

The meeting was called to order and convened at 5:16 PM.

**1.** Call to Order and Roll Call

Upon call of the roll, the members attending were noted as follows: Present - Candice Elder, Joey Harrison, Alexis Lozano, James Mittelberger, Tomiquia Moss, Trent Rhorer, Chair Mark Walker, Vice-Chair Janny Castillo – 8. Excused - Beth Stokes – 1.

2. Public Comment

There was no public speaker.

**3.** 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 was made by Commissioner Moss and seconded by Commissioner Rhorer, to adopt the resolution. Upon call of the vote the motion passed by Ayes -Elder, Harrison, Lozano, Mittelberger, Moss, Rhorer, Chair Walker, Vice- Chair Castillo - 8. Excused - Stokes, - 1

4. Open Forum

There was no public speaker.

5. Adjournment

A motion was made by Chair Walker and seconded by Commissioner Mittelberger. to adopt the resolution. Upon call of the vote the motion passed by Ayes - Elder, Harrison, Lozano, Mittelberger, Moss, Rhorer, Chair Walker, Vice- Chair Castillo - 8. Excused - Stokes, - 1

The meeting adjourned at 5:24 pm