



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

Meeting Minutes
Wednesday, July 26, 2023
5:15 PM
1 Frank H Ogawa Plaza
Hearing Room 1

1. Call to Order and Roll Call

The meeting was called to order at 5:10 p.m.

Present: Commissioners Candice Elder, Alexis Lozano, Joey Harrison, Vice-Chair Janny Castillo, Chair Mark Walker, and Mark Christmas - 6

Excused: Yolanda Anderson and Marlene Hurd - 2

Vacancy - 1

2. Public Comment

(2) Two public speakers.

3. Approval of Draft Minutes for the meeting of June 28, 2023

A motion was made by Vice Chair Castillo and seconded by Commissioner Harrison to approve the draft meeting minutes of June 28, 2023 as presented. Upon call of the vote, the motion passed by **Ayes: Commissioners Christmas, Elder, Lozano, Harrison, Vice-Chair Castillo, and Chair Walker – 6, Excused: Hurd, Anderson - 2**

4. Receive a Presentation on Measure U/Housing Strategic Action Plan

Chris Norman, Chief of Staff at the Housing Community Development (HCD) Department presented HCD's Strategic Action plan outlining the department, their progress, and their goals over the next four years.

(2) Two public speakers.

A motion was made by Vice Chair Castillo and seconded by Commissioner Lozano to receive the informational report. Upon call of the roll the motion passes by **Ayes: Commissioners Christmas, Elder, Lozano, Harrison, Vice-Chair Castillo, and Chair Walker – 6, Excused – Hurd, Anderson - 2**

5. Overview on the Encampment Management Policy

LaTonda Simmons, Assistant City Administrator & Interim Homelessness Administrator gave an update on activities performed under the 2020 Encampment Management Policy.



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(5) Five public speakers.

A motion was made by Vice Chair Castillo and seconded by Commissioner Lozano to receive the informational update. Upon call of the vote the motion passes by **Ayes: Commissioners Christmas, Elder, Lozano, Harrison, Vice-Chair Castillo, and Chair Walker – 6, Excused: Hurd, Anderson - 2**

6. Proposed Schedule of Meetings and Agenda Topics

Item moved to August agenda

7. Open Forum

(3) Three public speakers.

8. Adjournment

The meeting adjourned at 8:03 p.m.

A motion was made by Vice Chair Castillo and seconded by Commissioner Christmas to adjourn the meeting. Upon call of the vote the motion passes by **Ayes: Commissioners Christmas, Elder, Lozano, Harrison, Vice-Chair Castillo, and Chair Walker – 6, Excused: Hurd, Anderson - 2**