

A COMMITTEE MEETING of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the “I-Bond Committee”) was held on October 22, 2018, in Hearing Room 4, One Frank Ogawa Plaza, Oakland, California.

I. Roll Call and Determination of Quorum

Committee Members

Present:

- Ellen Wu, Chairperson
- Daniel Swafford, Vice Chairperson
- Lauren Westreich, Member
- Ken Lupoff, Member
- Michael Pyatok, Member
- Gary Jimenez, Member
- Gloria Bailey-Ray, Member

Committee Member

Absent:

- Fernando Campos, Member
- Carroll Fife, Member

Additional Attendees:

- David Jones, Secretary
- Dawn Hort, Principal Financial Analyst

The meeting was called to order at 5:10 pm by Secretary David Jones.

VI. OPEN FORUM/PUBLIC COMMENT

There was a request from a member of the public to move the item “Open Forum/Public Comment” to be the beginning of the meeting. Member Lupoff motioned to move the item and Member Westreich seconded the motion, item was moved.

Public speaker, Gayle Eads from Genesis, Sierra Club, 350 EB spoke on “No on Proposition 6”.

II. APPROVAL OF DRAFT MINUTES FROM THE COMMITTEE MEETING OF SEPTEMBER 24, 2018

Vice Chairperson Swafford moved to accept the minutes without changes; Member Bailey-Ray seconded the motion and minutes have been approved.

III. CAPITAL IMPROVEMENT PROGRAM (CIP) PRIORITIZATION PROCESS UPDATE PRESENTATION

- a. Department of Transportation
- b. Public Works Department

Secretary Jones introduced the next item which is a joint presentation from Oakland Public Works (OPW) and Department of Transportation (OakDOT) to introduce their team and walk through the follow up presentation from a prior one that was done a few months ago. The team consisted of Danny Lau, Assistant Director of Public Works; Lily Soo Hoo, Project Manager; Ariel Espiritu Santo, Agency Administrative Manager; and Bruce Williams, Senior Transportation Planner.

A copy of the presentation "City of Oakland Capital Improvement Program Prioritization Process Update" is attached as Appendix A, herein.

V. DISCUSSION AND SET PRIORITIES AND GOALS FOR THE COMMITTEE

Chairperson Wu and committee members discussed what would be the framework of self-evaluating for the committee.

VI. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Item: To schedule staff from Oakland Parks and Recreation and Oakland Public Library to present at the next scheduled meeting.
- b. Confirm next meeting: Meeting date and time has been scheduled as follows:
 - Monday, December 3, 2018 at 5:00-7:00 PM
 - Monday, January 14, 2019 at 5:00-7:00PM

VII. ADJOURNMENT

The meeting adjourned at 7:20 pm.



DAVID JONES, COMMITTEE SECRETARY

1/8/19

DATE

APPENDIX A