



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

**Draft Meeting Minutes
Wednesday, October 26, 2023
5:00 PM
Via Zoom**

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

1. Call to Order and Roll Call

The meeting was called to order and convened at 5:15PM.

Upon call of the roll members were noted as follows Commissioners: Candice Elder, Alexis Lozano, Trent Rhorer, Beth Stokes, Vice- Chair Janny Castillo and Chair Mark Walker- 7. Excused – Joey Harrison, James Mittelberger and Tomiquia Moss- 3

2. Public Comment

There were (3) Three public speakers.

3. Approval of Draft Minutes for the meeting of July 27, 2022.

A motion made by Chair Walker and seconded by Commissioner Elder to approve the draft meeting minutes of July 27, 2022. Upon call of the vote the motion passed by **Ayes: Elder, Lozano, Rhorer, Stokes, Vice- Chair Castillo & Chair Walker –6. Excused – Joey Harrison, James Mittelberger and Tomiquia Moss- 3**

4. Homelessness Administrator Observational Report within 180 days working in. (Daniel Cooper, Homeless Administrator)

A motion made by Vice-Chair Castillo and seconded by Commissioner Elder to receive the observational report. Upon call of the vote the motion passed by **Ayes: Elder, Lozano, Rhorer, Stokes, Vice- Chair Castillo & Chair Walker –6. Excused – Joey Harrison, James Mittelberger and Tomiquia Moss- 3**

There were (5) Five public speakers.

5. Received 2022 Auditor Report on Human Services Providers (Ruby Courtney, City Auditor)

A motion made by Commissioner Lozano and seconded by Commissioner Stokes to receive the Auditor's report. Upon call of the vote the motion passed by **Ayes: Elder, Lozano, Rhorer, Stokes, Vice- Chair Castillo & Chair Walker –6. Excused – Joey Harrison, James Mittelberger and Tomiquia Moss- 3**

There were (4) Four public speakers.



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6. Received Informational Report on (MACRO) Mobile Assistance Responders of Oakland (Michael Hunt, OFD)

A motion made by Commissioner Stokes and seconded by Commissioner Rhorer to receive the informational report. Upon call of the vote the motion passed by **Ayes: Elder, Lozano, Rhorer, Stokes, Vice- Chair Castillo & Chair Walker –6. Excused – Joey Harrison, James Mittelberger and Tomiquia Moss- 3**

There were (4) Four public speakers.

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

A motion made by Chair Walker and seconded by Commissioner Rhorer to adopt the resolution. Upon call of the vote the motion passed by **Ayes: Elder, Lozano, Rhorer, Stokes, Vice- Chair Castillo & Chair Walker –6. Excused – Joey Harrison, James Mittelberger and Tomiquia Moss- 3**

8. Proposed Schedule of Meetings and Agenda Topics

The body agreed to cancel their November 23rd regular meeting and have a special meeting on November 16, 2022

Agenda items for future meeting was identified. The Commission members will discuss items and proposed items for future agendas:

- 1.Lake View Village
- 2.Measure W and Measure Q
- 3.Policy committee and budget recommendations
4. Advisory committee recommendations

No vote was taken for this item

9. Open Forum

There were (2) Two public speakers.

10. Adjournment

The meeting adjourned at 8:57pm.