



Berkeley Homeless
Commission

MEETING MINUTES

June 13, 2018

1. Roll Call: 7:03 PM

Present: Anglade, Caldeira, Hirpara, Kealoha-Blake, Marasovic (absent 7:03-7:05, 7:07-7:12).

Absent: Galan (leave of absence)

Staff: Radu

Public: 2

2. Comments from the Public: One.

3. Approval of Minutes for meeting of May 9, 2018.

Action: M/S/C Hirpara/Marasovic to approve the minutes of 5/9/18 as written.

Vote: Ayes: Anglade, Caldeira, Hirpara, Kealoha-Blake, Marasovic.

Noes: None. Abstain: None. Absent: Galan.

Update/Action Items

4. Agenda Approval

Action: M/S/C Marasovic/Hirpara to approve the agenda after moving item #15 (Discussion of vehicle encampment for the homeless) to appear as item #7 and moving item #16 (Discussion and possible action on opening the Winter Shelter all year) to appear as item #8.

Vote: Ayes: Anglade, Hirpara, Kealoha-Blake, Marasovic.

Noes: None. Abstain: Caldeira. Absent: Galan.

5. Staff and Chair Updates

Discussion, no action taken.

6. Updates from Commission Subcommittees, including possible action by the full Commission

Discussion, no action taken.

7. Discussion of vehicle encampment for the homeless.

Action: M/S/C Marasovic/Hirpara that the Homeless Commission recommend to Council to direct staff to identify a location for a vehicle encampment to house up to 30 vehicles.

Vote: Ayes: Anglade, Caldeira, Hirpara, Kealoha-Blake, Marasovic.

Noes: None. Abstain: None. Absent: Galan.

A Vibrant and Healthy Berkeley for All

8. Discussion and possible action on opening the Winter Shelter all year.

Action: M/S/C Hirpara/Caldeira that the Homeless Commission recommend to keep the Premier Cru site open year-round.

Vote: Ayes: Caldeira, Hirpara, Kealoha-Blake.
Noes: Anglade. *Abstain:* , Marasovic. *Absent:* Galan.

Action: M/S/C Hirpara/Caldeira that the Homeless Commission recommend Council ask staff to identify an additional site for a year-round shelter in the City of Berkeley.

Vote: Ayes: Anglade, Caldeira, Hirpara, Kealoha-Blake, Marasovic.
Noes: None. *Abstain:* None. *Absent:* Galan.

9. Adoption of a Fiscal Year 2019 Homeless Commission Workplan.

Action: M/S/C Marasovic/Anglade to adopt the Fiscal Year 2019 Workplan after making the following amendments: (i) adding “#10 – Continued input to Council on encampments, including vehicle encampments and peer-driven models, and expanded shelter access,” to be scheduled as ongoing; (ii) adding the clause, to the end of #9, “especially in connection to UC Berkeley”; (iii) adding “#11 - Discussion/possible recommendations on using university resources, including but not limited to building housing for unhoused students,” scheduled for November; and (iv) adding “#12 - Review funding proposals and conduct site visits,” scheduled for July – March.

Vote: Ayes: Anglade, Caldeira, Hirpara, Kealoha-Blake, Marasovic.
Noes: None. *Abstain:* None. *Absent:* Galan.

10. Additional Commission meeting for 2018.

Action: M/S/C Marasovic/Caldeira that the Homeless Commission’s special meeting for 2018 be scheduled for August 8, from 7-9 PM, at a location to be announced.

Vote: Ayes: Anglade, Caldeira, Hirpara, Kealoha-Blake, Marasovic.
Noes: None. *Abstain:* None. *Absent:* Galan.

Action: M/S/C Caldeira/Hirpara to extend the meeting until 9:15.

Vote: Ayes: Anglade, Caldeira, Hirpara, Kealoha-Blake, Marasovic.
Noes: None. *Abstain:* None. *Absent:* Galan.

11. Discussion and possible action on the sidewalk and encampment policy from Council.

Discussion, no action taken. Item to be re-agendized at the next meeting.

12. Recommend improvements to the City of Berkeley agency funding proposal process, including issues of employment for homeless persons and supplemental questions for the Agency RFP

Action: M/S/C Marasovic/Caldeira to form a subcommittee for the purposes of coming back in July with a site visit proposal; and appoint Commissioners Hirpara, Caldeira, and Marasovic to the subcommittee.

Vote: Ayes: Anglade, Caldeira, Hirpara, Kealoha-Blake, Marasovic.
Noes: None. Abstain: None. Absent: Galan.

13. Discussion and possible recommendation on changing the name of the Homeless Commission to the Unhoused Citizens Commission.

Discussion, no action taken. Item to be re-agendized at the next meeting.

14. Meeting adjourned at 9:16 PM.

Minutes Approved on: 7/11/18

Peter Radu, Commission Secretary: 

