



Human Welfare and Community Action Commission

DRAFT MINUTES

Wednesday, June 21, 2023

6:30 PM

PUBLIC ADVISORY: THIS MEETING WILL BE AVAILABLE TO ATTEND AT TWO DIFFERENT LOCATIONS.

MEETING LOCATION #1

Frances Albrier Community Center
2800 Park Street
Berkeley, CA 94702

MEETING LOCATION #2

1447 Kains Avenue
Berkeley, CA 94702

Preliminary Matters

1. Roll Call
Present: Behm-Steinberg, Kletz
Absent: Zou (excused)
Quorum: 2 (Attended: 2)
Staff Present: Mary-Claire Katz
Public Present: Maria Sol, Leah Gonzales
2. Agenda Approval
No agenda changes were made.
3. Public Comment
None.

Update/Action Items

The Commission may take action related to any subject listed on the agenda, except where noted.

Berkeley Community Action Agency Board Business

4. Review and approve the Community Action Plan Public Hearing and Approval of the 2024-25 Draft Community Services Block Grant Community Action Plan and Needs Assessment (Attachment A)
Action: M/S/C (Behm-Steinberg/Kletz) to approve the 2024-25 Draft Community Services Block Grant Community Action Plan and Needs Assessment with all subsequent public comments included.
Vote: Ayes – Behm-Steinberg, Kletz; Noes – None; Abstain – None; Absent – Zou (excused).

5. Approve minutes from the 4/19/2023 Regular Meeting (Attachment B) – All
No action taken.
6. Election of Low-Income Representatives
No action taken.
7. HWCAC Commission Seats Vacancies (Attachment C)– Chair and Staff
No action taken.
8. HWCAC Strategic Plan Update– Staff
No action taken.
9. Review City of Berkeley funded agency Program and Financial reports (Attachment D) — Staff
 - a. J-Sei program and financial reports
No action taken.

Other Discussion Items

10. Discussion and possible action on supporting the Commission on Aging’s communication regarding the Hopkins Corridor Reimagining (Attachment E) – Commissioner Behm-Steinberg
No action taken.
11. Discussion and possible action regarding appointments to the HWCAC (Attachment F) – Commissioner Behm-Steinberg
No action taken.
12. Discussion and possible action on holding hybrid commission meetings (Attachment G) – Commissioner Behm-Steinberg
No action taken.
13. Review latest City Council meeting agenda
No action taken.
14. Announcements
None.
15. Future Agenda Items
None.

Adjournment

Adjournment at 7:30PM.

Attachments

- A. 2024-25 Draft Community Services Block Grant Community Action Plan and Needs Assessment
- B. Draft Minutes of the 4/19/2023 Meeting
- C. Letter from David Knight of the California Community Action Partnership Association
- D. Program and financial reports from J-Sei
- E. Letter of Support for the Commission on Aging's communication regarding the Hopkins Corridor Reimagining
- F. Draft Council item regarding appointments to the HWCAC
- G. Draft Council item supporting hybrid commission meetings

Review City Council Meeting Agenda at City Clerk Dept. or
<http://www.cityofberkeley.info/citycouncil>

Communications

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This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. **Please refrain from wearing scented products to this meeting.**

Secretary:

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