



Berkeley Homeless Commission

MEETING AGENDA

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

**June 13th, 2018
7:00 PM**

All agenda items are for Discussion and Possible Action.

1. Roll Call
2. Public Comment
3. Approval of minutes from May 9, 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. Adoption of a Fiscal Year 2019 Homeless Commission Workplan [Attachment 2].
8. Additional Commission meeting for 2018.
9. Discussion and possible action on the sidewalk and encampment policy from Council.
10. Discussion and possible action on specific dates, agenda, and details of the August 2018 additional Homeless Commission meeting.
11. 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 [Attachments 3-5].
12. Discussion and possible recommendation on changing the name of the Homeless Commission to the Unhoused Citizens Commission.
13. Discussion and possible action on availability of data on all unhoused people who have died on the streets in Berkeley.
14. Discussion and possible action on the aging homeless population as a priority in Berkeley.
15. Discussion of vehicle encampment for the homeless.
16. Discussion and possible action on opening the Winter Shelter all year.
17. Propose agenda items for next meeting.
18. Adjourn.

Attachments:

1. Minutes from meeting of May 9, 2018.
2. Draft Homeless Commission Workplan for Fiscal Year 2019.
3. Memo on community agency site visits for 2018.
4. Homeless Supplemental RFP questions – fiscal years 2016-17 and 2012-13.
5. HHCS Contract Monitoring Evaluation Questionnaire.

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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