



**Berkeley Homeless
Services Panel of Experts**

MEETING MINUTES

August 14, 2019

1. Roll Call: 7:01 PM

Present: Carrasco, cheema, Gale, Jordan, Metz, Patil (absent 7:01-7:05), Prado, Sutton, Trotz (absent 7:01-7:05)

Absent: None.

Staff: Carnegie, Lee, Radu

Council: McCormick

Public: 18

2. Comments from the Public: 11.

Update/Action Items

3. Agenda Approval.

4. **Action:** M/S/C Jordan/Carrasco to move item #9 (Discussion on presentation from Berkeley Unified School District representatives regarding funding for youth and family programs) to the first item on the agenda (after agenda approval), and to approve the agenda as amended.

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

5. Approval of Minutes from July 3, 2019.

Action: M/S/C Trotz/Prado to approve the minutes of July 3, 2019 as written.

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

6. Discussion on presentation from Berkeley Unified School District representatives regarding funding for youth and family programs.

Discussion; no action taken.

7. Election/Re-election of Vice Chair.

Action: M/S/C Jordan/Metz to nominate and re-elect Yesica Prado as Vice Chair.

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

8. Review and possibly take action on the recommendation from the Mission and Budget Subcommittee on the draft mission statement for the Panel.

A Vibrant and Healthy Berkeley for All

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Action: M/S/C cheema/Carrasco to add the clause, "in general" to the sentence "we will not make recommendations on the specific agencies to receive funding, nor run our own proposal process, recognizing this as a role for staff and the Council."

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

Action: M/S/C cheema/Carrasco to adopt the mission statement as amended.

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

9. Hold discussion, and possibly take action, on budget recommendations.

Action: M/S/C cheema/Prado to extend the meeting to 9:15 PM.

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

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

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

Meeting adjourned at 9:20 PM.

Minutes Approved on: _____

9/4/19

Peter Radu, Commission Secretary: _____

