

A COMMITTEE MEETING of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the "I-Bond Committee") was held on March 18, 2019, in Hearing Room 4, One Frank Ogawa Plaza, Oakland, California.

I. Roll Call and Determination of Quorum

Committee Members

Present:

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Lauren Westreich, Member
- Michael Pyatok, Member
- Gloria Bailey-Ray, Member
- Carroll Fife, Member
- Ken Lupoff, Member

Committee Member

Absent:

- Gary Jimenez, Member
- Fernando Campos, Member

Additional Attendees:

- Katano Kasaine, Director of Finance/Treasurer
- David Jones, Secretary
- Dawn Hort, Principal Financial Analyst

The meeting was called to order at 5:09 pm by Secretary David Jones.

II. OPEN FORUM/PUBLIC COMMENT

Public Speakers:

1. Maryann Tekverk (Save the Bay)
2. Zac Unger (Local 55 IAFF)
3. Dianne Schnapps (Oakland Fire/Resident)

III. APPROVAL OF DRAFT MINUTES FROM THE COMMITTEE MEETING OF MARCH 18, 2019

Committee Member Westreich moved to accept the minutes without changes; Vice Chairperson Swafford seconded the motion and minutes was approved.

IV. BUDGET RECOMMENDATIONS AND CIP PRIORITIZATION PROCESS UPDATE

- a. Department of Transportation
- b. Public Works Department

The Oakland Public Works (OPW) and Department of Transportation (Oak DOT) presented the status of the CIP prioritization process, and expenditures for Measure KK projects.

A copy of the presentation “CIP Prioritization Process, Budget & Measure KK Expenditure Update” and “Repave Oakland – Oakland’s Next Paving Plan” is attached as **Appendix A**, herein.

c. Housing Community Development Department

Michele Byrd, Director of the Housing Community Development Department provided status on the expenditures of the \$55 million that has been allocated from the first bond issuance. Ms. Byrd indicated that majority of the \$55 million have been spent and allocated.

V. DISCUSS AGENDA REPORT PROCESS AND FINDINGS

- a. Identify main points for Finance and Management Committee meeting
- b. Develop timeline and steps for next report

Chairperson Wu asked for any major points from committee members to convey when she is presenting the agenda report on March 19, 2019 to the Finance and Management Committee. She suggested that committee members review and come up with a draft report template for the next round of reporting.

VI. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Item: Invite all three departments (Oakland Public Works, Department of Transportation and Housing Community Development) to provide budget recommendations and the selection process of the CIPs. Committee members to review draft report template.
- b. Confirm next meeting: Meeting date and time has been scheduled as follows:
 - Monday, May 13, 2019 at 5:00-7:00PM

VII. OPEN FORUM/PUBLIC COMMENT

No Public Speaker

VIII. ADJOURNMENT

The meeting adjourned at 7:42 pm.



DAVID JONES, COMMITTEE SECRETARY

May 13, 2019

DATE