



**Berkeley Homeless  
Services Panel of Experts**

MEETING MINUTES

November 6, 2019

1. Roll Call: 7:02 PM

**Present:** Carrasco, cheema, Gale, Jordan (absent 7:02-7:17), Metz, Patil (absent 7:02-7:03), Whitson (absent 7:02-7:03)

**Absent:** Trotz (leave of absence), Sutton (leave of absence).

**Staff:** Carnegie, Radu

**Council:** Harrison, McCormick

**Public:** 11

2. Comments from the Public: 2.

Update/Action Items

3. Approval of Minutes from October 2, 2019.

**Action:** M/S/C Gale/Patil to approve the minutes of October 2, 2019 as written.

**Vote:** Ayes: Carrasco, cheema, Gale, Metz, Patil.

Noes: None. *Abstain:* Whitson. *Absent:* Jordan, Trotz, Sutton.

4. Agenda Approval.

**Action:** M/S/C Patil/Sutton to approve the agenda with the following amendments:

(i) move agenda item #11, Discussion of the Panel's Role in Making Policy Recommendations (No Action), after agenda item #6.

(ii) move agenda item #9, Discussion, and possible action, of Council sanctioned encampment item, after the discussion of the Panel's role.

(iii) move agenda item #8, Approval of 2020 Homeless Services Panel of Experts Meeting Schedule, after the discussion of sanctioned encampments.

**Vote:** Ayes: Carrasco, cheema, Gale, Metz, Patil, Whitson.

Noes: None. *Abstain:* None. *Absent:* Jordan, Trotz, Sutton.

5. Election of Vice-Chair.

**Action:** M/S/C cheema/Carrasco to nominate and elect Commissioner cheema for Vice-Chair (Commissioner cheema accepts).

**Vote:** Ayes: Carrasco, cheema, Gale, Metz, Patil, Whitson.

Noes: None. *Abstain:* None. *Absent:* Jordan, Trotz, Sutton.

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[https://www.cityofberkeley.info/Clerk/Commissions/Commissions\\_Homeless\\_Services\\_Panel\\_of\\_Experts.aspx](https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Homeless_Services_Panel_of_Experts.aspx)

6. Updates from Chair and Staff on budget recommendation time frame and other City business related to homelessness.

Discussion; no action taken.

7. Discussion of the Panel's Role in Making Policy Recommendations

Discussion; no action taken.

8. Discussion, and possible action, of Council sanctioned encampment item

Presentation from Councilmember Harrison. Discussion; no action taken.

9. Approval of 2020 Homeless Services Panel of Experts Meeting Schedule.

**Action:** M/S/C Jordan/Carrasco to adopt the 2020 Homeless Services Panel of Experts schedule with the following amendment, change "No Meeting" to 1/7/20 for the January meeting.

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

10. Update from Agenda and Work Plan Subcommittee, including possible action by the full Commission and Discussion of Monitoring Measure P recommendations.

Discussion; no action taken.

Meeting adjourned at 9:00 PM.

Minutes Approved on: 1/7/2020

Brittany Carnegie, Commission Secretary: 