

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

I. ROLL CALL AND DETERMINATION OF QUORUM

Committee Members

Present:

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Gloria Bailey-Ray, Member
- Anne Griffith, Member
- Danielle J. Harris, Member
- Tia Hicks, Member

Committee Member

Absent:

- Baldomero Gonzalez, Member
- Gary Jimenez, Member

Additional Attendees:

- Erin Roseman, Acting Secretary to the Committee
- Dawn Hort, Staff to Committee

The meeting was called to order at 5:04 pm by Chairperson Wu.

II. OPEN FORUM/PUBLIC COMMENT

No Public Speaker(s)

- III. APPROVAL OF DRAFT MINUTES for Meetings of September 13, 2021, with correction to Anne Griffith’s name on MINUTES of June 14, 2021 and September 13, 2021. (Exhibit A)**

MOTION: Member Daniel Swafford made a motion to approve; seconded by Member Anne Griffith with an adjustment Motion passed.

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

IV. AMANDA FUKUTOME – Updates on Measure KK Investments

Ms. Amanda Fukutome provided the Committee a status update on her Measure KK evaluation. She is working on finalizing the data analysis now and will have a draft for distribution in January. The final report and the presentation are expected to be at the March 2022 Committee meeting. She is conducting an evaluation measuring short term impacts of the Measure KK funding and giving some recommendations for medium and long-term impacts of the Measure KK funding. The short-term equity impact section which is the bulk of the report to answer the questions of how these investments are distributed and who is being impacted by these investments. Also, how well have the new equity criteria for identifying capital and street projects worked. The medium-term impact section will offer a framework for future evaluation to measure the impact of investments in neighborhoods among residents. The long-term section will offer framework for our future evaluation to measure with there being increases in social equity and any adverse impacts to low income communities of color from measure K infrastructure financing. (Exhibit B)

V. Housing & Community Development Department –Measure KK Equity Component and Project Planning

Ms. Christia Mulvey with Housing & Community Development Department provided an overview of the department’s strategic action plan, budget for the next couple of years, Measure KK project activity and the upcoming notices of funding availability. (Exhibit C)

VI. Oakland Transportation Department –Measure KK Oversight Paving Project

Ms. Sarah Fine with Oakland Transportation Department provided an updates on the outreach that the department have done. Also, what is being presented to Public Works Committee and City Council to adopt the new paving plan (2022 5-year plan). (Exhibit D)

VII. Discussion of Future Report Format to City Council

Chairperson Wu suggested to submit Ms. Amanda Fukutome’s report along with a cover letter to the City Council as the Committee’s annual report.

VIII. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Items
 - Report from Amanda Fukutome
 - Revision to Committee Report Structure
 - Updates on status on new bond issuance

- b. Confirm next meeting
 - Monday, March 14, 2022 at 5:00PM-7:00PM
 - Monday, June 6, 2022 at 5:00PM-7:00PM (SPECIAL MEETING)
 - Monday, September 12, 2022 at 5:00PM-7:00PM
 - Monday, December 12, 2022 at 5:00PM-7:00PM

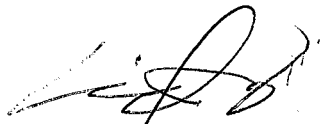
IX. OPEN FORUM/PUBLIC COMMENT

No Public Speaker(s)

X. ADJOURNMENT

MOTION: Member Tia Hicks made a motion to approve; seconded by Member Anne Griffith. Motion passed. The meeting adjourned at 7:14 pm.

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



DAVID JONES, COMMITTEE SECRETARY

May 2, 2022

DATE