



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

February 14, 2024

1. **Roll Call:** 7:00 PM
Present: Meany, Kealoha-Blake, Marasovic, Palmatier, Bookstein, and Hynes.
Absent: Jones.
Staff: Carnegie, Jacobs, Vasquez.
Council: None.
Public: 4.
2. Comments from the Public: 0.
3. Land acknowledgement.

Update/Action Items

4. Approval of Minutes from October 4, 2023.

Action: M/S/C Kealoha-Blake/Meany move to approve the October 4 minutes as written.

Vote: *Ayes:* Meany, Kealoha-Blake, Marasovic, Palmatier, Bookstein, and Hynes.
Noes: None. *Abstain:* None. *Absent:* Jones.

5. Agenda Approval.

Action: M/S/C Marasovic/Hynes move to approve the agenda as amended.

Vote: *Ayes:* Meany, Kealoha-Blake, Marasovic, Palmatier, Bookstein, and Hynes.
Noes: None. *Abstain:* None. *Absent:* Jones.

6. Discussion of the FY 2025 – 2028 Community Agency Funding Process.

Discussion; no action taken.

7. Discussion of the 2024 Homeless Services Panel of Experts Meeting Schedule.

Action: M/S/C Hynes/Marasovic move to hold a special meeting on February 28.

Vote: *Ayes:* Meany, Kealoha-Blake, Marasovic, Palmatier, Bookstein, and Hynes.
Noes: None. *Abstain:* None. *Absent:* Jones.

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Action: M/S/C Hynes/Marasovic move to reschedule the regular meeting from March 6, 2024 to March 13, 2024.

Vote: Ayes: Meany, Kealoha-Blake, Marasovic, Palmatier, Bookstein, and Hynes.
Noes: None. *Abstain:* None. *Absent:* Jones.

8. Election of the Homeless Services Panel of Experts' Chair and Vice Chair.

Action: M/S/C Bookstein/Hynes move to nominate Jim Hynes as chair.

Vote: Ayes: Bookstein and Hynes.
Noes: Meany, Kealoha-Blake, and Marasovic. *Abstain:* Palmatier. *Absent:* Jones.

2 votes in favor.

Action: M/S/C Kealoha-Blake/Marasovic move to nominate Marasovic as chair.

Vote: Ayes: Meany, Kealoha-Blake, Marasovic.
Noes: Bookstein and Hynes. *Abstain:* Palmatier. *Absent:* Jones.

3 votes in favor.

No chair or vice chair was elected.

9. Adjourn.

Meeting adjourned at 8:50 PM.

Minutes Approved on: 2/28/24

Josh Jacobs, Commission Secretary: _____

