



SPECIAL MEETING OF THE COMMISSION ON HOMELESSNESS

Draft Meeting Minutes
Wednesday December 8, 2021
5:00 PM – 7:30 PM
Via Zoom

1. Call to Order and Roll Call

Upon call of the roll, the members were as follows: Present - Joey Harrison, Alexis Lozano, Tomiquia Moss, Trent Rhorer, Vice Chair Janny Castillo, Chair Mark Walker as present. Excused: Candice Elder, James Mittelberger, Beth Stokes as excused. Showing a quorum of the committee with 6 present and 3 excused.

2. Public Comment

There are (2) two public speakers.

3. Approval Of Meeting Minutes

- Attachment 1: COH – Draft Minutes - 10/27/2021 5:15pm Special Meeting
- Attachment 2: COH – Draft Minutes - 10/27/2021 5:30pm Special Meeting

A motion was made by Commissioner Moss and seconded by Commissioner Harrison to approve the draft meeting minutes of October 27, 2021, 5:15 PM and 5:30 PM Special Meeting. Upon call of the rule motion passed by Ayes: Joey Harrison, Alexis Lozano, Tomiquia Moss, Trent Rhorer, Vice Chair Janny Castillo, Chair Mark Walker – 6; Excused: Candice Elder, James Mittelberger, Beth Stokes – 3.

4. Discussion And Approval of Recommendations On How The Commission Will Interface With The City Council And Council Committees On Homelessness Policies And Budget Actions. (Chair Mark Walker)

A motion was made by Vice- Chair Castillo and seconded by Commissioner Harrison to adapt the recommendations with the amendments. Upon call of the rule motion passed by Ayes: Joey Harrison, Alexis Lozano, Tomiquia Moss, Trent Rhorer, Vice Chair Janny Castillo, Chair Mark Walker – 6; Excused: Candice Elder, James Mittelberger, Beth Stokes – 3.

5. Recommendations From the Human Services Department For HAAP Funding Of Homelessness Services (Sara Bedford, Lara Tannenbaum)

A motion was made by Commissioner Moss and seconded by Commissioner Rhorer to approve staff's recommendations and urge the City Council to proceed with the funding allocation for this funding cycle. Upon call of the rule motion passed by Ayes: Joey Harrison, Alexis Lozano, Tomiquia Moss, Trent Rhorer, Vice Chair Janny Castillo, Chair Mark Walker – 6; Excused: Candice Elder, James Mittelberger, Beth Stokes – 3.



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6. Review And Discussion on The Adopted Recommendations Winter Shelter Support for The Homeless

A motion was made by Vice- Chair Castillo and seconded by Commissioner Lozano to receive the informational report. Upon call of the rule motion passed by Ayes: Joey Harrison, Alexis Lozano, Trent Rhorer, Vice Chair Janny Castillo, Chair Mark Walker – 5; Excused: Candice Elder, James Mittelberger, Beth Stokes – 3; Absent: Tomiquia Moss at 6:25pm - 1

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.

A motion was made by Vice – Chair Castillo and seconded by Commissioner Rhorer, to adopt the resolution. Upon call of the rule motion passed by Ayes: Joey Harrison, Alexis Lozano, Trent Rhorer, Vice Chair Janny Castillo, Chair Mark Walker – 5; Excused: Candice Elder, James Mittelberger, Beth Stokes – 3; Absent: Tomiquia Moss -1.

8. Open Forum

There are (2) two public speakers.

9. Adjournment

A motion was made by Commissioner Rhorer and seconded by Commission Harrison to adjourn the meeting. Upon call of the rule motion passed by Ayes: Joey Harrison, Alexis Lozano, Trent Rhorer, Vice Chair Janny Castillo, Chair Mark Walker – 5; Excused: Candice Elder, James Mittelberger, Beth Stokes – 3; Absent: Tomiquia Moss -1.

The meeting adjourned at 6:45 PM.