

CITY OF OAKLAND SPECIAL MEETING OF THE COMMISSION ON HOMELESSNESS

Draft Meeting Minutes Wednesday, February 17, 2021 5:00 PM Via Zoom

1. Call to Order and Roll Call

The Commission on Homelessness was convened at 5:07 PM.

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

One Commissioner Absent: TomiquiaMoss.

2. Public Comment

There were no public speakers for public comment.

3. Approval of January 27, 2021 Meeting Draft Minutes

Motion made by Alex Lozano to approve the draft meeting minutes of January 27, 2021, seconded by James Mittelberger.

The draft meeting minutes of January 27, 2021 were approved with:

8 Ayes: Janny Castillo, Candice Elder, Beth Stokes, Alexis Lozano, Mark Walker, Trent Rhorer, Joey Harrison, James Mittelberger.

1 Absent: Tomiquia Moss

4. Public Ethics Introduction Presented by the Public Ethics Commission

Staff from the Public Ethics Commission presented the Public Ethic Introduction and answered questions from the Commissioners following the presentation.

Motion made by James Mittelberger, seconded by Joey Harrison, to receive the Public Records Request presentation. Motion passed with:

8 Ayes: Janny Castillo, Candice Elder, Beth Stokes, Alexis Lozano, Mark Walker, Trent Rhorer, Joey Harrison, James Mittelberger.

1 Absent: Tomiquia Moss

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5. Brown Act and Sunshine Ordinance Training Presented by the City Attorney's Office

Staff from the City Attorney's Office presented the Brown Act and Sunshine Ordinance Training and answered questions from the Commissioners following the presentation.

Motion made by James Mittelberger, seconded by Janny Castillo, to receive the the Brown Act and Sunshine Ordinance Training presentation. Motion passed with:

8 Ayes: Janny Castillo, Candice Elder, Beth Stokes, Alexis Lozano, Mark Walker, Trent Rhorer, Joey Harrison, James Mittelberger.

1 Absent: Tomiquia Moss

6. Open Forum

There was (1) one public speaker for public comment.

7. Meeting Schedule

Motion made by Janny Castillo, seconded by Beth Stokes, to hold a special meeting of the Commission on the dates of March 17th, 24th & 25th, 2021 at 5:00pm subject to staff availability. Motion passed with:

8 Ayes: Janny Castillo, Candice Elder, Beth Stokes, Alexis Lozano, Mark Walker, Trent Rhorer, Joey Harrison, James Mittelberger.

1 Absent: Tomiquia Moss

8. Adjournment

The meeting adjourned at 6:09pm.