

**A COMMITTEE MEETING** of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held on September 13, 2021 via Tele-Conference.

**I. ROLL CALL AND DETERMINATION OF QUORUM**

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|-----------------------|--|
| Committee Members     | <ul style="list-style-type: none"><li>● Ellen Wu, Chairperson</li></ul>  |
| <b>Present:</b>       | <ul style="list-style-type: none"><li>● Daniel Swafford, Vice Chairperson</li><li>● Gloria Bailey-Ray, Member</li><li>● Anne Griffith, Member</li><li>● Danielle J. Harris, Member</li><li>● Tia Hicks, Member</li></ul> |
| Committee Member      | <ul style="list-style-type: none"><li>● Baldomero Gonzalez, Member</li></ul>   |
| <b>Absent:</b>        | <ul style="list-style-type: none"><li>● Gary Jimenez, Member</li></ul>   |
| Additional Attendees: | <ul style="list-style-type: none"><li>● Erin Roseman, Acting Secretary to the Committee</li><li>● Dawn Hort, Staff to Committee</li></ul>  |

The meeting was called to order at 5:07 pm by Chairperson Wu.

**II. OPEN FORUM/PUBLIC COMMENT**

No Public Speaker(s)

**III. APPROVAL OF DRAFT MINUTES for Meetings of June 14, 2021**

**MOTION:** Member Ann Griffith made a motion to approve; seconded by Vice Chairperson Daniel Swafford. Motion passed. (EXHIBIT A)

[BAILEY-RAY-Y/ GRIFFITH-Y/ HARRIS-Y/ HICKS-Y/ SWAFFORD-Y/ WU-Y]  
(AYES: 6 / NOES: 0 / ABSTAIN: 0)

**IV. OAKLAND PUBLIC WORKS DEPARTMENT – FIRE STATIONS UPDATE & BUDGET APPROVED CIP PROJECTS**

Christine Reed with Public Works Project and Grant Management Division presented two items (1) an update of the current fire department fire station projects and (2) an overview of the new Capital Improvement Program (CIP) projects Measure KK funded that were passed with the recent budget for Fiscal Year 2021-2023. (EXHIBIT B)

**V. OAKLAND TRANSPORTATION DEPARTMENT – BUDGET APPROVED CIP PROJECTS**

Judith Ortiz, Transportation Planner presented a brief overview of what DOT learned from the previous CIP cycle in Fiscal Year 2019-2021 on project prioritization and highlights some of the updates that Department of Transportation (DOT) made in terms of community engagement process during this CIP cycle. Ms. Ortiz provided an overview of the current 2-year capital budget and funding of the CIP projects. Also, Sarah Fine with DOT presented the 3-year paving plan, what DOT has done with Measure KK funding in the last couple of years as part of their 2019 their 3-year paving plan and a preview of what DOT is working on next which is their next multiyear paving plan anticipated to be released in October 2021. Ms. Fine illustrated some interactive maps that can be found on oaklandca.gov/paving showing what has been paved so far and what's up coming up this year and coming up next year. (EXHIBIT C)

**VI. APPROVAL OF THE INFORMATIONAL MEMORANDUM REPORT TO CITY COUNCIL (EXHIBIT D)**

Chairperson Wu opened it up for questions about the informational report, it will go directly to City Council as an informational.

**MOTION:** Vice Chairperson Daniel Swafford made a motion to approve; seconded by Member Tia Hicks. Motion passed.

[BAILEY-RAY-Y/ GRIFFITH-Y/ HARRIS-Y/ HICKS-Y/ SWAFFORD-Y/ WU-Y]  
(AYES: 6 / NOES: 0 / ABSTAIN: 0)

**VII. DISCUSSION OF NEXT STEPS**

- a. Identify Future Agenda Items: Four items will be scheduled for the upcoming meeting 1) HCD: Measure KK Equity component and project planning 2) DOT: Paving project updates 3) Amanda Fukutome: Evaluation of Measure KK investments, and 4) Future report to City Council.
- b. Confirm next meeting: Regular Meeting date and time was scheduled as follows:  
Monday, December 13, 2021 at 5:00PM-7:00PM

**VIII. OPEN FORUM/PUBLIC COMMENT**

No Public Speaker(s)

**IX. ADJOURNMENT**

**MOTION:** Member Ann Griffith made a motion to approve; seconded by Member Gloria Bailey-Ray. Motion passed. The meeting adjourned at 7:08 pm

[BAILEY-RAY-Y/ GRIFFITH-Y/ HARRIS-Y/ HICKS-Y/ SWAFFORD-Y/ WU-Y]  
(AYES: 6 / NOES: 0 / ABSTAIN: 0)



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ERIN ROSEMAN, ACTING COMMITTEE SECRETARY

December 13, 2021

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DATE