



**CITY OF OAKLAND
SPECIAL MEETING OF THE
COMMISSION ON HOMELESSNESS**

Draft Meeting Minutes

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Monday, December 7, 2020

5:30 PM

Via Zoom

1. Call to Order and Roll Call

The Commission on Homelessness was convened at 5:35 PM.

Nine Commissioners Present: Janny Castillo, Candice Elder, Beth Stokes, Tomiquia Moss, Alexis Lozano, Mark Walker, Trent Rhorer, Joey Harrison, James Mittelberger.

2. Welcome and Introductions

Homelessness Administrator provided opening remarks and reviewed the Commission's enabling legislation.

Each commissioner gave introductory remarks explaining their interest in serving on the Commission and their vision for success.

No action taken by the Commission.

3. Public Comment

There were seven (7) total public speakers for public comment.

No action taken by the Commission.

4. Scheduling of Commission Orientations

Homelessness Administrator reviewed required Commission orientations as outlined in the Oakland Municipal Code 4.56.060.

No action taken by the Commission.

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5. Establishing Order of Business

Motion made by James Mittelberger, seconded by Beth Stokes, recommending the establishment of an Ad Hoc committee consisting of currently unhoused individuals.

Original motion withdrawn by James Mittelberger, seconded by Beth Stokes.

New motion made by Tomiquia Moss, seconded by Janny Castillo, to establish an Interim Governance Committee that will draft the Commission's By-Laws and Rules of Procedures, including the process of creating Ad Hoc committees and working groups. Motion passed unanimously with 9 Ayes (Elder, Harrison, Walker, Stokes, Moss, Mittelberger Lozano, Moss, Rhorer, & Castillo). Janny Castillo, Candice Elder, Joey Harrison, and Tomiquia Moss volunteered to sit on the Interim Governance Committee.

Motion made by Janny Castillo, seconded by Joey Harrison, to hold a special meeting of the Commission on Wednesday, January 27, 2021 at 6:00pm. Motion passed unanimously with 9 Ayes (Elder, Harrison, Walker, Stokes, Stones, Mittelberger, Lozano, Moss, Rhorer & Castillo).

6. Open Forum

There were two (2) total public speakers for open forum.

No action taken by the Commission.

7. Adjournment

The meeting adjourned at 7:46pm.