



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

**Meeting Minutes
Wednesday, July 27, 2022
5:00 PM**

**Via Teleconference:
<https://us02web.zoom.us/j/82022322157>**

The meeting was called to order and convened at 5:03 PM.

1. Call to Order and Roll Call

Upon call of the roll, the members were as follows: Present - Candice Elder, Joey Harrison, Alexis Lozano, James Mittelberger, Trent Rhorer, Vice-Chair Janny Castillo, Chair Mark Walker – 7. Excused - Tomiquia Moss, Beth Stokes– 2.

2. Public Comment

There were (5) two public speakers.

3. Approval of Draft Minutes for the meeting of June 22, 2022

A motion was made by Chair Walker and seconded by Commissioner Mittelberger to approve the draft meeting minutes of May 25, 2022. Upon call of the vote, the motion passed by **Ayes-Elder, Harrison, Lozano, Mittelberger, Rhorer, Vice-Chair Castillo, and Chair Walker - 7. Excused –Moss, Stokes, - 2.**

4. Receive A Presentation on Housing Element on Homeless Programs & Policies (Director Shola Olatoye, HCD, Interim Director Estelle Clemons, Director William Gilchrist, PBD, Daniel Cooper, Homeless Administrator)

A motion was made by Commissioner Mittelberger and seconded by Commissioner Elder to receive the informational report. Upon call of the rule, motion passed by **Ayes -Elder, Harrison, Lozano, Mittelberger, Rhorer, Vice-Chair Castillo, Chair Walker - 7. Excused –Moss, Stokes, - 2.**

5. Deciding a Recess for August and September

A motion was made by Commissioner Mittelberger and seconded by Vice–Chair Castillo for the commission to recess for the month of August and will be in September. Upon call of the rule, motion passed by **Ayes -Elder, Harrison, Lozano, Mittelberger, Rhorer, Vice-Chair Castillo, Chair Walker - 7. Excused –Moss, Stokes, - 2.**

6. 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 Commissioner Mittelberger and seconded by Vice-Chair Castillo to adopt the resolution. Upon call of the rule, motion passed by **Ayes -Elder, Harrison, Lozano, Mittelberger, Rhorer, Vice-Chair Castillo, Chair Walker - 7. Excused –Moss, Stokes, - 2.**



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7. Proposed Schedule of Meetings and Agenda Topics

Agenda items for future meetings were identified during the meeting. The Commission members discussed items and proposed the item for future agendas:

1. Receive a Report from Status of Measure W and Q (current fiscal year FY 2021- 22 or next fiscal year FY 2022-23) – Bradley Johnson, Budget Administrator
2. Receive an Informational Report from MACRO
3. Observational Report from HA Cooper within 90 days working in.

Moving the Report out of Policy Committee Recommendations & Budget Approval to October.

No vote was taken for this item.

8. Open Forum

There were (2) two public speakers.

9. Adjournment

The meeting adjourned at 7:03 pm. A motion was made by Chair Walker and seconded by Commissioner Harrison to adjourn the meeting. Upon call of the rule, motion passed by **Ayes -Elder, Harrison, Lozano, Mittelberger, Rhorer, Vice-Chair Castillo, Chair Walker - 7. Excused –Moss, Stokes, - 2.**