



Berkeley Homeless  
Services Panel of Experts

## MEETING MINUTES

March 2, 2022

1. **Roll Call:** 7:00 PM  
**Present:** Marasovic, Bookstein, Kealoha-Blake, Jones, De la Guardia, Meany, Feller (absent until 7:04).  
**Absent:** None.  
**Staff:** Jacobs.  
**Council:** None.  
**Public:** 3
2. Comments from the Public: 0

### Update/Action Items

3. Approval of Minutes from February 2, 2022.

**Action:** M/S/C De la Guardia/Marasovic move to approve the minutes as written.

**Vote:** *Ayes:* Marasovic, Bookstein, Kealoha-Blake, Jones, De la Guardia, Feller.  
*Noes:* None. *Abstain:* Meany. *Absent:* None.

4. Agenda Approval.

**Action:** M/S/C Kealoha-Blake/Bookstein move to approve the agenda as written.

**Vote:** *Ayes:* Marasovic, Bookstein, Kealoha-Blake, Jones, De la Guardia, Meany, Feller.  
*Noes:* None. *Abstain:* None. *Absent:* None.

5. Chair update.

Discussion; no action taken.

6. Discussion of status of current Measure P allocations, what continues to be needed in the coming year and where monies could be opened up for other purposes.

Discussion; no action taken.

7. Begin discussion on allocation needs raised by staff thus far.

Discussion; no action taken.

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8. Begin discussion on potential HSPE recommendations supplementary to staff recommendations: crisis stabilization program, shelter for senior population (55 and up); and shelter/housing for women fleeing domestic violence.

Discussion; no action taken.

9. Discussion of questions to be submitted by HSPE to city budget manager including: volatility of revenue; current anticipated projections; and status of 5150 transports.

Discussion; no action taken.

**Action:** M/S/C Marasovic/Feller move to extend the meeting to 9:15 PM.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Jones, De la Guardia, Meany, Feller.

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

10. Selection of additional meeting dates in March.

**Action:** M/S/C Marasovic/Kealoha-Blake move to schedule a meeting based on result of the doodle poll to be released this week.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, De la Guardia, Meany, Feller.

Noes: None. Abstain: None. Absent: Jones.

11. Adjourn.

Meeting adjourned at 9:15 PM.

Minutes Approved on: 04.06.22

Josh Jacobs, Commission Secretary: 