



Human Welfare and Community Action Commission

APPROVED MINUTES

Wednesday, February 20, 2019

7:00 PM

South Berkeley Senior Center, 2939 Ellis St.

Berkeley, CA 94703

Preliminary Matters

1. Roll Call
Roll Call: 7:15PM
Present: Dunner, Sood, Kohn, Bookstein, Deyhim, Holman, Romo
Absent: Whitson, Vrankovecki, Omodele (excused)
Quorum: 6 (Attended: 7)
Staff Present: Rhianna Babka, Mary-Claire Katz
Public Present: Brianne Imada
2. Public Comment: 0

Update/Action Items

The Commission may take action related to any subject listed on the agenda, except where noted.

Berkeley Community Action Agency Board Business

1. Approve Minutes from the 1/16/2019 Regular Meeting (Attachment A)
Action: M/S/C (Sood/Dunner) to approve the 1/16/19 minutes with an edit.
Vote: Ayes – Dunner, Sood, Kohn, Bookstein, Deyhim, Holman, Romo; Noes – None; Abstain – None; Absent – Whitson, Vrankovecki, Omodele (excused).
2. Election of Chair and Vice Chair
Action: M/S/C (Bookstein/Dunner) to elect Samuel Kohn as Chair.
Vote: Ayes – Dunner, Sood, Kohn, Bookstein, Deyhim, Holman, Romo; Noes – None; Abstain – None; Absent – Whitson, Vrankovecki, Omodele (excused).

Action: M/S/C (Dunner/Deyhim) to elect Denah Bookstein as Vice Chair.
Vote: Ayes – Dunner, Sood, Kohn, Bookstein, Deyhim, Holman, Romo; Noes – None; Abstain – None; Absent – Whitson, Vrankovecki, Omodele (excused).
3. Election of Low-Income Representatives
None.

Action: M/S/C (Bookstein/Dunner) to modify the agenda and discuss item #6 before item #4.
Vote: Ayes – Dunner, Sood, Kohn, Bookstein, Deyhim, Holman, Romo; Noes – None; Abstain – None; Absent – Whitson, Vrankovecki, Omodele (excused).
4. Review and Discuss Community Agency Applications for FY 2020-2023 Funding – Staff
Action: M/S/C (Dunner/Deyhim) to finalize community agency funding recommendations for FY 2020-2023.

Vote: Ayes – Dunner, Sood, Kohn, Bookstein, Deyhim, Holman, Romo; Noes – None; Abstain – None; Absent – Whitson, Vrankovecki, Omodele (excused).

5. By-Laws Subcommittee Update – Commissioners Omodele and Kohn (Attachment B)
Continued to 3/20/19 meeting.
6. Review City Of Berkeley Funded Agency Program And Financial Reports — Staff (Attachment C)
 - A. East Bay Community Law Center – Consumer Justice Clinic
Commissioners reviewed and discussed the program and financial reports for East Bay Community Law Center’s Consumer Justice Clinic.

Action: M/S/C (Kohn/Holman) to extend the meeting to 9:10PM.

Vote: Ayes – Dunner, Sood, Kohn, Bookstein, Deyhim, Holman, Romo; Noes – None; Abstain – None; Absent – Whitson, Vrankovecki, Omodele (excused).

Other Discussion Items

7. Discuss First Draft Local Hazard Mitigation Plan (LHMP) (<http://www.cityofberkeley.info/mitigation>) – Staff
Continued to 3/20/19 meeting.
8. Discuss possible advocating effort for “Positive Behavior Support” for Shelter Plus Care Clients – Commissioner Dunner
Continued to 3/20/19 meeting.
9. Update on West Berkeley Air Quality – Commissioner Bookstein
Continued to 3/20/19 meeting.
10. Update on the Closure of Alta Bates Hospital – Commissioner Omodele (Attachment D)
Continued to 3/20/19 meeting.
11. Discuss Recommendations to City Council on Possible Actions the City Could Take to Protect Immigrants and DACA Students – Commissioner Vrankovecki
Continued to 3/20/19 meeting.
12. Update on Berkeley Police Commission Initiative (https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Police_Review_Commission_Homepage.aspx) – Commissioner Vrankovecki
Continued to 3/20/19 meeting.
13. Review Latest City Council Meeting Agenda
Continued to 3/20/19 meeting.
14. Announcements
None.

15. Future Agenda Items
Continued to 3/20/19 meeting.

Adjournment

Action: M/S/C (Romo/Bookstein) to adjourn at 9:15PM.

Vote: Ayes – Dunner, Sood, Kohn, Bookstein, Deyhim, Holman, Romo; Noes – None; Abstain – None; Absent – Whitson, Vrankovecki, Omodele (excused).

Adjournment

Adjourned at: 9:15 PM

Minutes approved on: _____

Commission Secretary: Mary-Claire Katz

Attachments

- A. Draft Minutes of the 1/16/2019 Meeting
- B. HWCAC By-Laws
- C. East Bay Community Law Center – Consumer Justice Clinic
- D. Draft Council Report on the Closure of Alta Bates Hospital

Review City Council Meeting Agenda at City Clerk Dept. or
<http://www.cityofberkeley.info/citycouncil>

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Secretary:
Mary-Claire Katz
Health, Housing & Community Services Department
510-981-5414
mkatz@CityofBerkeley.info

Mailing Address:
Human Welfare and Community Action Commission
Mary-Claire Katz, Secretary
2180 Milvia Street, 2nd Floor
Berkeley, CA 94704