



Berkeley Homeless  
Commission

## MEETING MINUTES

September 12, 2018

### 1. Roll Call: 7:02 PM

**Present:** Anglade, Caldeira, Hirpara, Kealoha-Blake, Marasovic,

**Absent:** Galan

**Staff:** Radu

**Public:** Five

### 2. Comments from the Public: None.

### 3. Approval of Minutes for meeting of June 13, 2018.

**Action:** M/S/C Hirpara/Kealoha-Blake to approve the minutes of 7/11/18 as written.

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

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

## Update/Action Items

### 4. Agenda Approval

**Action:** M/S/C Hirpara/Anglade to re-order the agenda so that item #8 (Discussion and possible recommendation on changing the name of the Homeless Commission to the Unhoused Citizens Commission) appears after item #15 (Discussion/possible action on the overall housing stock in Berkeley and creative ways to address it in the long- and medium-term), and so that items #16 (Discussion/possible action on obtaining statistics on all violent crime directed towards unhoused people in Berkeley) and #17 (Continued input to Council on encampments, including vehicle encampments and peer-driven models, and expanded shelter access) appear after item #7 (Discussion and possible action on appointing representatives to attend the Public Hearing on Community Needs on October 17, 2018).

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

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

**Action:** M/S/C Anglade/Hirpara to approve the agenda as re-ordered.

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

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

### 5. Staff and Chair Updates

Discussion, no action taken.

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

**Action:** M/S/C Marasovic/Hirpara to appoint Commissioner Marasovic to work as the contact person with the Staff Secretary for the purposes of developing a schedule and protocol for site visits.

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

7. Discussion and possible action on appointing representatives to attend the Public Hearing on Community Needs on October 17, 2018.

**Action:** M/S/C Anglade/Caldeira to appoint Commissioners Anglade and Caldeira to attend the Public Hearing on Community Needs on October 17, 2018.

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

8. Discussion/possible action on obtaining statistics on all violent crime directed towards unhoused people in Berkeley.

Discussion, no action taken. Item to be re-agendized in October.

9. Continued input to Council on encampments, including vehicle encampments and peer-driven models, and expanded shelter access.

Discussion, no action taken.

10. Propose agenda items for next meeting.

- Discussion and possible action on the language of the City of Berkeley transfer tax ballot measure.
- Discussion and possible action on transportation for people who need winter shelter.
- Discussion and possible action on expanding capacity and referral for people who are unable to access or are turned away from winter shelter.
- Discussion and possible action on encouraging the City Council to stop criminalizing the unhoused.
- Discussion and possible action on encouraging the City Council to appoint new Commissioners to fill vacant seats on the Homeless Commission.

Meeting adjourned at 9:00 PM.

Minutes Approved on: \_\_\_\_\_

Peter Radu, Commission Secretary: \_\_\_\_\_

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