

A COMMITTEE MEETING of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held on January 14, 2019, in Hearing Room 2, 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
- Gary Jimenez, Member

Committee Member
Absent:

- Gloria Bailey-Ray, Member
- Carroll Fife, Member
- Ken Lupoff, 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 5:11 pm by Secretary David Jones.

II. OPEN FORUM/PUBLIC COMMENT

No Public Speaker

III. APPROVAL OF DRAFT MINUTES FROM THE COMMITTEE MEETING OF JANUARY 14, 2019

Vice Chairperson Swafford moved to accept the minutes without changes; Member Pyatok seconded the motion and minutes have been approved.

IV. DISCUSSION AND SET PRIORITIES AND GOALS FOR THE COMMITTEE

a. Review and discuss draft evaluation framework and report (Attachment A)

Chairperson Wu led the evaluation framework discussion and the preparation of a report to City Council on bond expenditures. The Committee agreed to prepare a draft report by February 18, 2019. The report will be a google document to enable all committee members to review and provide inputs and comments. The draft report is to be voted by the Committee via email on February 20, 2019. If approved, it will be submitted to the City Administrator’s Office on February 25, 2019 to be scheduled for the Finance and Management Committee on March 19, 2019.

V. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Item: Invite all three departments (Oakland Public Works, Department of Transportation and Housing Community Development) back to provide budget recommendations and CIP Prioritization Process updates.
- b. Confirm next meeting: Meeting date and time has been scheduled as follows:
 - Monday, March 18, 2019 at 5:00-7:00PM

VII. OPEN FORUM/PUBLIC COMMENT

No Public Speaker

VIII. ADJOURNMENT

The meeting adjourned at 6:43 pm.

DAVID JONES, COMMITTEE SECRETARY

March 18, 2019

DATE