



Berkeley Homeless
Commission

MEETING MINUTES

April 12th, 2017

1. Roll Call: 7:00PM

Present: Cohen, Feller, Kealoha-Blake, Marasovic, Orgain, Radu.

Absent: Lee.

Staff: Wicker

Public: 4

2. Comments from the Public: None.

3. Approval of Minutes for meeting of March 8th, 2017.

Action: M/S/C Cohen/Orgain to approve the minutes of 3/8/17 as written.

Vote: Ayes: Cohen, Feller, Kealoha-Blake, Marasovic, Orgain, Radu.

Noes: None. **Abstain:** None. **Absent:** Lee.

Update/Action Items

4. Agenda Approval

Action: M/S/C Radu/Feller to approve the agenda.

Vote: Ayes: Cohen, Feller, Kealoha-Blake, Marasovic, Orgain, Radu.

Noes: None. **Abstain:** None. **Absent:** Lee.

5. Grievance Subcommittee recommendations

Discussion, no action taken.

6. Commission Work Plan

Chair and Secretary will draft work plan for FY18 and distribute to the Commission for input prior to the next meeting.

7. Pathways Project

Discussion, no action taken. Discussion to be continued at next meeting.

8. City acquisition and use of property at 1001,1007 and 1009 University Avenue and 1925 Ninth Street

Discussion, no action taken.

9. Developing a process for consumers to provide feedback on programs

Discussion, no action taken.

10. Addressing literacy barriers for consumers of homeless services

A Vibrant and Healthy Berkeley for All

Discussion, no action taken.

Action: M/S/C Orgain/Cohen to extend the meeting until 9:15PM.

Vote: Ayes: Cohen, Feller, Kealoha-Blake, Marasovic, Orgain, Radu.
Noes: None. Abstain: None. Absent: Lee.

11. City Council Updates

No action taken.

12. Propose agenda items for the next meeting:

- Grievance Subcommittee recommendations
- Commission Work Plan
- Pathways Project
- City acquisition and use of property at 1001, 1007 and 1009 University Avenue and 1925 Ninth Street/ Update from Housing Advisory Commission
- Consumer feedback on services
- Literacy barriers

13. Meeting adjourned at 9:20 PM.

Minutes Approved on: _____ May 10, 2017

Peter Radu, Commission Secretary: _____

