



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

September 7, 2022

1. **Roll Call:** 7:02 PM
Present: Marasovic (present until 8:00 PM), Kealoha-Blake, Bookstein, Jones, Meany, Johnson.
Absent: Feller.
Staff: Jacobs, McCormick.
Council: None.
Public: 4.

2. Comments from the Public: 0.

Update/Action Items

3. Approval of Minutes from June 22, 2022.

Action: M/S/F Bookstein/Kealoha-Blake move to approve the minutes as written.

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

Approval of Minutes from July 6, 2022.

Action: M/S/C Marasovic/Meany move to approve the minutes as written.

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

4. Agenda Approval.

Action: M/S/C Marasovic/Johnson move to approve the agenda moving the chair report to item 5.

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

5. Chair report. Discussion.

Discussion; no action taken.

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6. Election of Vice Chair. Discussion and Possible Action.

Action: M/S/C Meany/Bookstein move to approve commissioner Johnson as the Vice Chair.

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

7. Discussion of a progressive real estate transfer tax reform proposal to amend Measure P. Discussion and possible action.

Discussion; no action taken.

8. Discussion of rescheduling the October meeting. Discussion and possible action.

Action: M/S/C Bookstein/Meany move to schedule the October meeting from October 5 to October 12.

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

9. Letter of Support for Allocation of Measure P monies towards development of supportive housing at 1367 University Avenue. Discussion and possible action.

Action: M/S/C Bookstein/Meany move to support the letter re: 1367 University Avenue.

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

10. Discussion of site visit to STAIR/Pathways. Discussion and possible action.

Discussion; no action taken.

11. Discussion and creation of work plan. Discussion and possible action.

Discussion; no action taken.

12. Adjourn.

Action: M/S/C Meany/Bookstein move to adjourn the meeting.

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

Public

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Meeting adjourned at 8:57 PM.

Minutes Approved on: 10.12.22

Josh Jacobs, Commission Secretary: _____



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