



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

**Draft Meeting Minutes
Wednesday, March 2, 2022
5:00 PM
Via Zoom**

The meeting was called to order and convened at 5:04 PM.

1. Call to Order and Roll Call

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

2. Public Comment

There were (2) two public speakers.

A motion was made by Vice – Chair Castillo and seconded by Commissioner Stokes to allow public comment in Item No 6 & 7 after the discussion of the item. Upon call of the vote, the motion passed by 8Ayes – Elder, Lozano, Harrison, Mittelberger, Moss, Stoles, Chair Walker and Vice – Chair Castillo, 1 Excused – Rhorer – 1.

3. Approval of Draft Minutes for the Special Meeting of December 8, 2021.

A motion was made by Commissioner Janny Castillo and seconded by Commissioner Mark Walker to approve the draft minutes for the Special Meeting of December 8, 2021. Upon call of the vote, the motion passed by 6 Ayes: Elder, Lozano, Harrison, Moss, Chair Walker and Vice – Chair Castillo, 2 Abstain: Mittelberger and Stokes. 1 Excused – Rhorer.

4. Presentation on Homeless Funding Sources (Bradley Johnson, Budget Administrator)

Due to the termination of the Zoom connection at 5:57 pm, the meeting concluded at that time, and the Commission took no action on items 4 through 10.

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

6. 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

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

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- 8.** Proposed Schedule Of Meetings And Agenda Topics
- 9.** Open Forum
- 10.** Adjournment

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