

A **COMMITTEE MEETING** of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held on March 8, 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
 - Ann Griffith, Member
 - Baldomero Gonzalez, Member
 - Danielle J. Harris, Member
 - Tia Hicks, Member

- Committee Member
- Absent:**
- Gary Jimenez, Member

- Additional Attendees:
- David Jones, Secretary to the Committee
 - Dawn Hort, Staff to Committee
 - Amanda Fukutome, UC Berkeley Student

The meeting was called to order at 5:01 pm by Chairperson Wu.

II. OPEN FORUM/PUBLIC COMMENT

Public Speaker(s):

1. Ryan Lester, Resident of District 2 (San Antonio Park)
2. Kent Lewandowski, Resident of District 2 (San Antonio Park)

III. APPROVAL OF DRAFT MINUTES for Meetings of December 14, 2020

MOTION: Member Danielle J. Harris made a motion to approve; seconded by Member Ann Griffith. Motion passed. (Exhibit A)

[BAILEY-RAY-Y/ GONZALEZ-Y/ GRIFFITH-Y/ HARRIS-Y/ HICKS-A/ SWAFFORD-Y/ WU-Y]
(AYES: 7 / NOES: 0 / ABSTAIN: 0)

IV. INTRODUCTION OF NEW COMMITTEE MEMBER

As a new member to the I-Bond Committee, Tia Hicks introduced herself to the Committee.

V. EVALUATION OF MEASURE KK INVESTMENTS

Ms. Amanda Fukutome is a graduate student at UC Berkeley who is assisting the Committee with setting up an evaluation framework on social equity and anti-displacement. Ms. Fukutome presented an overview of the project and evaluation framework that she was initially tasked with producing a valuation that measure short-term impacts, medium-term impacts and long-term impacts. (Exhibit B)

VI. ANNUAL REPORT TO CITY COUNCIL

Chairperson Wu lead the discussion of the annual report to City Council. Committee requested an Ad-Hoc Committee to be set up with DOT and HCD to obtain additional data and more detail information. Member Harris suggested to include in the report a section on the Committee's vision for 2021. (Exhibit C)

VII. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Items: Three items will be scheduled for the upcoming meeting 1) OPW will provide updates of improvement on fire station projects 2) Amanda Fukutome Evaluation of Measure KK investments and 3) Finalize the Annual Report to the City Council.
- b. Confirm next meeting: Regular Meeting date and time was scheduled as follows:
Monday, June 14, 2021 at 5:00PM-7:00PM

VIII. OPEN FORUM/PUBLIC COMMENT

Public Speaker(s)

1. Kent Lewandowski, Resident of District 2 (San Antonio Park)

IX. ADJOURNMENT

MOTION: Member Danielle J. Harris made a motion to approve; seconded by Member Gloria Bailey-Ray. Motion passed. The meeting adjourned at 7:10 pm

[BAILEY-RAY-Y/ GONZALEZ-Y/ GRIFFITH-Y/ HARRIS-Y/ HICKS-A/ SWAFFORD-Y/ WU-Y]
(AYES: 7 / NOES: 0 / ABSTAIN: 0)

/s/ David Jones
DAVID JONES, COMMITTEE SECRETARY

March 8, 2021
DATE