



**SPECIAL MEETING
COMMISSION ON HOMELESSNESS**

www.oaklandca.gov/boards-commissions/commission-on-homelessness

Agenda

Wednesday, October 23, 2024

5:15PM

Oakland City Hall

Hearing Room 1

1 Frank H. Ogawa Plaza, 1st Floor

All public bodies subject to the Brown Act were temporarily allowed by Assembly Bill 361 to have online-only meetings during the state of emergency. As the emergency order was lifted by the State of California on February 28, 2023, all public meetings including Oakland City Council and Boards and Commission meetings are required to now be held in-person under California state law.

PUBLIC PARTICIPATION

The Oakland Commission on Homelessness encourages public participation in the meetings. The public may observe and/or participate in this meeting in several ways.

NO PUBLIC COMMENT IS TAKEN VIA ZOOM.

- **To observe the meeting by video conference**, please click on this link:

<https://us06web.zoom.us/j/84252389872> at the noticed meeting time.

Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193>, which is a webpage entitled “Joining a Meeting.”

- **To listen to the meeting by phone**, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):

+1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799. For each number, please be patient, and when requested, dial the following Webinar ID: 842 5238 9872

After calling any of these phone numbers, if you are asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled “Joining a Meeting by Phone.”

- **PUBLIC COMMENT:** There are **two ways** to comment on agenda items.
- **COMMENT IN ADVANCE.** Send your comments to commissiononhomelessness@oaklandca.gov no later than one (1) hour **BEFORE** the meeting



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starts, along with your full name and the agenda item number related to your comments. Please note that eComment submissions close one (1) hour before the posted meeting time. All submitted public comments will be provided to the Commissioners prior to the meeting.

- **In-person at the Meeting by SPEAKER CARD.** To comment at the meeting in-person, you must submit a speaker card for each item before the item is called. Speaker cards will be accepted by Admin Staff until the item is called. Once your name is called, you will be allowed to speak. Speakers are generally limited to two minutes at the discretion of the Chair.

If you have questions about these protocols, please e-mail commissiononhomelessness@oaklandca.gov

- **Parking** While attending Homelessness Commission meetings, you may park for free in the Dalziel Building Garage (located on 16th Street between San Pablo Avenue and Clay Street). As of September 2023, parkers must use the [ParkMobile](#) parking app on a mobile device to manage their parking, and the promotion code for free parking will be provided at the meeting.

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**SPECIAL MEETING
COMMISSION ON HOMELESSNESS**

www.oaklandca.gov/boards-commissions/commission-on-homelessness

Agenda

Wednesday, September 25, 2024

5:00PM

Oakland City Hall

Hearing Room 1

1 Frank H. Ogawa Plaza, 1st Floor

1. Call to Order and Roll Call

Commission Members: Yolanda Anderson, Janny Castillo, Marcus Christmas, Candice Elder, Joey Harrison, Marlene Hurd, Alexis Lozano, Mark Walker

2. Public Comment

Attendees must fill out a speaker card for each item they wish to comment on. Speaker cards will be accepted up until Public Comment for each item begins. Please submit your cards to the Admin Staff before being recognized by the presiding officer

3. Approval of Draft Minutes for the meeting of September 25, 2024

4. Approval of the Encampment Management Policy Recommendations

5. Standing Committee Updates

6. Approval of Proposed Schedule of Future Meetings and Agenda Topics

7. Open Forum

8. Adjournment

Do you need an ASL, Cantonese, Mandarin, or Spanish interpreter or other assistance to participate? Please email commissiononhomelessness@oaklandca.gov or call (510) 238-7542 or (510) 238-2007 for TDD/TTY five days in advance.

¿Necesita un intérprete en español, cantonés o mandarín, u otra ayuda para participar? Por favor envíe un correo electrónico a commissiononhomelessness@oaklandca.gov o llame al (510) 238-7542 o al (510) 238-2007 para TDD/TTY por lo menos cinco días antes de la reunión. Gracias.

你需要手語, 西班牙語, 粵語或國語翻譯服務嗎? 請在會議前五個工作天電郵 commissiononhomelessness@oaklandca.gov 或 致電 (510) 238-7542 或 (510) 238-2007 TDD/TTY.



Draft Meeting Minutes
Wednesday, September 25,
2024
5:00 PM
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1 Frank H. Ogawa Plaza

MEETING OF
COMMISSION ON HOMELESSNESS
www.oaklandca.gov/boards-commissions/commission-on-homelessness

1. Call to Order and Roll Call

The meeting was called to order at 5:09 p.m.

