



Internal

## Human Welfare and Community Action Commission

### MINUTES

Wednesday, June 15, 2022

6:30 PM

#### **PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE**

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this meeting of the Housing Advisory Commission will be conducted exclusively through teleconference and Zoom videoconference. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical meeting location available.

**To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL –<https://zoom.us/j/4863098496>**

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen. **To join by phone: Dial 1-669-900-6833 and Enter Meeting ID: 486 309 8496.** If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair.

#### **Preliminary Matters**

1. Roll Call  
Present: Behm-Steinberg, Bookstein, Omodele, Sim, Sood, Lippman.  
Absent: None.  
Quorum: 4 (Attended: 6)  
Staff Present: Mary-Claire Katz.  
Public Present: None.
2. Agenda Approval
  - a. Agenda item 11 removed.
3. Public Comment
  - a. None

#### **Update/Action Items**

***The Commission may take action related to any subject listed on the agenda, except where noted.***

#### **Berkeley Community Action Agency Board Business**

4. Approve minutes from the 5/18/2022 Regular Meeting (Attachment A) – All  
**Action:** M/S/C (Sood/Omodele) to approve the minutes with edits.

**Vote:** Ayes – Behm-Steinberg, Bookstein, Lippman, Omodele, Sim, Sood; Noes – None; Abstain – None; Absent – None.

5. Review City of Berkeley Single Audit (Attachment B) – All  
No action taken.
6. Review City of Berkeley funded agency Program and Financial reports (Attachment C) – Staff
  - a. East Bay Community Law Center program and financial reports  
No action taken.

**Other Discussion Items**

7. Discussion and possible action regarding ways in which the HWCAC can support City staff in ensuring that agencies are performing the services they are contracted for and that there is a clear process for complaints or concerns from clients – Commissioner Sood  
No action taken.
8. Discussion and possible action regarding a mechanism for City employees and service providers to communicate – Commissioner Behm-Steinberg  
No action taken.
9. Subcommittee for prevention and ending of homelessness in Berkeley update and possible action on communication to Council – Commissioners Bookstein, Lippman, Omodele  
No action taken.
10. Subcommittee on Alta Bates update – Commissioners Bookstein, Omodele  
No action taken.
11. Discussion and possible action on communication to Council regarding Easy Does It lapse in services – Commissioner Behm-Steinberg  
Agenda item removed.
12. Discussion and possible action regarding senior housing and programs – Commissioner Bookstein  
No action taken.
13. Discuss potential infrastructure and affordable housing bonds/taxes discussed by Council (Attachment D)  
No action taken.
14. Discussion and possible action regarding a site visit to the Pathways facility – Commissioner Behm-Steinberg

No action taken.

15. Review latest City Council meeting agenda

No action taken.

16. Announcements

No action taken.

17. Future Agenda Items

Representatives of the Poor election discussion.

Require community agencies to fully fill out their program reports and add more narrative.

Require the City to have all community agency program and financial reports searchable and available on the City's website.

Require the City to have all City materials ADA accessible.

**Adjournment**

**Action:** M/S/C (Sood/Lippman) to adjourn at 8:15PM.

**Vote:** Ayes – Behm-Steinberg, Bookstein, Lippman, Omodele, Sim, Sood; Noes – None; Abstain – None; Absent – None.

**Attachments**

- A. Draft Minutes of the 5/18/2022 Meeting
- B. City of Berkeley Single Audit
- C. Program and financial reports from East Bay Community Law Center program and financial reports
- D. "Berkeley eyeing a big ballot measure in 2022 for streets, affordable housing", Berkeleyside

Review City Council Meeting Agenda at City Clerk Dept. or  
<http://www.cityofberkeley.info/citycouncil>

**Communications**

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record.** If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information. 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 Housing and Community Services Department located at 2180 Milvia Street, 2nd Floor.

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. **Please refrain from wearing scented products to this meeting.**

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Minutes approved on: 8/31/2022

Commission Secretary: Mary-Claire Katz

