



Draft Meeting Minutes
Wednesday, March 27, 2024
5:15 PM
Hearing Room 1
1 Frank H. Ogawa Plaza
CITY OF OAKLAND
SPECIAL MEETING OF THE
COMMISSION ON HOMELESSNESS

1. Call to Order and Roll Call

The Meeting was called to order at 5:15 p.m.

Present: Yolanda Anderson, Janny Castillo, Marcus Christmas, Joey Harrison, Alexis Lozano, Mark Walker, Marlene Hurd – 7

Excused: Candice Elder -1

Vacancy-1

2. Public Comment

(2) Two Public Speakers

3. Approval of Draft Minutes for the meeting of October 25, 2023.

A motion was made by Commissioner Hurd and seconded by Commissioner Harrison to approve the draft meeting minutes of September 27, 2023. Upon call of the vote, the motion passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Hurd, Vice-Chair Castillo, Chair Walker – 7, Excused: Elder –1**

4. Presentation of the 2023 Measure Q Audit Report from the City Auditor

Michael C. Houston, Office of the City Auditor, Acting City Auditor presented the December 2023 audit of Measure Q

(2) Two public speakers.

A motion was made by Commissioner Harrison and seconded by Commissioner Christmas to receive the informational report. Upon call of the vote, the motion passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Hurd, Vice-Chair Castillo, Chair Walker – 7, Excused: Elder –1**

5. Presentation of the Fiscal Year 2022-23 Fourth Quarter and Fiscal Year 2023-2024 First Quarter Revenue and Expenditures Finance Report



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Bradley Johnson, Budget Administrator, Finance Department presented an oral report on Fiscal Year 2022-23 Fourth Quarter and Fiscal Year 2023-2024 First Quarter

(1) One public speaker.

A motion was made by Vice Chair Castillo and seconded by Commissioner Christmas to receive the informational report. Upon call of the vote, the motion passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Hurd, Vice-Chair Castillo, Chair Walker – 7, Excused: Elder –1**

6. Presentation and Discussion of Policy Committee Updates

Vice Chair Castillo discussed the updates from the Policy Committee Meetings

There were no speakers on this item

A motion was made by Commissioner Hurd and seconded by Commissioner Anderson to receive the Policy Committee Updates. Upon call of the vote, the motion passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Hurd, Vice-Chair Castillo, Chair Walker – 7, Excused: Elder –1**

7. Oral Update on Encampment Operations Provided at the July 26, 2023, Meeting of the Commission on Homelessness

LaTonda Simmons, Assistant City Administrator & Homelessness Administrator provided an oral update on Encampment Operations from July 26, 2023, Meeting.

There were no speakers on this item

A motion was made by Commissioner Christmas and seconded by Commissioner Anderson to receive Encampment Operations Updates. Upon call of the vote, the motion passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Hurd, Vice-Chair Castillo, Chair Walker – 7, Excused: Elder –1**

8. Action on the Selection of Officers Pursuant to the Bylaws of the Commission on Homelessness



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A motion was made to nominate and appoint Commissioner Lozano and seconded by Vice Chair Castillo to nominate Commissioner Lozano as Chair of the Commission on Homelessness. Upon call of the vote, the motion passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Hurd, Vice-Chair Castillo, Chair Walker – 7, Excused: Elder –1**

A motion was made to nominate and appoint Vice Chair Castillo by Chair Walker and seconded by Commissioner Harrison to nominate Vice Chair Castillo to remain as Vice Chair of the Commission on Homelessness. Upon call of the vote, the motion passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Hurd, Vice-Chair Castillo, Chair Walker – 7, Excused: Elder –1**

9. Discussion and Action on the Proposed Schedule of Future Meetings and Agenda Topics

A motion was made by Vice Chair Castillo and seconded by Commissioner Christmas to accept the proposed schedule and future meeting and agenda topics Upon call of the vote, the motion passed by **Ayes: Anderson, Christmas, Lozano, Harrison, Vice-Chair Castillo, Chair Walker – 6, Excused: Hurd, Elder –2**

10. Open Forum

There were no speakers on this item.

11. 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: Anderson, Christmas, Lozano, Harrison, Hurd, Vice-Chair Castillo, Chair Walker – 7, Excused: Elder –1,**

The meeting was adjourned at 7:33p.m.