

A COMMITTEE MEETING of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held on June 14, 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 5:02 pm by Chairperson Wu.

II. OPEN FORUM/PUBLIC COMMENT

No Public Speaker(s)

III. APPROVAL OF DRAFT MINUTES for Meetings of March 8, 2021

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. OAKLAND PUBLIC WORKS DEPARTMENT - Updates on Fire Station Projects (Exhibit B)

Item was postponed to the next meeting

V. AMANDA FUKUTOME – Updates on Measure KK investments

Ms. Amanda Fukutome provided the Committee a quick update on where she is on her evaluation project. She is conducting an evaluation measuring short-term impact of Measure KK funding and recommending some long-term impacts. She as met with the

departments and are reviewing their materials. She will be finalizing her metrics and work on the granular analysis with the new metrics. Her goal is to have a draft for view by the middle or end of July and will be finalized the report by the end of August or September.

VI. FINALIZE AGENDA REPORT TO CITY COUNCIL

Chairperson Wu lead the discussion of the annual report to City Council. The Ad-Hoc Committee met with the departments. Department of Transportation explained that they only have the detailed equity data scores for the safe routes to school projects and the complete streets. They do not have it for the paving project, the paving projects overall have its own equity indicators. Oakland Public Works will need to provide district information for the report. Housing and Community Development will need to provide information on site acquisition program and the accessory dwelling units. It was concluded to have a vote by email to finalize the report. (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 and provide a list of budget approved CIP projects 2) DOT will provide list of budget approved CIP projects and 3) Amanda Fukutome Evaluation of Measure KK investments. HCD will provide a list of approved projects for the December 13, 2021 meeting.
- b. Confirm next meeting: Regular Meeting date and time was scheduled as follows:
Monday, September 13, 2021 at 5:00PM-7:00PM

VIII. OPEN FORUM/PUBLIC COMMENT

No Public Speaker(s)

IX. ADJOURNMENT

MOTION: Member Danielle J. Harris made a motion to approve; seconded by Member Tia Hicks. Motion passed. The meeting adjourned at 5:45 pm

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


Erin Roseman (Sep 15, 2021 09:10 PDT)

ERIN ROSEMAN, ACTING COMMITTEE SECRETARY

September 13, 2021

DATE