Present: Joey Harrison, Janny Castillo, Marcus Christmas, Alexis Lozano, Mark Walker, Candice Elder, Yolanda Anderson, Marlene Hurd – 8

Excused - 0

Vacancy-1

2. Public Comment

There was one Public Speaker

3. Approval of Draft Minutes for the meeting of May 22, 2024.

A motion was made by Vice Chair Castillo and seconded by Commissioner Harrison to approve the draft meeting minutes of April 24, 2024. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker, Hurd, Anderson-8**

4. Receive an Informational Report from the Department of Housing and Urban Development Technical Assistance Consultants (HUD TA)

A motion was made by Commissioner Hurd and seconded by Commissioner Christmas to receive the information report from the Department of Housing and Urban Development Technical Assistance Consultants. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker, Hurd, Anderson-8**

There were no Public Speakers

5. Receive an Informational Report from the Human Services Department on All City Managed Homeless Interventions

A motion was made by Commissioner Harrison and seconded by Commissioner Hurd to receive the information report from the Human Services Department on all city managed homeless interventions. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker, Hurd, Anderson-8**



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There was one Public Speaker

6. Receive an Oral report on Encampment Management Operations

A motion was made by Commissioner Walker and seconded by Commissioner Christmas to receive the oral report on Encampment Management Operations. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker, Hurd, Anderson-8**

There were two Public Speakers

7. Discussion of the Encampment Management Policy

A motion was made by Commissioner Hurd and seconded by Vice Chair Castillo to move the discussion on Encampment Management Policy to the October meeting as the only agenda item. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker, Hurd, Anderson-8**

There were three Public Speakers

8. Approval of Appointments to the Governance Committee

A motion was made by Chair Lozano and seconded by Commissioner Elder to form the Governance Committee with a membership of three. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker, Hurd, Anderson-8**

There were no Public Speakers

9. Standing Committee Updates

A motion was made by Vice Chair Castillo and seconded by Commissioner Elder to approve the preliminary scheduling of future agenda topics. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker, Hurd, Anderson-8**

There were no Public Speakers



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10. Approval of Proposed Schedule of Future Meetings and Agenda Topics

A motion was made by Commissioner Anderson and seconded by Vice Chair Castillo to amend the preliminary scheduling of future agenda topics. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker, Hurd, Anderson-8**

There were no Public Speakers

11. Open Forum

There were five Public Speakers

12. Adjournment

A motion was made by Commissioner Harrison and seconded by Commissioner Christmas to adjourn the meeting. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker, Hurd, Anderson-8**

The meeting was adjourned at 8:06 pm

Encampment Policy Recommendations

- ❑ Increase garbage collection for encampments to a level where we cooperatively with homeless residents reduce the fire danger within the site.
- ❑ Increase porta-potty services to encampments to improve living conditions for encampment residents.
- ❑ Support the city's efforts to lead with dignity and compassion. Review The Encampment Management Policy and make appropriate changes to improve the quality of services and responses through the lens of dignity and respect.
- ❑ Increase outreach services throughout Oakland adhering to budget constraints yet targeting the persons most in need.
- ❑ Urge Alameda County to continue to increase homeless services and help reduce barriers to benefits that persons are entitled to.
- ❑ To better understand how the subgroups (African Americans, Youth, Seniors, LGBTQ, etc.) are affected by the city's EMP and by using an equity lens, identify actions that reduce the harm we cause.
- ❑ Strengthen policies and strategies regarding responding to Reasonable Accommodations request from our homeless disabled residents, also considering the lens of dignity and respect.

Proposed Schedule of Future Meetings and Agenda Topics

Meeting Date	Agenda Items
November 20, 2024	<ol style="list-style-type: none"> 1. Receive an Update on the Commission on Homelessness' Work Plan 2. Receive an Oral or Written Report by City Funded Service Provider 3. Receive and Informational Report on the Homelessness Division's Update on 2019 and 2020 City Audits 4. Commission on Homelessness Annual Report Discussion <ol style="list-style-type: none"> a. Discussion questions for providers 5. Receive a Presentation by Public Works on Measure Q 6. Commission on Homelessness Discussion and Review of Measure Q 7. Receive a Report on the Permanent Access to Housing Path Plan 8. Standing Committee Updates: <ol style="list-style-type: none"> a. Policy Committee Update b. Governance Committee Updates <ol style="list-style-type: none"> i. Bylaws c. Ad Hoc Committee Updates 9. Scheduling of Future Agenda Items
January 22, 2025	<ol style="list-style-type: none"> 1. Receive an Oral or Written Report by City Funded Service Provider 2. Standing Committee Updates <ol style="list-style-type: none"> a. Policy Committee Update b. Grants Pass c. Ad Hoc Committee Updates <ol style="list-style-type: none"> i. Annual Report d. Governance Committee Appointments <ol style="list-style-type: none"> i. Bylaws 3. Scheduling of Future Agenda Items
February 26, 2025	<ol style="list-style-type: none"> 1. Receive an Oral or Written Report by City Funded Service Provider 2. Standing Committee Updates

	<ul style="list-style-type: none">a. Policy Committee Updateb. Grants Passc. Ad Hoc Committee Updates<ul style="list-style-type: none">i. Annual Reportd. Governance Committee Appointments<ul style="list-style-type: none">i. Bylaws <p>3. Scheduling of Future Agenda Items</p>

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