



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

July 6, 2022

1. **Roll Call:** 7:00 PM
Present: Kealoha-Blake, De la Guardia (7:15 PM), Feller, Bookstein, Marasovic, Jones (7:02 PM), Meany.
Absent: None.
Staff: Jacobs, Vasquez, McCormick.
Council: None.
Public: 4

2. Comments from the Public: 1

Update/Action Items

3. Approval of Minutes from June 22, 2022.

Discussion; no action taken.

4. Agenda Approval.

Action: M/S/C Bookstein/Kealoha-Blake move to approve the agenda as amended to delete item ten.

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

5. Staff presentation on request for Measure P monies for Pathways needs-ADA accommodations, pallettes. Discussion and Possible Action.

Action: M/S/C Marasovic/Jones the Homeless Services Panel of Experts—prior to making any recommendations for the pallets and/or the ADA accommodations at the PATHWAYS STAIR Center—first seeks additional information on the exact allocation for the ADA and pallet individual allocations and is seeking a COVID safe site visit to pathways during the month of August to be conducted by the HSPE commissioners and two other individuals qualified as experts in disabilities issues including at least one with physical disabilities.

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

A Vibrant and Healthy Berkeley for All

6. Staff proposal to extend community agency funding cycle. Discussion and possible action.

Action: M/S/C Marasovic/Feller move to request that the city post the 2019 funding proposals for those homeless service providers whose funding was approved with additional information on the following:

- Current project descriptions,
- Current funding level,
- Current hours of operation and location,
- Current staffing level,
- Current program services provided during COVID, and
- Most recent contract monitor evaluation for each provider.

Following this information provided, HSPE also requests COVID safe site visits.

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

Noes: None. Abstain: None. Absent: None

Action: M/S/C Marasovic/Feller move to extend the meeting to 9:30 PM.

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

Noes: None. Abstain: None. Absent: None

7. Presentation from Abode on the Roadway. Discussion and possible action.

Discussion; no action taken.

8. Adjourn.

Meeting adjourned at 9:20 PM.

Minutes Approved on: 9.7.2022

Josh Jacobs, Commission Secretary: _____

