

A COMMITTEE MEETING of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held on December 3, 2018, in Hearing Room 3, One Frank Ogawa Plaza, Oakland, California.

I. Roll Call and Determination of Quorum

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| Committee Members
Present: | <ul style="list-style-type: none">• Ellen Wu, Chairperson• Lauren Westreich, Member• Ken Lupoff, Member• Michael Pyatok, Member• Gary Jimenez, Member• Gloria Bailey-Ray, Member• Carroll Fife, Member |
| Committee Member
Absent: | <ul style="list-style-type: none">• Daniel Swafford, Vice Chairperson• Fernando Campos, Member |
| Additional Attendees: | <ul style="list-style-type: none">• David Jones, Secretary• Dawn Hort, Principal Financial Analyst |

The meeting was called to order at 5:07 pm by Secretary David Jones.

VI. OPEN FORUM/PUBLIC COMMENT

There was a request from a member of the public to move the item “Open Forum/Public Comment” to the beginning of the meeting. Member Westreich motioned to move the item and Member Pyatok seconded the motion, item was moved.

Public speaker, George Naylor from Oakland's Bicyclist and Pedestrian Advisory Commission (BPAC) came to introduced himself and that he volunteered to be the liaison with the I-Bond Committee.

II. APPROVAL OF DRAFT MINUTES FROM THE COMMITTEE MEETING OF OCTOBER 22, 2018

Member Westreich moved to accept the minutes without changes; Member Lupoff seconded the motion and minutes have been approved.

III. PROJECT STATUS PRESENTATION

Secretary Jones introduced the next item what would be an informal presentation from Jamie Turbak, Interim Director of Oakland Public Library and Nicholas Williams, Director of Oakland Parks and Recreation providing updates the projects.

a. Oakland Public Library

Jamie Turbak provided an overview of the Oakland Public Library Capital Improvement Projects (CIP) and status update on the projects funded by the I-Bond Measure. The I-Bond Measure provides the Oakland Public Library a total of \$15.0 million. The Oakland Public Library was allocated \$5.0 million in the first tranche of bond issuance for the two projects which consists of the main library and branch remodel (West Branch, Brookfield Branch, and Asian Branch).

b. Oakland Parks & Recreation

Nicholas Williams indicated the I-Bond Measure allocated \$35.0 million to the Oakland Parks & Recreation and their infrastructure projects are lead through the Oakland Public Works (OPW). They are going through the citywide CIP process, which will help guide the decisions they make in allocating funding for capital improvements. The first tranche of bond issuance provided funding for the Rainbow Recreation Center (\$5.0 million) and Diamond Park Pool (\$200,000).

V. DISCUSSION AND SET PRIORITIES AND GOALS FOR THE COMMITTEE

Chairperson Wu and committee members discussed what would be the framework of self-evaluating for the committee in regards to how the committee should take on the role as oversight and reporting.

VI. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Item: The meeting will be designated to discussing and setting priorities and goals – evaluating framework and reporting
- b. Confirm next meeting: Meeting date and time has been scheduled as follows:
 - Monday, January 14, 2019 at 5:00-7:00PM

VII. ADJOURNMENT

The meeting adjourned at 6:51 pm.

DAVID JONES, COMMITTEE SECRETARY

DATE