



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

**Draft Special Meeting Minutes
Wednesday, March 23, 2022**

5:30 PM

Via Zoom

<https://us02web.zoom.us/j/81583101514>

The meeting was called to order and convened at 5:30 PM.

1. Call to Order and Roll Call

Upon call of the roll, the members were 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 were (3) three public speakers.

3. Approval of March 2, 2022, Draft Minutes

A motion was made by Commissioner Moss and seconded by Chair Walker to approve the draft meeting minutes of March 2, 2022. Upon call of the vote, the motion passed by Ayes -Elder, Harrison, Lozano, Mittelberger, Moss, Chair Walker, Vice- Chair Castillo - 7. Excused - Stokes - 1. Abstain- Rhorer – 1.

4. Introduction of the Homelessness Administrator, (Daniel Cooper))

Introduction was completed.

5. Presentation on Homekey Fund Uses/Budget Proposal (Shola Olatoye, Director of Housing and Community Development)

Informational report received with no motions and voting concluded.

6. Presentation on Housing Action Plan (Shola Olatoye, Director of Housing and Community Development)

Informational report received with no motions and voting concluded.

7. Presentation on HAAP/HEAP (Director Sara Bedford & Lara Tannenbaum, HSD)

Informational report received with no motions and voting concluded.

8. Informational Report – Status on Co-Governed Encampment Programs Implementation and Costs To-Date (Director Sara Bedford & Lara Tannenbaum, HSD)

Informational report received with no motions and voting concluded.

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9. Approval Of Chair Walker and Vice Chair Castillo's Recommendations For: 1) Appointments of Commissioners Harrison, Elder, and James Mittelberger to the Policy Committee, and 2) Consideration Of Assignments To The Policy Committee For Study And Future Report Backs

A motion was made by Chair Walker and seconded by Commissioner Rhorer to approve the recommendations for the appointment of Commissioner Harrison, Elder, and Mittelberger to the Policy Committee and the consideration of their first assignment associated with conducting studies and gathering feedback from the unhoused members of the community. Upon call of the vote, the motion passed unanimously by Ayes -Elder, Harrison, Lozano, Mittelberger, Moss, Rhorer, Chair Walker, Vice- Chair Castillo - 8. Excused - Stokes - 1.

10. Proposed Schedule of Meetings and Agenda Topics

Agenda items for future meetings were identified during the meeting. The Commission members discussed items and proposed the following items for future agendas:

1. Review of Encampment Management Operations W/ Status on 2021 Audit on Encampment Management– CAO – HA (Report)
2. Department Budget Submissions – OPW
3. Home County Homelessness Services-Everyone Home (Oakland Focus)
4. Presentation on Homeless Funding Sources (Bradley Johnson, Budget Administrator)

Commissioner Mittelberger proposed that the Chair and Vice-Chair undertake the development of agenda items for future meetings, including the items identified during this meeting.

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

11. Open Forum

There were (3) three public speakers.

12. Adjournment

The meeting adjourned at 7:48 pm.