

**Levy Oversight Committee
Record of December 10, 2018 Meeting**

Members Present: None.

Staff Present: Brian Chu, Office of Councilmember Bagshaw; Ron Mondragon, Deputy Chief SFD; Ben Haskell, Battalion Chief, SFD; Ann Gorman, Budget Analyst, CBO; Jen Chan, Assistant Deputy Director, Finance and Administrative Services Dept.; Dove Alberg, Director, Capital Development & Construction Management, FAS; David Kunselman, Capital Development & Construction Management Fire Facilities Levy Program Manager, FAS; Desmond Lee, FAS

Public Present: None

No public comment received.

Levy program highlights (shown in a PowerPoint presentation) included a program overview with 1 active neighborhood fire station project in warranty/closeout, bids to date, and the current financial summary and project schedules.

Discussion topics: Although it is not a Fire Levy project, an update was provided on Fire Station 5 (Waterfront) which is now complete. Fire Station 32 recently received a design award from the AIA. Fire Station 22 received 3 awards.

No action items were required.