



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

**Draft Meeting Minutes
Wednesday, May 26, 2021
5:00 PM
Via Zoom**

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

1. Call to Order and Roll Call

Upon call of the roll the members as follows: 9 Present - Janny Castillo, Candice Elder, Joey Harrison, Alexis Lozano, James Mittelberger, Tomiquia Moss, Trent Rhorer, Beth Stokes, Mark Walker.

2. Public Comment

There were (8) eight public speakers.

3. Approval of April 28, 2021, Meeting Draft Minutes

Motion made by Tomiquia Moss to approve the draft meeting minutes of April 28, 2021, seconded by Candice Elder.

The draft meeting minutes of April 28, 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

4. Informational Item: All Home Regional Action Plan Presented by All Home

All Home staff presented the regional action plan. The Commission requested a comparison of data of City of San Jose & City of Mountain View project on establishing Interim Shelter to the homeless population to be brought back to a future meeting.

Motion made by Beth Stokes, seconded by James Mittelberger, to receive the All Home Regional Action Plan presented by the All Home. Motion passed with:

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

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5. Performance Audit of the City’s Homeless Encampment Management Interventions and Activities Presented by the City Auditor

The City Auditor and staff presented the performance audit of the city’s homeless encampment management activities. The Commission requested the Interim Homelessness Administrator prepare a document of City’s progress with the implementation of the Auditor Matrix to be brought back to future meetings.

6. Reimagining Public Safety Task Force Recommendations Presented by the City Administrator’s Office

Staff from City Administrator’s Office presented the Reimagining Public Safety Task Force Recommendations. The Commission requested to staff to provide the costing and analysis with the twelve (12) recommendation specified in the resolution brought forward by Council Member Fife and Council Member Bas when it became available.

Motion made by Trent Rhorer, seconded by Mark Walker, to receive both the performance audit of the city’s homeless encampment management report and the reimagining public safety task force presentation. Motion passed with:

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

A motion made by Tomiquia Moss, seconded by Janny Castillo to defer items 8 & 9 on this agenda to the next meeting, and hear item 7 and 10 on this agenda. Motion passed with:

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

7. Discussion of Mayor’s Proposed Budget

The Budget Administrator and Human Services Director gave a presentation on the proposed uses of Homelessness services funding for the 2021-23 fiscal year and a comparison of providers.

Motion made by Janny Castillo, seconded by Beth Stokes, to convene work group meeting comprised of Beth Stokes, Tomiquia Moss & Alexis Lozano to collect the comments from members of the commission to prepare a communication to present in the budget meeting with City Council. Motion passed with:

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

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8. The Selection of Officers the Commission will discuss and entertain the selection Commission Officers.

Item was deferred to the next Commission meeting.

9. Draft By-Laws and Rules of Procedure Presented for Discussion the Commission will review and entertain action on the draft provisions.

Item was deferred to the next Commission meeting.

10. Open Forum

There was (1) one public speaker.

11. Adjournment

The meeting adjourned at 8:32pm.