



**Berkeley Homeless
Services Panel of Experts**

MEETING MINUTES

July 3, 2019

1. Roll Call: 7:00 PM

Present: Carrasco, Gale, Jordan (absent 7:00-7:04), Metz, Patil (absent 7:00-7:02), Prado, Trotz

Absent: cheema, Sutton (leave of absence).

Staff: Lee, Radu

Council: McCormick

Public: 13

2. Comments from the Public: Three.

Update/Action Items

3. Approval of Minutes from June 5, 2019.

Action: M/S/C Carrasco/Patil to approve the minutes of June 5, 2019 as written.

Vote: Ayes: Carrasco, Gale, Jordan, Metz, Patil, Prado, Trotz.

Noes: None. **Abstain:** None. **Absent:** cheema, Sutton.

4. Agenda Approval.

Action: M/S/C Prado/Jordan to approve the agenda as written.

Vote: Ayes: Carrasco, Gale, Jordan, Metz, Patil, Prado, Trotz.

Noes: None. **Abstain:** None. **Absent:** cheema, Sutton.

5. Discussion on the City's timeline and calendar for budgeting and submission of reports to Council.

Discussion; no action taken.

6. Discussion and possible action on drafting a Homeless Services Panel of Experts Statement of Purpose, including recommended processes for coordination among the Homeless Services Panel of Experts, the Measure O Bond Oversight Commission, and the Homeless Commission.

Action: M/S/C Jordan/Patil to schedule a special meeting during the month of August.

Vote: Ayes: Carrasco, Gale, Jordan, Metz, Patil, Prado, Trotz.

Noes: None. **Abstain:** None. **Absent:** cheema, Sutton.

A Vibrant and Healthy Berkeley for All

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

Action: M/S/C Jordan/Prado to extend the meeting to 9:10 PM.

Vote: Ayes: Carrasco, Gale, Jordan, Metz, Patil, Prado, Trotz.
Noes: None. *Abstain:* None. *Absent:* cheema, Sutton.

Action: M/S/C Carrasco/Trotz to create a subcommittee consisting of Commissioners Carrasco, Gale, Patil, and Prado, to (i) draft a scope and mission statement for the Panel; and (ii) frame a discussion of budget priorities for the August special meeting.

Vote: Ayes: Carrasco, Gale, Jordan, Metz, Patil, Prado, Trotz.
Noes: None. *Abstain:* None. *Absent:* cheema, Sutton.

Action: M/S/C Patil/Jordan to extend the meeting to 9:15 PM.

Vote: Ayes: Carrasco, Gale, Jordan, Metz, Patil, Prado, Trotz.
Noes: None. *Abstain:* None. *Absent:* cheema, Sutton.

Action: M/S/C Prado/Jordan to extend the meeting to 9:20 PM.

Vote: Ayes: Carrasco, Gale, Jordan, Metz, Patil, Prado, Trotz.
Noes: None. *Abstain:* None. *Absent:* cheema, Sutton.

7. Propose agenda items for the next meeting.

- Review recommendation of the subcommittee on the draft mission statement for the Panel.
- Review a recommendation on appointing *ex officio* members to other Commissions.
- Hold discussion, and possibly take action, on budget items.

Meeting adjourned at 9:20 PM.

Minutes Approved on: _____

Peter Radu, Commission Secretary: _____

8/14/19

