



**Berkeley Homeless
Services Panel of Experts**

MEETING AGENDA

Martin Luther King, Jr. Civic Center
2180 Milvia Street, 1st Floor
Commission Secretary: Peter Radu (981-5435)

**June 5, 2019
7:00 PM**

All agenda items are for Discussion and Possible Action.

1. Roll Call.
2. Public Comment on non-agenda items.
3. Approval of Minutes from May 6, 2019 [Attachment 1].

Updates/Action Items:

4. Agenda Approval.
5. Staff presentation, including Q&A with staff on an overview of Berkeley's Homeless Services System [Attachments 2-5], including updates on Administrative Regulation 10.2 (TNC Objects on Sidewalks) [Attachment 6] and implementation of the RV ordinance [Attachment 7].
6. Discussion and possible action on the scope and mechanics of the Homeless Services Panel of Experts, and its relationship to the Measure O and Homeless Commissions [Attachments 8-10].
7. Discussion and possible action on generating questions for/providing recommendations to Council on the timing and mechanics of the Measure P funding process and the Commission's scope of influence [Attachments 11 and 12].
8. Propose agenda items for next meeting.
9. Adjourn

Attachments:

1. Minutes from regular meeting of May 6, 2019.
2. Staff presentation – overview of Berkeley's Homeless Services System.
3. Staff work session report to Council on Recommended Uses of Measure P funding (January 15, 2019).
4. Staff Information Report to Council – 1000 Person Plan to Address Homelessness (February 26, 2019).
5. Staff report on proposed Homeless Services funding allocations from the Community Agency Funding RFP process (April 23, 2019).
6. Administrative Regulation 10.2 - Regulating Temporary Non-Commercial Objects on Sidewalks and in Parklets, Pursuant to BMC§ 14.48.120
7. Implementation Guidelines for Managing RV parking, as adopted at the March 26, 2019 City Council meeting.
8. Enabling Legislation for the Homeless Services Panel of Experts.
9. Enabling Legislation for the Homeless Commission.

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https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Homeless_Services_Panel_of_Experts.aspx

10. Letter to Council from the Measure O Bond Oversight Commission (May 15, 2019).
11. Recommendation on the 1000 Person Plan from the Berkeley Unified School District (April 30, 2019).
12. Recommendation on the 1000 Person Plan from LifeLong Medical Care (April 30, 2019).

Public Comment Policy:

Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Health, Housing & Community Services Department located at 2180 Milvia Street, 2nd Floor.

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