**

Meeting Sep 17, 2021 - Independent Citizens Oversight Committee

Category A. Opening Items

Access Public

## Type

## **B. Approval of Committee Minutes**

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**Subject 1. Approve Committee minutes from June 25, 2021**

Meeting Sep 17, 2021 - Independent Citizens Oversight Committee

Category B. Approval of Committee Minutes

Access Public

## Type

File Attachments  
[ICOC 6.25.21 Minutes\\_DRAFT.docx \(89 KB\)](#)

## **C. District Reports**

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**Subject 1. Prop M Construction Update**

Meeting Sep 17, 2021 - Independent Citizens Oversight Committee

Category C. District Reports

Access Public

## Type

File Attachments  
[Construction Activity Report 09 17 21 DA Comments.pdf \(259 KB\)](#)

**Subject 2. Bond Expenditure Update - Prop M Quarterly Report**

Meeting Sep 17, 2021 - Independent Citizens Oversight Committee

Category C. District Reports

Access Public

Type

File Attachments  
[Prop M Quarterly Report FY21Q4.pdf \(210 KB\)](#)

**Subject** **3. Athletics Phase 2 and Fallbrook 40 Design Progress**

Meeting Sep 17, 2021 - Independent Citizens Oversight Committee

Category C. District Reports

Access Public

Type

File Attachments  
[ATH and Fallbrook 40 Update to ICOC Sept. 17 2021.pptx \(28,582 KB\)](#)

**Subject** **4. Teleconferencing and Brown Act**

Meeting Sep 17, 2021 - Independent Citizens Oversight Committee

Category C. District Reports

Access Public

Type

#### **Background:**

On March 12, 2020, as part of the state's initial response to the coronavirus pandemic, Governor Newsom issued Executive Order N-25-20, which authorized local legislative bodies to hold public meetings via teleconference and waived some of the legal requirements for teleconference meetings under the Brown Act.

On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which rescinds the prior Executive Order (N-20-20) and sets a date of October 1, 201 for public agencies to transition back to public meetings held in full compliance with the Brown Act.

#### **Current Consideration:**

Legislature has taken action to extend the COVID-19 exceptions to the Brown Act's teleconference requirements. AB 361 would allow a local agency to continue to use teleconferencing without complying with the Brown Act provision in certain circumstances.

This bill, would authorize a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency, as that term is defined, when state or local health officials have imposed or recommended measures to promote social distancing, during a proclaimed state of emergency held for the purpose of determining, by majority vote, whether meeting in person would present imminent risks to the health or safety of attendees, and during a proclaimed state of emergency when the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees, as provided

## **D. Comments regarding ICOC**

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## **E. Adjournment**

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