



**AGENDA**

**TELE-CONFERENCE  
SPECIAL MEETING**

of the

**AFFORDABLE HOUSING & INFRASTRUCTURE (I-BOND)  
PUBLIC OVERSIGHT COMMITTEE**

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**MEMBERSHIP**

Ellen Wu, Chairperson  
Daniel Swafford, Vice Chairperson  
Gloria Bailey-Ray, Member  
Baldomero Gonzalez, Member  
Danielle J. Harris, Member  
Tia Hicks, Member  
Gary Jimenez, Member  
Anne Griffith, Member

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**DATE: Monday, December 13, 2021**

**TIME: 4:30 pm – 5:00pm**

**PLACE: Tele-Conference**

**Please see the agenda to participate in the meeting**

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**Pursuant to the Governor's Executive Order N-29-20, all members of the Committee Members as well as City staff from the Finance Department will join the meeting via phone/video conference and no physical teleconference locations are required.**

**PUBLIC PARTICIPATION**

The public may observe and/or participate in this meeting many ways.

**OBSERVE:**

- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/86585151247> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: *One tap mobile*: US: +16699009128, 86585151247# or +13462487799, 86585151247# OR *Telephone Dial* (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799  
Webinar ID: 865 8515 1247; If asked for a participant ID or code, press #.

There are three ways to submit public comments.

- eComment. To send your comment directly to staff BEFORE the meeting starts, please email to [dhort@oaklandca.gov](mailto:dhort@oaklandca.gov) with "I-Bond Oversight Committee Meeting" in the

**Affordable Housing & Infrastructure Bond (I-Bond)  
Tele-Conference  
Oakland, California 94612**

subject line for the corresponding meeting. Please note that eComment submission **closes two (2) hours before posted meeting time.**

- To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/205566129>, which is a webpage entitled “Raise Hand In Webinar.”
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to “Raise Your Hand” by pressing “\*9” to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute yourself by pressing \*6. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled “Joining a Meeting by Phone.”

If you have any questions, please email Dawn Hort, Assistant Treasury Administrator at [dhort@oaklandca.gov](mailto:dhort@oaklandca.gov).

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**ORDER OF BUSINESS**

- I. Roll Call and Determination of Quorum
- II. Open Forum/Public Comment
- III. **Subject:** Resolution Electing to Continue to Conduct The Affordable Housing & infrastructure Bond Public Oversight Committee Meetings Using Teleconferencing in Accordance with California Government Code Section 54953(e).  
**From:** Staff of the I-Bond Committee  
**Recommendation:** Adopt Resolution No. 1 Determining That Conducting In-Person Meetings of The Affordable Housing & Infrastructure Bond Public Oversight Committee And Its Committees Would Present Imminent Risks To Attendee’s Health, And Electing To Continue Conducting Meetings Using Teleconference In Accordance With California Government Code Section 54953(e), A Provision of AB-361.
- IV. Open Forum/Public Comment
- V. Adjournment

# OAKLAND AFFORDABLE HOUSING & INFRASTRUCTURE BOND PUBLIC OVERSIGHT COMMITTEE

## RESOLUTION NO. 1

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**ADOPT A RESOLUTION DETERMINING THAT CONDUCTING IN-PERSON MEETINGS OF THE AFFORDABLE HOUSING & INFRASTRUCTURE BOND PUBLIC OVERSIGHT COMMITTEE AND ITS COMMITTEES WOULD PRESENT IMMINENT RISKS TO ATTENDEES' HEALTH, AND ELECTING TO CONTINUE CONDUCTING MEETINGS USING TELECONFERENCING IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 54953(e), A PROVISION OF AB-361.**

**WHEREAS**, on March 4, 2020, Governor Gavin Newsom declared a state of emergency related to COVID-19, pursuant to Government Code Section 8625, and such declaration has not been lifted or rescinded. *See* <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.4.20-Coronavirus-SOE-Proclamation.pdf>

