



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

Draft Meeting Minutes

**Draft Meeting Minutes
Wednesday, January 27, 2020
6:00 PM
Via Zoom**

1. Call to Order and Roll Call

The Commission on Homelessness was convened at 6:07 PM.

Nine Commissioners Present: Janny Castillo, Candice Elder, Beth Stokes, Tomiquia Moss, Alexis Lozano, Mark Walker, Trent Rhorer, Joey Harrison, James Mittelberger.

2. Approval of December 7, 2020 Meeting Draft Minutes

Motion made by Trent Rhorer to approve the draft meeting minutes of December 7, 2020, seconded by Commissioner Tomiquia Moss.

Original motion withdrawn by Trent Rhorer, seconded by Commissioner Tomiquia Moss.

New motion made by Trent Rhorer, seconded by Janny Castillo to approve the draft meeting minutes of December 7, 2020.

The draft meeting minutes of December 7, 2020 were approved with 9 Ayes: Janny Castillo, Candice Elder, Beth Stokes, Tomiquia Moss, Alexis Lozano, Mark Walker, Trent Rhorer, Joey Harrison, James Mittelberger.

3. Public Comment

There was (1) one public speaker for public comment.

4. Public Records Request Training Presented by the City Attorney's Office

Staff from the City Attorney's Office presented a Public Records Request training and answered questions from the Commissioners following the presentation.

Motion made by James Mittelberger, seconded by Alex Lozano, to receive the Public Records Request presentation. Motion passed unanimously with 9 Ayes: Janny Castillo, Candice Elder, Beth Stokes, Tomiquia Moss, Alexis Lozano, Mark Walker,

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Trent Rhorer, Joey Harrison, James Mittelberger.

5. Informational Item: Draft By-Laws and Rules of Procedure Presented for Discussion

Commissioner Tomiquia Moss presented to the body the proposed Draft By-Laws and Rules of Procedure that was drafted by the Interim Governance Committee.

Motion made by James Mittelberger, seconded by Mark Walker, to receive the informational item and return to Committee to include Commissioners feedback. Motion passed unanimously with 9 Ayes: Janny Castillo, Candice Elder, Beth Stokes, Tomiquia Moss, Alexis Lozano, Mark Walker, Trent Rhorer, Joey Harrison, James Mittelberger.

Motion made by James Mittelberger, seconded by Mark Walker, to hold a special meeting of the Commission on Wednesday, February 24th, 2021 at 6:00pm.

Original motion withdrawn by James Mittelberger, seconded by Mark Walker.

New motion made by Janny Castillo, seconded by Tomiquia Moss, to hold a special meeting on any date in February with a preferred date on February 17th, 2021 at 5:00pm subject to staff availability. Motion passed unanimously with 9 Ayes (Elder, Harrison, Walker, Stokes, Stones, Mittelberger, Lozano, Moss, Rhorer & Castillo).

6. Open Forum

There were no public speakers for open forum.

7. Adjournment

The meeting adjourned at 8:05pm.