



Berkeley Homeless  
Services Panel of Experts

## MEETING MINUTES

April 6, 2022

1. **Roll Call:** 7:00 PM  
**Present:** Marasovic, Bookstein, Kealoha-Blake, Jones, De la Guardia, Meany, Feller.  
**Absent:** None.  
**Staff:** Jacobs, McCormick.  
**Council:** None.  
**Public:** 2

2. Comments from the Public: 2

### Update/Action Items

3. Approval of Minutes from March 2, 2022.

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

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Jones, De la Guardia, Meany, Feller.  
Noes: None. *Abstain:* None. *Absent:* None.

4. Agenda Approval.

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

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Jones, De la Guardia, Meany, Feller.  
Noes: None. *Abstain:* None. *Absent:* None.

5. Chair and staff update.

Discussion; no action taken.

6. Discussion and possible action of current status of Measure P allocations from last year's budget, projected 2022-2023 revenue for which to propose allocations and discussion of upcoming new allocations needed including discussion of each program funded and proposed to be funded.

Discussion; no action taken.

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7. Discussion and possible action of Commission-initiated recommendations including earlier recommendation of crisis stabilization center as well as discussion on funding for domestic violence transitional house/shelter.

**Action:** M/S/C Bookstein/Marasovic move to extend the meeting to 9:15 PM.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Jones, De la Guardia, Meany, Feller.

Noes: None. *Abstain:* None. *Absent:* None.

**Action:** M/S/C Marasovic/Bookstein move to recommend that some Measure P monies be allocated to people experiencing domestic violence/gender-based violence in a shelter and/or transitional housing program. This residential setting should provide services for singles as well as families with targeted services and resources available for domestic/gender-based violence. The program should serve approximately ten singles or families.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Jones, De la Guardia, Meany, Feller.

Noes: None. *Abstain:* None. *Absent:* None.


8. Discussion and possible action of setting dates for special meeting(s) in April.

Discussion; no action taken.

9. Adjourn.

Meeting adjourned at 9:08 PM.

Minutes Approved on: 4.18.22

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