



**Berkeley Homeless
Services Panel of Experts**

MEETING MINUTES

October 7, 2020

1. Roll Call: 7:01 PM

Present: Metz, Mulligan, Gale, Garlin (absent 7:01-7:09), Whitson, Trotz.

Absent: Jordan.

Staff: Carnegie, Lee, Jacobs, Warhuus.

Council: McCormick.

Public: 4

2. Comments from the Public: One.

Update/Action Items

3. Approval of Minutes from September 2, 2020.

Action: M/S/C Whitson/Metz to approve the minutes of September 2, 2020 as written.

Vote: Ayes: Trotz, Gale, Metz, Whitson, Mulligan, Garlin.

Noes: None. Abstain: None. Absent: Jordan.

4. Agenda Approval.

Action: M/S/C Gale/Whitson to approve the agenda as written.

Vote: Ayes: Gale, Metz, Whitson, Mulligan, Garlin, Trotz.

Noes: None. Abstain: None. Absent: Jordan.

5. Update from Chair and Staff on City business related to homelessness.

Discussion; no action taken.

6. Discussion and possible action of Agenda and Work Plan subcommittee recommendations on meeting schedule, bylaws, and reporting.

Discussion; no action taken.

7. Discussion and possible action of approach to more representative membership

Action: M/S/C Gale/Garlin to create a Membership subcommittee and appoint

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

Commissioner Mulligan and Commissioner Whitson to the Membership Subcommittee.

Vote: Ayes: Gale, Metz, Mulligan, Garlin, Trotz, Whitson.
Noes: None. Abstain: None. Absent: Jordan.

8. Discussion and possible action of scheduling a special meeting in December

The panel agreed to cancel the regular November meeting and the Chair will call a special meeting in December.

Meeting adjourned at 9:00 PM.

Minutes Approved on: _____

Brittany Carnegie, Commission Secretary: _____