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 Assoc.CA School Administrators – Ret. Vacant LAUSD Student Parent

Timothy Popejoy Bond Oversight Administrator Perla Zitle Bond Oversight Coordinator

RESOLUTION 2025-14

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 BOC adopted resolution 2024-37 on December 12, 2024, extending the sunset date of the Task Force to March 31, 2025;

WHEREAS, the Task Force has determined that additional time is necessary beyond March 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 May 31, 2025, unless extended by further action of the Committee.

RESOLUTION 2025-14 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

2. This resolution shall be posted on the Bond Oversight Committee's website.

ADOPTED on March 27, 2025, by the following vote:

AYES: 12 NAYS: 0 ABSTENTIONS: 0

ABSENCES: 1

/Michael Hamner/

/Samantha Rowles/

D. Michael Hamner Chair Dr. Samantha Rowles Vice-Chair