



Berkeley Homeless Commission

MEETING AGENDA

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

**February 14th, 2018
7:00 PM**

All agenda items are for Discussion and Possible Action.

1. Roll Call
2. Public Comment
3. Approval of minutes from October 11, 2017 [Attachment 1]

Updates/Action Items:

4. Agenda Approval
5. Staff and Chair updates
6. Discussion and possible adoption on processes for nominating and electing the Chair and Vice Chair [Attachment 2]
7. Election of Chair and Vice Chair
8. Updates from Commission Subcommittees, including possible action by the full Commission.
9. Discussion and possible action on the Mayor's proposed sidewalk and encampment policy [Attachment 3].
10. Use of Homeless Commission's name in "Welcome to Telegraph Ave" flyer [Attachment 4].
11. Discussion and possible recommendation on appointing a subcommittee to conduct a site visit to Pathways and the 9th and University Winter Shelter Site.
12. Discussion and possible action regarding a process for communications between the Homeless Commission and Council.
13. Discussion and vote on Commissioner Orgain's proposal to have one commissioner meet with their appointing councilmember each month prior to a scheduled homeless commission meeting to (1) discuss homeless-related issues specific to their district and (2) present a summary of that discussion at the next homeless commission meeting
14. Discussion and possible action on when to schedule an additional meeting.
15. Discussion and possible recommendation on changing the name of the Homeless Commission.
16. Propose agenda items for next meeting.
17. Adjourn.

Attachments:

1. Minutes from meeting of January 10, 2018.
2. Memo regarding a suggested process for nominating and electing the Chair and Vice Chair.
3. Mayor Arreguin's proposed encampment and sidewalk policy (1/14/18).
4. "Welcome to Telegraph Ave" flyer

5. Message from Jacquelyn McCormick, Senior Advisor to Mayor Arreguin, regarding items collected at Winter Shelter.

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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