

EXHIBIT A

Affordable Housing & Infrastructure Bond (I-Bond)

Public Oversight Committee

Monday, December 2, 2019

Page 1 of 2

A **COMMITTEE MEETING** of the Affordable Housing & Infrastructure Bond (I-Bond) Public Oversight Committee (the "I-Bond Committee") was held on December 2, 2019 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
- Gloria Bailey-Ray, Member
- Baldomero Gonzalez, Member
- Danielle J. Harris, Member
- Gary Jimenez, Member
- Michael Pyatok, Member

Committee Member

Absent:

- Carroll Fife, Member
- Ken Lupoff, Member

Additional Attendees:

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

The meeting was called to order at 5:14 pm by Chairperson Wu.

II. OPEN FORUM/PUBLIC COMMENT

Public Speaker(s):

1. Zac Unger, President of the Oakland Firefighter Union (Local 55)

III. INTRODUCTION OF NEW MEMBER BALDOMERO GONZALEZ FOR DISTRICT 1

Chairperson Wu introduced and welcomed new Member Gonzales. All members provided a short introduction.

IV. APPROVAL OF DRAFT MINUTES for Meetings December 2, 2019

Corrections to the meeting minutes as follows:

- Chairperson Wu: Vice Chairperson Swafford was present
- Member Harris: Add language as to why an Ad Hoc Committee was formed

The revised minutes will be agenzized for approval at the next regular scheduled meeting.

V. REVIEW AND DISCUSS FINAL REPORT TEMPLATE AND QUESTIONNAIRE

Staff from Department of Housing and Community Development (Maryann Leshin), Oakland Public Works Department (Lily Soo-Hoo), and Department of Transportation (Bruce Williams) went over the questions and excel spreadsheet template, which provided information and data per the Committee's request in preparation of the agenda report and addressed questions from the members to finalized the template. (Attachment A)

VI. AGENDA REPORT SCHEDULING TO FINANCE COMMITTEE

The Committee decided to have a Special Meeting on January 27, 2020 to vote on the final agenda report for it to be submitted to the Finance and Management Committee in March 2020.

VII. STATUS ON FORM 700 FILING

Secretary Jones reminded committee members to file their Form 700 if they have not done so and to notify staff via email.

VIII. COMMITTEE MEMBER WITH TERMS ENDING DECEMBER 31, 2019

There are three members (Gloria Bailey-Ray, Carroll Fife, Ken Lupoff) whose term expires on December 31, 2019, if the members are interested in getting reappointed, then the members must go through the application process.

IX. DISCUSSION OF NEXT STEPS

- a. Identify Future Agenda Items: Committee to vote on the final agenda report and schedule future agenda items.
- b. Confirm next meeting: Special Meeting date and time was scheduled as follows:
 - Monday, January 27, 2020 from 5:00-6:00PM

X. OPEN FORUM/PUBLIC COMMENT (No Public Speakers)

XI. ADJOURNMENT

The meeting adjourned at 7:23 pm



DAVID JONES, COMMITTEE SECRETARY

June 8, 2020

DATE