



**Berkeley Homeless
Services Panel of Experts**

MEETING MINUTES

March 4, 2020

1. Roll Call: 7:04 PM

Present: Carrasco, Patil, Jordan, Metz, Whitson, Trotz, Mulligan.

Absent: Gale.

Staff: Carnegie, Vasquez.

Council: McCormick

Public: 4

2. Comments from the Public: None.

Update/Action Items

3. Approval of Minutes from February 5, 2020.

Action: M/S/C Jordan/Carrasco to approve the minutes of February 5, 2020 as written.

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

4. Agenda Approval.

Action: M/S/C Patil/Jordan to approve the agenda with the following amendment: i) move agenda item #7, Update and discussion from Family Policy Subcommittee on ending family homelessness above agenda item #5, Brief update from Chair and Staff on City business related to homelessness.

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

5. Update and discussion from Family Policy Subcommittee on ending family homelessness.

Discussion; no action.

6. Brief update from Chair and Staff on City business related to homelessness.

Discussion; no action. Agendize outdoor emergency shelter discussion for next meeting.

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7. Update from Agenda and Work Plan Subcommittee, including possible action by the full Commission.

Discussion; no action.

Meeting adjourned at 8:59 PM.

Minutes Approved on: 7/1/20

Brittany Carnegie, Commission Secretary: 

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