



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

**Draft Meeting Minutes
Wednesday, April 27, 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, James Mittelberger, Trent Rhorer, Mark Walker – 5. Excused - Alexis Lozano, Tomiquia Moss, Beth Stokes - 3

2. Public Comment

There were (2) two public speakers.

3. Approval Of Meeting Minutes

- Attachment 1: COH – Draft Minutes - 3/23/2022 5:15pm Special Meeting
- Attachment 2: COH – Draft Minutes - 3/23/2022 5:30pm Special Meeting

A motion was made by Commissioner Mittelberger and seconded by Vice – Chair Castillo to approve the draft minutes for meeting of March 23, 2022, 5:15 PM and 5:30 PM meeting.

Upon call of the vote, the motion passed by Ayes: Vice – Chair Castillo, Elder, Harrison, Mittelberger and Chair Walker - 5. Excused – Lozano, Moss, Stokes -3.

4. Receive A Presentation Of Everyone Home: County Homelessness Services (The Countywide Homeless Strategy Including the County CoC (Continuum of Care) and Preliminary Review of PITC Data (Director Chelsea Andrews, All Homes)

A motion was made by Commissioner Mittelberger and seconded by Vice- Chair Castillo to receive the informational report. Upon call of the rule motion passed by Ayes: Vice – Chair Castillo, Elder, Harrison, Mittelberger and Chair Walker - 5. Excused – Lozano, Moss, Stokes -3.

5. Receive An Informational Report on the City of Oakland’s CoC (Continuum of Care) Application (Director Sara Bedford & Lara Tannenbaum, HSD)

A motion was made by Commissioner Mittelberger and seconded by Vice- Chair Castillo to receive the informational report and approve the staff recommendation letter to. Upon call of the rule motion passed by Ayes: Vice – Chair Castillo, Elder, Harrison, Mittelberger and Chair Walker - 5. Excused – Lozano, Moss, Stokes -3.

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6. Department of Public Works Budget Proposal (Director Harold Duffey, OPW)

Director Duffey was unable to attend the meeting. This would be brought back to the next meeting.

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 Harrison, to adopt the resolution. Upon call of the rule motion passed by Ayes: Vice – Chair Castillo, Elder, Harrison, Mittelberger and Chair Walker - 5. Excused – Lozano, Moss, Stokes - 3.

8. Proposed Schedule of Meetings And Agenda Topics

Motion made by Commissioner Mitellberger and seconded by Commissioner Harrison requesting to hear the Status of Measure Q from staff. Upon call of the rule motion passed by Ayes: Vice – Chair Castillo, Elder, Harrison, Mittelberger and Chair Walker - 5. Excused – Lozano, Moss, Stokes -3.

9. Open Forum

There were (3) two public speakers.

10. Adjournment

The meeting adjourned at 7:05pm.