

A COMMITTEE MEETING of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the "I-Bond Committee") was held on July 1, 2019 in Hearing Room 3, One Frank Ogawa Plaza, Oakland, California.

I. Roll Call and Determination of Quorum

Committee Members

Present:

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Danielle J. Harris, Member
- Michael Pyatok, Member
- Gloria Bailey-Ray, Member
- Carroll Fife, Member
- Ken Lupoff, Member
- Gary Jimenez, Member

Committee Member

Absent:

- N/A

Additional Attendees:

- David Jones, Secretary
- Dawn Hort, Principal Financial Analyst
- Ravi Patel, Deputy City Attorney

The meeting was called to order at 5:05 pm by Secretary David Jones.

II. OPEN FORUM/PUBLIC COMMENT

Public Speakers:

1. Christine Miller (ACCE)
2. David Lyons (ACCE)
3. Alma Del Angel (ACCE)

III. Welcome New Committee Member Danielle J. Harris

New Committee Member Danielle J. Harris provided a brief introduction about herself.

IV. APPROVAL OF DRAFT MINUTES for Meetings March 18, 2019

Vice Chairperson Swafford motioned to approve the minutes without changes; Chairperson Wu seconded the motion and minutes were approved.

V. **Review of Draft Report Template (*Attachment A-1 DOT/ OPW and Attachment A-2 HCD*)**

Committee Members reviewed and discussed developing a template for the next City Council reporting assessing how well the money is spent and how it may impact social equity, displacement and affordable housing.

VI. **Resignation Update of Committee Members**

- a. Member Lauren Westreich resigned and new Committee Member Harris will assume her duties for District 4.
- b. Staff is working with the Mayor's Office to find a replacement for resigned Committee Member Campos for District 1.

VII. **Discussion of Next Steps**

- a. Identify Future Agenda Items: Invite all three departments (Oakland Public Works, Department of Transportation and Housing Community Development) to the next scheduled meeting to present a brief summary of the final budget and address questions regarding the draft template.
- b. Confirm next meeting: Meeting date and time has been scheduled as follows:
 - Monday, September 23, 2019 at 5:00-7:00PM

VII. **OPEN FORUM/PUBLIC COMMENT**

No Public Speaker

VIII. **ADJOURNMENT**

The meeting adjourned at 6:53 pm.



DAVID JONES, COMMITTEE SECRETARY

9/23/19

DATE