

**A COMMITTEE MEETING** of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held on May 2, 2022 via Tele-Conference.

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

Committee Members

**Present:**

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Anne Griffith, Member
- Danielle J. Harris, Member
- Tia Hicks, Member
- Baldomero Gonzalez, Member
- Christopher Johnson, Member

Committee Members

**Absent:**

- Gary Jimenez, Member
- Gloria Bailey-Ray, Member (Excused)

Additional Attendees:

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

The meeting was called to order at 5:04 pm by David Jones.

**II. ADOPT A CONTINUING RESOLUTION as per AB 361** establishing findings justifying the ongoing need for virtual meeting (Exhibit A)

**MOTION:** Member Anne Griffith made a motion to approve; seconded by Member Daniel Swafford.

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

**III. OPEN FORUM/PUBLIC COMMENT**

**Ms. Assata Olugbala**

Ms. Olugbala expressed concerns about race equity not being addressed in the Report, as the report only includes equity based on geographic points. She doesn't see how the

city is dealing with construction, housing, and development while not taking into consideration the disproportion of races in the city, especially African Americans.

**IV. INTRODUCTION to new member, Christopher Johnson**

Chairperson Wu welcomed newest member Johnson.

**V. APPROVAL OF DRAFT MINUTES** from the Committee SPECIAL and REGULAR meetings of **December 13, 2021**, minutes with correction of Anne Griffith's name (Exhibit B)

**MOTION:** Member Danielle Harris made a motion to approve; seconded by Member Anne Griffith.

[GRIFFITH-Y/ HARRIS-Y/ HICKS-Y / SWAFFORD-Y/ WU-Y]  
(AYES: 5 / NOES: 0 / ABSTAIN: 0)

**VI. AMANDA FUKUTOME – Updates on Measure KK Investments (Exhibit C)**

Ms. Amanda Fukutome provided the Committee a draft report on the equity short-term of her Measure KK evaluation as well as recommendations of medium and long term equity impact.

The analysis found that Oakland Public Works (OPW) made highest/high priority neighborhoods receive the most projects and funding. The same goes for places that classify as susceptible to displacement and at risk of gentrification. The Department of Transportation (DOT) prioritizes paving of major streets and corridors in vulnerable areas and ensure Measure KK dollars were equitably distributed between Flatlands and Hills, with more funding going towards the Flatlands. The Housing and Community Development Department prioritized supporting and rehabilitating a high number of low income and colored neighborhoods.

Ms. Fukutome provided a summary and future evaluations focusing on the medium and long-term impacts of the project such as measurable impacts in neighborhoods, improving the quality of data measurements, and state of social equity after these investments. Ms. Fukutome seeks comments from the Committee members in the next two weeks and will continue making revisions for the upcoming June meeting.

**VII. REVISION OF COMMITTEE REPORT STRUCTURE (Exhibit D)**

Chairperson Wu lead the discussion on reassessing whether or not to continue with the same process and reporting template or revise the annual report structure. Each commissioner can email Chairperson Wu their preference.

Chairperson Wu provided three options:

- 1) Use the department's proposed structure and work with the departments.
- 2) Step back and identify the context and information the Committee wants to communicate about Measure KK funds to Council and the public.
- 3) Continue the same process but pare down unnecessary information.

**VIII. STATUS UPDATES ON NEW BOND ISSUANCE (3<sup>rd</sup> Tranche)**

Secretary Jones provided an update to the 3<sup>rd</sup> bond issuance for Measure KK, which was successfully priced and closed in February 2022, for street paving and capital improvements to facilities, approximately \$200 million.

**IX. DISCUSSION OF NEXT STEPS**

- a. Identify Future Agenda Items
  - Finalize report from Amanda Fukutome
  - Finalize Committee Report Structure
  - Updates on status on new bond measure
- b. Confirm next meeting
  - 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

**X. OPEN FORUM/PUBLIC COMMENT**

**Ms. Assata Olugbala**

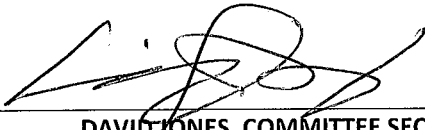
Ms. Olugbala expressed concerns that many reports generated by commission and boards goes into "informational memo" rather than to Council. She also raised concerns on Measure KK funds needing to be used appropriately and following the strategic plan

(ex. A library being created that was different from what was planned). She finalized her comments with city departments not using racial breakdown data in reports concerning equity.

**XI. ADJOURNMENT**

**MOTION:** Member Christopher Johnson made a motion to approve; seconded by Member Anne Griffith. Motion passed. The meeting adjourned at 6:46 pm.

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



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DAVID JONES, COMMITTEE SECRETARY

June 6, 2022

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DATE