

EXHIBIT C

Affordable Housing & Infrastructure Bond (I-Bond)

Public Oversight Committee

Monday, September 12, 2022

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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 September 12, 2022 via Tele-Conference.

I. ROLL CALL AND DETERMINATION OF QUORUM

Committee Members

Present:

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Christopher Johnson, Member
- Gloria Bailey-Ray, Member
- Anne Griffith, Member

Committee Members

Absent:

- Danielle J. Harris, Member (Excused)
- Tia Hicks, Member (Excused)
- Baldomero Gonzalez, Member
- Gary Jimenez, Member

Additional Attendees:

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

The meeting was called to order at 5:22 pm by David Jones.

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

MOTION: Member Christopher Johnson made a motion to approve; seconded by Member Griffith.

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

III. PUBLIC COMMENTS

No public comments

IV. APPROVAL OF DRAFT MINUTES with modifications to the minutes from previous SPECIAL meeting of **June 6, 2022**, referencing reports as presented by the public speaker **(Exhibit B)**

This item was pulled and moved to the next meeting as quorum of previous meeting's members has not been achieved.

V. Approval of Measure KK Investments Report – Amanda Fukutome (Exhibit C)

Ms. Amanda Fukutome could not attend, this report will replace the Committee's Annual Report to City Council including a cover memorandum outlining the information will be added to the final report.

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

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

VI. Discuss Ad Hoc Committee's Recommendation for Annual Report Format

Ad Hoc Sub-Committee was comprised of Chairperson Wu, Member Hicks, Member Bailey-Ray and Member Johnson reporting back with recommendations. Department of Transportation and Public Works Department demonstrated an interactive website with map highlighting and detailing Measure KK projects geographically will be added. Housing and Community Development Department (HCD) does not yet have an interactive website, but can explore the option.

VII. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Items
 - Explore the full public interactive website map of Measure KK projects
 - Update with HCD on mapping Measure KK projects
- b. Confirm next meeting
 - Monday, December 12, 2022 at 5:00PM-7:00PM

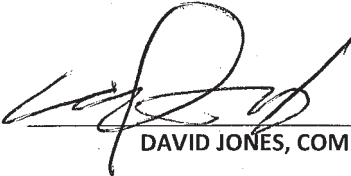
VIII. OPEN FORUM/PUBLIC COMMENT

No public comments

IX. ADJOURNMENT

MOTION: Member Christopher Johnson made a motion to adjourn; seconded by Member Gloria Bailey-Ray. Motion passed. The meeting adjourned at 6:07 pm.

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



DAVID JONES, COMMITTEE SECRETARY

January 9, 2023

DATE