

## EXHIBIT A

### Affordable Housing & Infrastructure Bond (I-Bond)

#### Public Oversight Committee

Monday, December 14, 2020

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**A COMMITTEE MEETING** of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held on December 14, 2020 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
- Baldomero Gonzalez, Member
- Danielle J. Harris, Member

Committee Member *Absent*:

- Gary Jimenez, Member
- Ken Lupoff, Member
- Carroll Fife, Member

Additional Attendees:

- David Jones, Secretary to the Committee
- Dawn Hort, Staff to Committee

The meeting was called to order at 5:05 pm by Chairperson Wu.

#### II. OPEN FORUM/PUBLIC COMMENT

Public Speaker(s):

1. Amanda Fukutome, University of California, Berkeley student

#### III. APPROVAL OF DRAFT MINUTES for Meetings of June 8, 2020

**MOTION:** Vice Chairperson Swafford made a motion to approve; seconded by Member Bailey-Ray. Motion passed. (Exhibit A)

[BAILEY-RAY-Y/ GONZALEZ-Y/ HARRIS-Y/ SWAFFORD-Y/ WU-Y]  
(AYES: 5 / NOES: 0 / ABSTAIN: 0)

#### IV. UPDATES FROM HOUSING & COMMUNITY DEVELOPMENT (HCD), DEPARTMENT OF TRANSPORTATION (OAKDOT), AND PUBLIC WORKS DEPARTMENT (OPW)

OakDOT (Exhibit B)

Craig Raphael, Sarah Fine and Julieth Ortiz from OakDOT presented the three-year paving plan with map, breakdown of projects funded by tranche 1 and tranche 2 map, and additional information regarding specific projects in complete streets capital program including safe routes to school program, links are shown below:

Completed Paving Funded by Measure KK map  
Oakland 3-Year Paving Plan – Year 1 in Review  
2019 3-Year Paving Plan Year 1 Update  
OakDOT Complete Streets & SRTS Projects Map

OPW (Exhibit C)

Alison Schwarz, Project Manager from OPW presented the allocation and Project Status of Measure KK, Series 1 (FY2017-2019) and Measure KK, Series 2 (FY2019-2021) with focus on projects for the Oakland Fire Department and Oakland Police Department.

HCD (Exhibit D)

Christina Mun and Christia Mulvey presented responses to the Committee's questions:

1. Is HCD re - thinking "what affordable housing means" in light of where the economy is going?
2. Would HCD potentially re - prioritize its projects in terms of acquisitions and other programs?
3. Provide uncommitted funds and proposal for spending.

**V. UPDATES TO THE COMMITTEE'S VACANCIES**

As a new member to the I-Bond Committee, Anne Griffith introduces herself. Dawn Hort provided updates to the vacancies. Recently appointed new member Anne Griffith and reappointment of Gloria Bailey-Ray, with 3 year-term. There are still two vacancies left that staff will be working on fill. There are 5 committee members whose term will expire on December 31, 2020 (Ellen Wu, Daniel Swafford, Gary Jimenez, Baldomero Gonzalez and Danielle J. Harris). If the members are interested in getting reappointed, then the members must go through the application process. New applications are being process.

**VI. DISCUSSION OF NEXT STEPS**

a. Identify Future Agenda Items: Two items will be scheduled for upcoming meeting 1) Evaluation of Measure KK investments and 2) Annual Report to the City Council. Established an ad hoc committee comprise of Chairperson Wu, Committee Member Harris, Committee Member Griffith to collaborate with Amanda Fukutome.

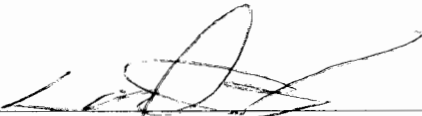
b. Confirm next meeting: Regular Meeting date and time was scheduled as follows:  
Monday, March 8, 2021 at 5:00PM-7:00PM  
Monday, June 14, 2021 at 5:00PM-7:00PM  
Monday, September 13, 2021 at 5:00PM-7:00PM  
Monday, December 13, 2021 at 5:00PM-7:00PM

VII. OPEN FORUM/PUBLIC COMMENT (No Public Speakers)

VIII. ADJOURNMENT

**MOTION:** Committee Member Harris made a motion to adjourn; seconded by Committee Member Gonzales. Motion passed. The meeting adjourned at 7:06 pm

BAILEY-RAY-Y/ GRIFFITH-Y/GONZALEZ-Y/ HARRIS-Y/ SWAFFORD-Y/ WU-Y}  
(AYES: 6 / NOES: 0 / ABSTAIN: 0)



DAVID JONES, COMMITTEE SECRETARY

December 14, 2020

DATE