



Berkeley Homeless  
Services Panel of Experts

## MEETING MINUTES

June 7, 2023

1. **Roll Call:** 7:00 PM  
**Present:** Meany, Bookstein, Kealoha-Blake, Marasovic, and Hynes.  
**Absent:** Wachspress (Leave of absence), Jones, and Feller.  
**Staff:** Jacobs, Radu.  
**Council:** None.  
**Public:** 3.
2. Land acknowledgement.
3. Comments from the Public: 1.

### Update/Action Items

4. Agenda Approval.

**Action:** M/S/C Hynes/Meany move to approve the agenda as written.

**Vote:** *Ayes:* Meany, Hynes, Kealoha-Blake, Bookstein, and Marasovic.  
*Noes:* None. *Abstain:* None. *Absent:* Feller, Jones, Wachspress (Leave of absence).

5. Approval of Minutes from May 31, 2023.

**Action:** M/S/C Marasovic/Meany move to approve the May 31 minutes as amended.

**Vote:** *Ayes:* Meany, Hynes, Kealoha-Blake, Bookstein, and Marasovic.  
*Noes:* None. *Abstain:* None. *Absent:* Feller, Jones, Wachspress (Leave of absence).

6. Acting chair report. Discussion.

Discussion; no action taken.

7. Chair election.

**Action:** M/S/C Hynes/Bookstein move to elect Hynes as the chair.

**Vote:** *Ayes:* Meany, Hynes, and Bookstein.

*A Vibrant and Healthy Berkeley for All*

*Noes:* Kealoha-Blake, Marasovic. *Abstain:* None. *Absent:* Feller, Jones, Wachspres (Leave of absence).

*Motion failed.*

8. Vice-chair election, if applicable.

No action taken.

9. Approval of report for 3 additional meetings in order to restore 2023 monthly meetings. Discussion and possible action.

**Action:** M/S/C Meany/Marasovic move to restore 1 monthly meeting of Homeless Services Panel of Experts in order to conduct regular monthly meetings in October.

**Vote:** *Ayes:* Meany, Kealoha-Blake, Bookstein, and Marasovic.

*Noes:* Hynes. *Abstain:* None. *Absent:* Feller, Jones, Wachspres (Leave of absence).

10. Discussion on rescheduling the July 5<sup>th</sup> regular meeting to July 12<sup>th</sup>. Discussion and possible action.

**Action:** M/S/C Marasovic/Meany move to reschedule the July 5<sup>th</sup> meeting to July 13<sup>th</sup>.

**Vote:** *Ayes:* Meany, Hynes, Bookstein, and Marasovic.

*Noes:* Kealoha-Blake. *Abstain:* None. *Absent:* Feller, Jones, Wachspres (Leave of absence).

11. Discussion of possibly discontinuing or limiting land acknowledgement. Discussion and possible action.

**Action:** M/S/C Hynes/Kealoha-Blake move to discuss an abbreviated land acknowledgement version to review at the next meeting.

**Vote:** *Ayes:* Meany, Hynes, Kealoha-Blake, and Bookstein.

*Noes:* Marasovic. *Abstain:* None. *Absent:* Feller, Jones, Wachspres (Leave of absence).

12. Discussion on Commission Liaisons. Discussion and possible action.

Discussion; no action taken.

13. Discussion of HSPE's expectations of staff role in commission funding recommendations and in distributing information to commissioners on the full funding network of Berkeley homeless services and housing programs related to homelessness under all streams of funding. Discussion and possible action.

Homeless Services Panel of Experts  
June 7, 2023

Discussion; no action taken.


14. Update from staff on the role of contract monitors and status of programs as they transition from COVID status. Discussion and possible action.

Discussion; no action taken.

15. Adjourn.

Meeting adjourned at 9:00 PM.

Minutes Approved on: 7.13.23

Josh Jacobs, Commission Secretary:  \_\_\_\_\_