

EXHIBIT B

Affordable Housing & Infrastructure Bond (I-Bond)

Public Oversight Committee

Monday, January 27, 2020

A COMMITTEE MEETING of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the "I-Bond Committee") was held on January 27, 2020 in Hearing Room 2, One Frank Ogawa Plaza, Oakland, California.

I. Roll Call and Determination of Quorum

Committee Members

Present:

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Danielle J. Harris, Member
- Baldomero Gonzalez, Member
- Gloria Bailey-Ray, Member
- Carroll Fife, Member
- Gary Jimenez, Member
- Ken Lupoff, Member

Committee Member

Absent:

- Michael Pyatok, Member

Additional Attendees:

- David Jones, Secretary to the Committee
- Dawn Hort, Staff to Committee
- Ravi Patel, Deputy City Attorney

The meeting was called to order at 5:23 pm by Chairperson Wu.

II. OPEN FORUM/PUBLIC COMMENT (No Public Speaker)

III. APPROVAL OF DRAFT MINUTES for Meetings September 23, 2019

Vice Chairperson Swafford made a motion to approve the revised minutes without changes; seconded by Member Harris. Motion passed.

[BAILEY-RAY - Y/ FIFE - Y/ GONSALES - Y/ LUPOFF - Y/ HARRIS - Y/ JIMENEZ - Y/ SWAFFORD - Y/ WU - Y/]
(AYES: 8 / NOES: 0 / ABSTAIN: 0)

APPROVAL OF DRAFT MINUTES for Meetings December 2, 2019

Member Jimenez made a motion to approve the revised minutes; seconded by Member Gonzalez. Motion passed.

[BAILEY-RAY - Y/ FIFE - Y/ GONSALES - Y/ LUPOFF - Y/ HARRIS - Y/ JIMENEZ - Y/ SWAFFORD - Y/ WU - Y/]
(AYES: 8 / NOES: 0 / ABSTAIN: 0)

IV. BROWN ACT TRAINING (City Attorney's Office)

Ravi Patel from the City Attorney's Office presented a training on the Brown Act specifically how public officials can communicate among board members outside of a board meeting.

V. FINAL DRAFT AGENDA REPORT

a. Review and Discuss Agenda Report

Chairperson Wu lead the discussion of finalizing the agenda report (Attachment A). The following comments were made:

- Member Harris provided a sentence regarding improvement to the spreadsheet to include the equity and safety component in details for the second tranche of bonds. "The committee is seeking greater granularity on infrastructure improvements, including specifically types of infrastructure improvement being implemented within projects corridors."
- Vice Chairperson Swafford would like to include percentages to the tables.
- This report will focus on the first tranche of bonds since the second tranche of bonds have not been issued. Council approved the expenditures and issuance of bonds for the second tranche is anticipated for February 2020.

MOTION: Member Ken Lupoff made a motion to accept the recommendation for greater detail from Member Harris, second by Member Swafford. Motion passed.

[BAILEY-RAY – Y/ FIFE – Y/ GONSALES – Y/ LUPOFF – Y/ HARRIS – Y/ JIMENEZ – Y/ SWAFFORD – Y/ WU – Y/]
(AYES: 8 / NOES: 0 / ABSTAIN: 0)

b. Vote on Draft Agenda Report

Member Harris provided the additional language to the conclusion: "All three Departments have made considerable progress on the expenditure of their KK bond funds and implementation of their projects. From their reports, it seems like they have learned a lot from their experience during the first year and have revised their funding strategy or programs accordingly. However, they all still have staff vacancies that are impacting their ability to implement their projects."

MOTION: Vice Chairperson Swafford made a motion to approve the report with the suggested additional language and edits as discussed in Committee, second by Member Jimenez. Motion passed.

[BAILEY-RAY – Y/ FIFE – Y/ GONSALES – Y/ LUPOFF – Y/ HARRIS – Y/ JIMENEZ – Y/ SWAFFORD – Y/ WU – Y/]
(AYES: 8 / NOES: 0 / ABSTAIN: 0)

c. Scheduling of the Agenda Report to Finance Committee

Report to be scheduled for Committee March 10, 2020, report due to staff by February 7, 2020.

VI. Discussion of Next Steps

- a. Identify Future Agenda Items: Chairperson Wu will invite Urban Displacement Project to present on ways they have measured displacement and how the Committee can work with them around displacement. Also, invite Housing and Community Development (HCD) to provide updates on the NOFA application and have Department of Transportation (OakDOT) provide updates on Vision Zero and status of paving projects.

- b. Confirm next meeting: Meeting date and time has been scheduled tentatively as follows:
 - Monday, March 9, 2020 from 5:00-7:00PM

VII. OPEN FORUM/PUBLIC COMMENT

No Public Speakers.

VIII. ADJOURNMENT

The meeting adjourned at 6:46 pm



DAVID JONES, COMMITTEE SECRETARY

June 8, 2020

DATE