



Berkeley Homeless  
Services Panel of Experts

## MEETING MINUTES

May 4, 2022

1. **Roll Call:** 7:00 PM

**Present:** Marasovic, Kealoha-Blake, Jones, Meany, Feller (7:04), De la Guardia, Bookstein (7:17).

**Absent:** None.

**Staff:** Jacobs, McCormick.

**Council:** None.

**Public:** 1

2. Comments from the Public: 0

### Update/Action Items

3. Approval of Minutes from April 25, 2022.

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

**Vote:** *Ayes:* Marasovic, Kealoha-Blake, Meany, Jones.

*Noes:* None. *Abstain:* De la Guardia. *Absent:* Bookstein, Feller.

4. Agenda Approval.

**Action:** M/S/C Marasovic/Kealoha-Blake move to approve the agenda as amended to have chair update after the Vice-Chair election.

**Vote:** *Ayes:* Marasovic, Kealoha-Blake, Meany, Jones.

*Noes:* None. *Abstain:* De la Guardia. *Absent:* Bookstein, Feller.

5. Election of Vice-Chair.

**Action:** M/S/C Marasovic/Kealoha-Blake move to approve Michael De la Guardia as Vice-Chair.

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

*Noes:* None. *Abstain:* Feller. *Absent:* Bookstein.

6. Chair update.

Discussion; no action taken.

*A Vibrant and Healthy Berkeley for All*

7. Discussion, and possible action, towards recommendation of allocation of Measure P monies in current budget cycle.

**Action:** M/S/C Marasovic/Bookstein move to recommend funding of staff recommendations for personnel costs.

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

**Action:** M/S/C Bookstein/Marasovic move to terminate all funding for the Fire: 5150 Response and Transport because of:

- The concern that the city has continued to provide 5150 transportation with Measure P funds for the previous three years,
- The city needs to provide roofs not rides,
- The creation of a crisis stabilization center, by working with fire, police, and mental health and connecting clients to the appropriate resource, will mitigate the excessive number of 5150 transports.

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

**Action:** M/S/C Marasovic/Meany move to recommend funding on the Pathway STAIR Center but note that we need more clarity on the program specifics.

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

**Action:** M/S/C Marasovic/Kealoha-Blake move to recommend funding on No Place Like Home but note that we need more clarity on the program specifics.

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

**Action:** M/S/C Marasovic/Meany move to recommend funding for the Coordinated Entry System at the recommended amount.

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

**Action:** M/S/C Marasovic/Meany move to recommend funding for the BDIC at the recommended amount.

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

**Action:** M/S/C Marasovic/Kealoha-Blake move to recommend funding for the Lifelong Medical – Street Medicine at the recommended amount.

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

**Action:** M/S/C Marasovic/Feller move to recommend funding for the YSA Tiny Homes at the recommended amount of \$78,000 and the additional funds that are being requested be considered in the context of other providers additional needs.

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

**Action:** M/S/C Marasovic/Meany move to recommend funding for the DBA Outreach Worker at the recommended amount of \$40,000.

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

**Action:** M/S/C Marasovic/Bookstein move to recommend funding for the Downtown Streets Team at the recommended amount of \$225,000.

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

**Action:** M/S/C Marasovic/Meany move to recommend funding for the Horizon/SPARK at the recommended amount of \$1,011,900.

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

**Action:** M/S/C Marasovic/Kealoha-Blake move to recommend funding for the Shallow Subsidies at the recommended amount of \$1.6 million.

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

**Action:** M/S/C Marasovic/Kealoha-Blake move to recommend funding for the Training and Evaluation at the recommended amount of \$133,334 to include crisis intervention training for community-based organizations.

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

**Action:** M/S/C Marasovic/Bookstein move to recommend funding for the Homeless Response Team at the recommended amount of \$918,149.

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

**Action:** M/S/C Marasovic/Kealoha-Blake move to recommend funding for the Portable Toilets at the recommended amount of \$96,000 but note that we require more information on design, location, and cost. This amount may be insufficient for the need required.

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

**Action:** M/S/C Marasovic/Bookstein move to recommend funding for 1367 University in the amount of \$1,133,244.

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

**Action:** M/S/C Marasovic/Kealoha-Blake move to recommend funding for Crisis Stabilization Center with planning to be conducted concurrently with data analysis in the amount of \$2 million for a six-month period modeled after the Deschutes County program which expended 1.5 million for capital costs and \$2.5 million in operating costs annually. However, these expenses may not be necessary given the Deschutes County model received \$5.5 million in grant funding and it may be that Berkeley may cover all expenses through grant funding as well.

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

**Action:** M/S/C Marasovic/Meany move to extend the meeting by ten minutes.

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

**Action:** M/S/C Marasovic/Kealoha-Blake move to recommend funding for the establishment of a Survivor of Domestic/Gender-based Violence Transitional Housing Program in the amount of \$600,000.

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

8. Adjourn.

Meeting adjourned at 9:07 PM.

Minutes Approved on: 6/1/22

Josh Jacobs, Commission Secretary: \_\_\_\_\_

