

# **BOND OVERVIEW ADVISORY COMMITTEE (BOAC)**

MEETING MINUTES  
CITY HALL, *City Council Chambers*  
300 N. Campbell  
EL PASO, TX 79901  
July 17, 2014  
9:30 AM

The Bond Overview Advisory Committee met at the above place, date and meeting was called to order at 9:33 AM.

## **AGENDA**

### **1. Call to order**

The following Committee members were present:

Mr. Bernard Sargent  
Mr. David Osborn  
Mr. Rodolfo Barba  
Ms. Yoland Giner  
Mr. Brian Burds  
Dr. Manuel Feliberti  
Dr. Ana Perez  
Mr. John Cordova  
Ms. Jody Casey

### **2. Call to the Public**

Mike Churchman with El Paso Exploreum addressed the Committee concerning the urban planning process related to the Children's Museum.

### **3. Discussion and action on the approval of the minutes of the Bond Overview Advisory Committee Meeting of May 15, 2014.** Motion to approve by Mr. Osborn, seconded by Mr. Cordova. *Motion passed.*

### **4. Presentation and discussion on the project activity update for the Three Year Implementation Plan for the Quality of Life Bond funding program.** *(Engineering & Construction Management Department)*

Irene Ramirez, Interim City Engineer, presented the current project activity report and board members commented. *No action taken on this item.*

### **5. Presentation and discussion of staff recommendations for revisions to the Neighborhood Improvement Program (NIP) policies and procedures.** *(Department of Community and Human Development)*

Mark Weber, Neighborhood Services Coordinator, provided a presentation outlining the proposed policy and procedure revisions to come before City Council. Committee members commented. *No action taken on this item.*

## **6. Adjournment**

Motion made by Dr. Feliberti and seconded by Mr. Cordova to adjourn the meeting at 10:58 a.m. *Motion passed.*