

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

## Draft Meeting Minutes Wednesday, April 28, 2021 5:00 PM Via Zoom

The meeting was called to order and convened at 5:05 PM.

Upon call of the roll the members as follows: 8 Present-Janny Castillo, Candice Elder, Joey Harrison, Alexis Lozano, James Mittelberger, Tomiquia Moss, Beth Stokes, Mark Walker; and 1 Absent: Rhorer

1. Public Comment

There were (4) four public speakers.

2. Approval of March 24, 2021 Meeting Draft Minutes

Motion made by Janny Castillo to approve the draft meeting minutes of March 24, 2021, seconded by Tomiquia Moss.

The draft meeting minutes of March 24, 2021 were approved by a vote of:

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

1 Absent: Trent Rhorer

A scheduling motion made by Janny Castillo, seconded by Tomiquia Moss, to schedule commission bylaws and the selection of officers to the next meeting:

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

1 Absent: Trent Rhorer

**3.** Overview Training on the Encampment Management Policy Presented by the Homelessness Administrator

Acting Homelessness Administrator Simmons was unable to make the noticing to present the training on the Encampment Management Policy to the body and stated she would bring the training back to the next meeting.

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**4.** Homelessness Spending Proposal Presented by the Departments of Human Services, Housing and Community Development, and Public Work.

Staff from the Departments of Human Services, Housing and Community Development, and Public Works presented department overviews and proposed spending of Measure Q Homelessness spending. The Commission requested a comparison of services providers under contract with the Human Services Department to be brought back to the next meeting.

Motion made by Mark Walker, seconded by James Mittelberger, to receive the Homelessness Spending Proposal Presented by the Departments of Human Services, Housing and Community Development, and Public Work. 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

Motion made by Janny Castillo, seconded by Tomiquia Moss, to hold a special meeting of the Commission to hear the City's report on Re-Imagining Public Safety, The Auditor's Report and Recommendations on Encampment Management Activities, the Mayor's Proposed Budget for Fiscal year 2021 – 2023 with the report from Human Services providing a comparison of the shelter providers on the dates of May 26<sup>th</sup>, 2021 at 5:00pm subject to availability of the Auditor and City staff. Motion passed with:

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

1 Absent: Trent Rhorer

5. Open Forum

There were (5) five public speakers.

6. Adjournment

The meeting adjourned at 8:27pm.