

A COMMITTEE MEETING of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held on June 4, 2018, in Hearing Room 3, One Frank Ogawa Plaza, Oakland, California.

I. Roll Call and Determination of Quorum

- Committee Members
- Present:**
- Ellen Wu, Chairperson
 - Daniel Swafford, Vice Chairperson
 - Lauren Westreich, Member
 - Ken Lupoff, Member
 - Michael Pyatok, Member
 - Gary Jimenez, Member
 - Carroll Fife, Member
 - Gloria Bailey-Ray, Member

- Committee Member
- Absent:**
- Fernando Campos, Member

- Additional Attendees:
- Katano Kasaine, Director of Finance/Treasurer
 - David Jones, Secretary
 - Dawn Hort, Principal Financial Analyst

The meeting was called to order at 5:16 pm by Chairperson Wu.

II. APPROVAL OF DRAFT MINUTES FROM THE COMMITTEE MEETING OF MAY 16, 2018

Secretary Jones noted the changes in Section IIIb. of the minutes and to include the presentation received from Public Works and DOT as an appendix to the minutes. Chairperson Wu moved to accept the minutes; Member Jimenez seconded the motion and minutes have been approved.

V. ADOPTION OF BY-LAWS

Chairperson Wu proposed to move item V “Adoption of the By-Laws” to the front of the Agenda followed by item III and IV. Member Westreich made the motion to move, Member Lupoff seconded.

Chairperson Wu motion to approved the By-Laws with no revisions, Member Westreich second, passed unanimously.

[WU – Y / SWAFFORD – Y / WESTREICH – Y / LUPOFF – Y / JIMENEZ – Y / FIFE – Y / BAILEY-RAY – Y / PYATOK - Y]
[CAMPOS – ABSENT]
(AYES: 7 / NOES: 0 / ABSTAIN: 0)

III. PROJECT STATUS PRESENTATION

Michele Byrd, Director of Housing presented an overview of what was approved, what are the eligible uses, and the status of the spend down of the money for Measure KK funds. After the presentation, Ms. Byrd addressed questions from committee members. A copy of the presentation “Measure KK- Infrastructure Bond: Affordable Housing Projects and Programs” is attached as Appendix A, herein.

IV. PRESENTATION FROM RACE & EQUITY DEPARTMENT

Darlene Flynn, Director of Race and Equity presented and provided some background on race and equity work. The City of Oakland is the first in California to have a Race and Equity Department that takes an intentional focus approach on race and equity across the City and throughout all the layers. The Race and Equity has been working with City staffs including staffs from Department of Transportation (DOT) and Oakland Public Works (OPW) that presented at the last committee meeting on their criteria for prioritizing the Capital Improvement Program. After the presentation, Ms. Flynn addressed questions from committee members. A copy of the Race and Equity Presentation is attached as Appendix B, herein.

VI. DISCUSSION AND SET PRIORITIES AND GOALS FOR THE COMMITTEE

This item was tabled for future meeting.

VII. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Item: Member Westreich suggested to have speakers from Community Organizations for the September 2018 since there is no date of when DOT and OPW will be taking their report to City Council. Staff from DOT and OPW is scheduled for October 2018 meeting once they have taken their report to City Council. Chairperson Wu agreed. Also, Chairperson Wu will take the lead in inviting the community organizations.
- b. Confirm next meeting: Meeting date and time has been scheduled as follows:
 - Monday, September 24, 2018 at 5:00-7:00 PM
 - Monday, October 22, 2018 at 5:00-7:00 PM

VIII. OPEN FORUM/PUBLIC COMMENT – No Report

IX. ADJOURNMENT

The meeting adjourned at 7:28 pm.



DAVID JONES, COMMITTEE SECRETARY

10/19/18
DATE