**WHEREAS**, on March 9, 2020, the City Administrator in their capacity as the Director of the Emergency Operations Center (EOC), issued a proclamation of local emergency due to the spread of COVID-19 in Oakland, and on March 12, 2020, the City Council passed Resolution No. 88075 C.M.S. ratifying the proclamation of local emergency pursuant to Oakland Municipal Code (O.M.C.) section 8.50.050(C); and

**WHEREAS**, City Council Resolution No. 88075 remains in full force and effect to date; and

**WHEREAS**, the Centers for Disease Control (CDC) recommends physical distancing of at least six (6) feet whenever possible, avoiding crowds, and avoiding spaces that do not offer fresh air from the outdoors, particularly for people who are not fully vaccinated or who are at higher risk of getting very sick from COVID-19. *See* <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html>;

**WHEREAS**, the CDC recommends that people who live with unvaccinated people avoid activities that make physical distancing hard. *See* <https://www.cdc.gov/coronavirus/2019-ncov/your-health/about-covid-19/caring-for-children/families.html>;

**WHEREAS**, the CDC recommends that older adults limit in-person interactions as much as possible, particularly when indoors. See <https://www.cdc.gov/aging/covid19/covid19-older-adults.html>;

**WHEREAS**, the CDC, the California Department of Public Health, and the Alameda County Public Health Department all recommend that people experiencing COVID-19 symptoms stay home. See <https://www.cdc.gov/coronavirus/2019-ncov/if-you-are-sick/steps-when-sick.html>;

**WHEREAS**, persons without symptoms may be able to spread the COVID-19 virus. See <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/prevention.html>;

**WHEREAS**, fully vaccinated persons who become infected with the COVID-19 Delta variant can spread the virus to others. See <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated.html>;

**WHEREAS**, the City's public-meeting facilities are indoor facilities that do not designed to ensure circulation of fresh / outdoor air, particularly during periods of cold and/or rainy weather, and were not designed to ensure that attendees can remain six (6) feet apart; now therefore be it:

**WHEREAS**, holding in-person meetings would encourage community members to come to City facilities to participate in local government, and some of them would be at high risk of getting very sick from COVID-19 and/or would live with someone who is at high risk; and

**WHEREAS**, in-person meetings would tempt community members who are experiencing COVID-19 symptoms to leave their homes in order to come to City facilities and participate in local government; and

**WHEREAS**, attendees would use ride-share services and/or public transit to travel to in-person meetings, thereby putting them in close and prolonged contact with additional people outside of their households; now therefore be it:

**RESOLVED:** that the Affordable Housing & Infrastructure Bond Public Oversight Committee finds and determines that the foregoing recitals are true and correct and hereby adopts and incorporates them into this Resolution; and be it

**FURTHER RESOLVED:** that, based on these determinations and consistent with federal, state and local health guidance, the Affordable Housing & Infrastructure Bond Public Oversight Committee determines that conducting in-person meetings would pose imminent risks to the health of attendees; and be it

**FURTHER RESOLVED:** that the Affordable Housing & Infrastructure Bond Public Oversight Committee firmly believes that the community's health and safety seriously and the community's right to participate in local government, are both critically important, and is committed to balancing the two by continuing to use teleconferencing to conduct public meetings,

in accordance with California Government Code Section 54953(e), a provision of AB-361; and be it

**FURTHER RESOLVED:** that the Affordable Housing & Infrastructure Bond Public Oversight Committee will renew these (or similar) findings at least every thirty (30) days in accordance with California Government Code section 54953(e) until the state of emergency related to COVID-19 has been lifted, or the Affordable Housing & Infrastructure Bond Public Oversight Committee finds that in-person meetings no longer pose imminent risks to the health of attendees, whichever is occurs first.

PASSED BY THE FOLLOWING VOTES:

AYES:

NOES:

ABSENT:

ABSTENTION: