



**Berkeley Homeless Commission**

## **MEETING AGENDA**

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

**January 10<sup>th</sup>, 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.*

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