



Berkeley Homeless Commission

MEETING AGENDA

North Berkeley Senior Center
1901 Hearst Street (MLK)
Commission Secretary: Peter Radu (981-5435)

**January 10th, 2018
7:00 PM**

All agenda items are for Discussion and Possible Action.

1. Roll Call
2. Public Comment
3. Approval of minutes from November 8, 2017 [Attachment 1]

Updates/Action Items:

4. Agenda Approval
5. Staff and Chair updates
6. Approval of 2018 Homeless Commission Meeting Schedule [Attachment 2]
7. Presentation with questions and answers from YSA, Fred Finch, YEAH!, and Berkeley Hearing Voices Network regarding City Council's referral to the Homeless Commission to develop a Homeless Youth Policy and recommended programs for the City of Berkeley [Attachment 3].
8. Discussion and possible action on City Council's referral to the Homeless Commission to develop a Homeless Youth Policy and recommended programs for the City of Berkeley.
9. Discussion and possible action on an additional meeting for 2018.
10. Discussion and possible recommendations on the Civic Center port-a-potty.
11. Discussion and possible action on the Homeless Commission's possible shift from quantitative to qualitative recommendations during the community agency funding process.
12. Discussion and possible recommendations on a centralized referral system for shelter, clothing, equipment and other measures needed in inclement weather.
13. Discussion, and possible action, regarding City's response to pending litigation (winter shelter report) [Attachment 4].
14. Propose agenda items for next meeting.
15. Announcements.
16. Adjourn.

Attachments:

1. Minutes from meeting of November 8, 2017.
2. Proposed 2018 Homeless Commission Meeting Schedule
3. Homeless Youth Policy report from the 10/31/2017 City Council Consent Calendar.
4. Defendant City of Berkeley's practical plan to shelter homeless pursuant to November 1, 2017 notice.

Public Comment Policy:

Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Health, Housing & Community Services Department located at 2180 Milvia Street, 2nd Floor.

COMMUNITY ACCESS INFORMATION

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least 3 business days before the meeting date. Please refrain from wearing scented products to this meeting.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information. The Health, Housing & Community Services Department does not take a position as to the content. Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information. The Health, Housing & Community Services Department does not take a position as to the content.

ADA Disclaimer "This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting."