



Draft Meeting Minutes
Wednesday, May 22, 2024
5:00 PM
Hearing Room 1
1 Frank H. Ogawa Plaza

MEETING OF
COMMISSION ON HOMELESSNESS

www.oaklandca.gov/boards-commissions/commission-on-homelessness

1. Call to Order and Roll Call

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

Present: Joey Harrison, Janny Castillo, Marcus Christmas, Alexis Lozano, Mark Walker, Candice Elder – 6

Excused: Yolanda Anderson, Marlene Hurd-2

Vacancy-1

2. Public Comment

There were 3 Public Speakers

3. Approval of Draft Minutes for the meeting of April 24, 2024.

A motion was made by Vice Chair Castillo and seconded by Commissioner Anderson to approve the draft meeting minutes of April 24, 2024. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker – 6, Excused: Hurd, Anderson-2**

4. Receive an Oral Report of Fiscal Year 2024-2025 Midcycle Budget Process and Action on Next Steps

LaTonda Simmons, Assistant City Administrator provided an informational report about the release of the midcycle budget

There were no speakers on this item

No Vote was taken

5. Receive Reports of Standing Committees: Policy Committee - Draft Budget Letter

Vice Chair Castillo provided an update on the draft budget letter and possible recommendations. Commissioners will submit all comments on this item to Chair Lozano by June 10th and the letter will be submitted to City Council by June 12th

There were no speakers on this item



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A motion was made by Commissioner Walker and seconded by Commissioner Christmas to amend the budget recommendation letter. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker – 6, Excused: Hurd, Anderson-2**

6. Receive an Oral Report on the City of Oakland’s Encampment Resolution Funding (ERF) Grant Award

LaTonda Simmons, Assistant City Administrator, provided an informational report that the City of Oakland was awarded a \$7.2 million ERF grant from the State of California

There were no speakers on this item

A motion was made by Commissioner Harrison and seconded by Commissioner Elder to receive the Encampment Resolution Funding Grant report. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker – 6, Excused: Hurd, Anderson-2**

7. Receive a Report on the Preliminary Results of 2024 Point in Time Count for the City of Oakland

LaTonda Simmons, Assistant City Administrator provided an informational report on the Preliminary Results of 2024 Point in Time Count.

There were no speakers on this item.

A motion was made by Commissioner Walker and seconded by Commissioner Christmas to receive the report on the preliminary results of 2024 Point in Time Count. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker – 6, Excused: Hurd, Anderson-2**

8. Approve Considerations to Establish and Appointment Members to an Ad Hoc Committee for the Commission on Homelessness’ Annual Report

The commission created an Ad Hoc Committee. Three commissioners accepted nominations with a cap of four members. The preliminary scope of work will be nine months.

There were no speakers on this item.



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A motion was made by Vice Chair Castillo and seconded by Commissioner Harrison to form an Ad Hoc Committee with the membership of four commissioners and the preliminary scope of work will be nine months. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker – 6, Excused: Hurd, Anderson-2**

9. Approval of Appointments to the Governance Committee

This item was moved to the June 26, 2024 meeting

There were no speakers on this item

A motion was made by Vice Chair Castillo and seconded by Commissioner Elder to move this item to the next commission meeting on June 26, 2024. Upon call of the vote, the motion passed by **Ayes: Harrison, Christmas, Chair Lozano, Elder, Vice-Chair Castillo, Walker – 6, Excused: Hurd, Anderson-2**

10. Approval of Proposed Schedule of Future Meetings and Agenda Topics

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

11. Open Forum

There was 1 Public Speaker

12. Adjournment

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

The meeting was adjourned at 6:58 pm