



**Berkeley Homeless Commission**

## **MEETING AGENDA**

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

**November 14, 2018  
7:00 PM**

***All agenda items are for Discussion and Possible Action.***

1. Roll Call
2. Public Comment
3. Approval of minutes from September 12, 2018 [Attachment 1].

### **Updates/Action Items:**

4. Agenda Approval
5. Staff and Chair updates
6. Updates from Commission Subcommittees, including possible action by the full Commission.
7. Approval of 2019 Homeless Commission Meeting Schedule [Attachment 2].
8. Discussion and possible action of a process for electing the Chair and Vice Chair in February 2019. [Attachment 3].
9. Discussion/possible action on obtaining statistics on all violent crime directed towards unhoused people in Berkeley.
10. Discussion and possible action on the language of the City of Berkeley transfer tax ballot measure [Attachment 4]
11. Discussion and possible action on transportation for people who need winter shelter.
12. Discussion and possible action on expanding capacity and referral for people who are unable to access or are turned away from winter shelter.
13. Discussion and possible action on encouraging the City Council to stop criminalizing the unhoused.
14. Discussion and possible action on encouraging the City Council to appoint new Commissioners to fill vacant seats on the Homeless Commission.
15. Discussion and possible recommendation on changing the name of the Homeless Commission to the Unhoused Citizens Commission.
16. Discussion and possible recommendations on a grievance policy.
17. Continued input to Council on encampments, including vehicle encampments and peer-driven models, and expanded shelter access.
18. Discussion and action of need for HOTT team to do evening outreach at emergency shelter.
19. Discussion/possible recommendations on using university resources, including but not limited to building housing for unhoused students [Attachment 5].
20. Propose agenda items for next meeting.
21. Adjourn.

### **Attachments:**

1. Minutes from meeting of September 12, 2018.

2. Proposed 2019 Homeless Commission Regular Meeting Schedule
3. Excerpt from 2018 Commissioner's Manual regarding Chair and Vice Chair elections.
4. Measure P - Transfer Tax - Ballot Question and Full Text
5. Jan 30, 2018 Consent Calendar item from Councilmember Worthington re: Creating a dedicated revenue stream from campus projects for housing/homelessness.

**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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