

SPECIAL MEETING OF THE COMMISSION ON HOMELESSNESS

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

Agenda

Wednesday, March 2, 2022 5:00 PM

Via Teleconference:

https://us02web.zoom.us/j/83896802444

Pursuant to the Governor's Executive Order N-29-20, Homelessness Commissioners, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.

PUBLIC PARTICIPATION

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

OBSERVE:

• To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/83896802444 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 thefollowing Webinar ID: 838 9680 2444

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 **three ways** to make public comment within the time allotted for public comment on an eligible Agenda item.

• COMMENT IN ADVANCE. To send your comment directly to the Homelessness Commission and staff <u>BEFORE</u> the meeting starts, please email your comment, along with your full name and the agenda item number you are commenting on, to Greta Monares at <u>gmonares@oaklandca.gov</u>. Please note that eComment submissions close one (1) hour before the posted meeting time. All submitted public comment will be provided to the Commissioners prior to the meeting.



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- During the Meeting By ZOOM. To comment by Zoom video conference, you must click the "Raise Your Hand" button to request to speak when Public Comment is taken at the beginning of the meeting for items that are on the agenda. Once your name is called, you will be unmuted and allowed to speak for the allotted time set by the presiding officer. Afterthe allotted time expires, you will be re-muted. Instructions on how to "Raise Your Hand" are available at: https://support.zoom.us/hc/en-us/articles/205566129.
- **During the meeting by PHONE**. To comment by phone, you must call one of the above listed phone numbers and "Raise Your Hand" by pressing STAR-NINE ("*9") to request to speak when Public Comment is taken at the beginning of the meeting for items on the agenda. Once your name is called, you will be unmuted and allowed to speak for the allotted time set by the presiding officer. Afterthe allotted time expires, you will be re-muted. Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663.

If you have any questions about these protocols, please e-mail Greta Monares, at gmonares@oaklandca.gov.



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1. Call to Order and Roll Call

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

2. Public Comment

Attendees will be asked to raise their hand through ZOOM video conference, or by telephone by pressing star (*) nine (9), to comment on agenda items.

- 3. Approval of Draft Minutes for the Special Meeting of December 8, 2021.
- 4. Presentation on Homeless Funding Sources (Bradley Johnson, Budget Administrator)
- 5. Informational Report Status on Co-Governed Encampment Programs Implementation and Costs To-Date (Director Sara Bedford & Lara Tannenbaum, HSD)
- 6. Approval Of Chair Walker and Vice Chair Castillo's Recommendations For: 1)
 Appointments Of Commissioners Harrison, Elder, and James Mittleberger to the Policy
 Committee, and 2) Consideration Of Assignments To The Policy Committee For Study And
 Future Report Backs
- 7. Adopt A Resolution Determining That Conducting In-Person Meetings of The Commission on Homelessness and Its Committees Would Present Imminent Risks To Attendees' Health And Electing To Continue Conducting Meetings Using Teleconferencing In Accordance With California Government Code Section 54953(E), A Provision Of AB-361
- 8. Proposed Schedule Of Meetings And Agenda Topics

9. Open Forum

Attendees will be asked to raise their hand through ZOOM video conference, or by telephone by pressing star (*) nine (9), to comment on items that are <u>not</u> on the agenda.

10. Adjournment

Do you need an ASL, Cantonese, Mandarin or Spanish interpreter or other assistance to participate? Please email gmonares@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 favorenvíe un correo electrónico a gmonares@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 gmonares@oaklandca.gov 或致電(510) 238-7542 或(510) 238-2007 TDD/TTY.