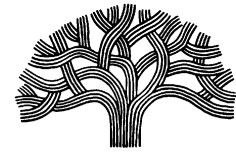


# CITY OF OAKLAND



**Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee**  
**1 Frank H. Ogawa Plaza, Hearing Room 2**  
**Oakland, California 94612**

All persons wishing to address the Committee must complete a speaker's card, stating their name and the agenda item (including "Open Forum") they wish to address. The Committee may take action on items not on the agenda only if findings pursuant to the Sunshine Ordinance and Brown Act are made that the matter is urgent or an emergency. Presentations are limited to three minutes.

The Affordable Housing & Infrastructure (I-Bond) Public Oversight Committee meetings are held in wheelchair accessible facilities. Contact Treasury Bureau, 150 Frank Ogawa Plaza, Suite 5330, or call (510) 238-6508 for additional information.

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## **AGENDA**

### **REGULAR MEETING** **of the** **AFFORDABLE HOUSING & INFRASTRUCTURE (I-BOND)** **PUBLIC OVERSIGHT COMMITTEE**

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#### **MEMBERSHIP**

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

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**DATE: Monday, January 14, 2019**  
**TIME: 5:00 pm – 7:00pm**  
**PLACE: 1 Frank Ogawa Plaza, Hearing Room 2**  
**Oakland, California 94612**

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#### **ORDER OF BUSINESS**

- I. Roll Call and Determination of Quorum
- II. Open Forum/Public Comment

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- III. Approval of Draft Minutes from the Committee meeting of December 3, 2018
- IV. Discussion and Set Priorities and Goals for the Committee
  - a. Review and discuss draft evaluation framework and report (Attachment A)
- V. Discussion of Next Steps
  - a. Identify Future Agenda Items
  - b. Confirm next meeting
- VI. Informational/Resources
  - a. 2019 Council/Committee Meeting Schedule (Attachment B)
  - b. City Council Agenda Package Order Form (Attachment C)
  - c. OakDOT Major Active Improvement Project Map Link:  
<https://www.oaklandca.gov/resources/active-major-improvements-project>
- VII. Open Forum/Public Comment
- VIII. Adjournment