

EXHIBIT B

Affordable Housing & Infrastructure Bond (I-Bond)
Public Oversight Committee
Monday, June 6, 2022
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A **SPECIAL COMMITTEE MEETING** of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held on June 6, 2022 via Tele-Conference.

I. ROLL CALL AND DETERMINATION OF QUORUM

Committee Members

Present:

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Danielle J. Harris, Member
- Tia Hicks, Member
- Christopher Johnson, Member
- Gloria Bailey-Ray, Member

Committee Members

Absent:

- Gary Jimenez, Member (Excused)
- Anne Griffith, Member
- Baldomero Gonzalez, Member

Additional Attendees:

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

The meeting was called to order at 5:03 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 Christopher Johnson made a motion to approve; seconded by Member Gloria Bailey-Ray.

[BAILEY-RAY-Y/ HARRIS-Y/ HICKS-Y/ JOHNSON-Y/ SWAFFORD-Y/ WU-Y]
(AYES: 6 / NOES: 0 / ABSTAIN: 0)

III. PUBLIC COMMENTS

- IV. APPROVAL OF DRAFT MINUTES** with modifications to the minutes from previous SPECIAL meeting of **May 2, 2022**, referencing reports as presented by the public speaker (Exhibit B)

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

[BAILEY-RAY-Y/ HARRIS-Y/ HICKS-Y/ JOHNSON-Y/ SWAFFORD-Y/ WU-Y]
(AYES: 6 / NOES: 0 / ABSTAIN: 0)

- V. Finalize Measure KK Investments Report – Amanda Fukutome (Exhibit C)**

Ms. Amanda Fukutome presented a revised report based on comments received from the commissioners, which now includes a departmental section looking at investments in relation to the concentration of different ethnicities. This is to show relationships of geographic indexes and racial equity since all geographic indexes use race and ethnicity as their primary indicators. Also, Ms. Fukutome added an executive summary section highlighting a need for more formal processes of evaluation.

- VI. Finalize Committee’s Annual Report (Exhibit D)**

Chairperson Wu provided three options for the annual report structure:

- 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.

APPROVAL OF THE FORMATION OF AN AD-HOC COMMITTEE to address reporting and structure issues of the Oversight Committee’s board consisting of Member Tia Hicks, Member Christopher Johnson, Member Gloria Bailey-Ray, and Chairperson Ellen Wu.

MOTION: Member Christopher Johnson made a motion to approve; seconded by Member Gloria Bailey-Ray.

[BAILEY-RAY-Y/ HARRIS-Y/ HICKS-Y/ JOHNSON-Y/ SWAFFORD-Y/ WU-Y]
(AYES: 6 / NOES: 0 / ABSTAIN: 0)

VII. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Items
 - Finalize and vote on the Measure KK Investments Report
 - Discuss the Ad-Hoc Committee's recommendations for the Annual Report
- b. Confirm next meeting
 - Monday, September 12, 2022 at 5:00PM-7:00PM
 - Monday, December 12, 2022 at 5:00PM-7:00PM

VIII. OPEN FORUM/PUBLIC COMMENT

IX. ADJOURNMENT

MOTION: Member Christopher Johnson made a motion to adjourn; seconded by Member Tia Hicks. Motion passed. The meeting adjourned at 6:15 pm.

[BAILEY-RAY-Y/ HARRIS-Y/ HICKS-Y/ JOHNSON-Y/ SWAFFORD-Y/ WU-Y]
(AYES: 6 / NOES: 0 / ABSTAIN: 0)



DAVID JONES, COMMITTEE SECRETARY

January 9, 2023

DATE