



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

July 1, 2020

1. Roll Call: 7:01 PM

Present: Metz, Mulligan, Gale, Patil, Whitson, Garlin (absent 7:01-7:03), Trotz.

Absent: Carrasco, Jordan.

Staff: Carnegie, Lee.

Council: McCormick.

Public: 6

2. Comments from the Public: None.

Update/Action Items

3. Approval of Minutes from March 4, 2020.

Action: M/S/C Mulligan/Garlin to approve the minutes of March 4, 2020 as written.

Vote: Ayes: Gale, Metz, Patil, Whitson, Trotz, Mulligan, Garlin.

Noes: None. Abstain: None. Absent: Carrasco, Jordan.

4. Approval of Minutes from May 28, 2020 Special Meeting.

Action: M/S/C Metz/Whitson to approve the minutes of May 28, 2020 as written.

Vote: Ayes: Gale, Metz, Patil, Whitson, Trotz, Mulligan, Garlin.

Noes: None. Abstain: None. Absent: Carrasco, Jordan.

5. Approval of Minutes from June 10, 2020 Special Meeting.

Action: M/S/C Whitson/Metz to approve the minutes of June 10, 2020 as written.

Vote: Ayes: Gale, Metz, Patil, Whitson, Trotz, Mulligan, Garlin.

Noes: None. Abstain: None. Absent: Carrasco, Jordan.

6. Agenda Approval.

Action: M/S/C Mulligan/Whitson to approve the agenda as written.

Vote: Ayes: Gale, Metz, Patil, Whitson, Trotz, Mulligan, Garlin.

A Vibrant and Healthy Berkeley for All

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https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Homeless_Services_Panel_of_Experts.aspx

Noes: None. Abstain: None. Absent: Carrasco, Jordan.

7. Update from Chair and Staff on City business related to homelessness, including discussion and possible action of a letter in response to final budget decisions.

Discussion; no action.

8. Discussion and possible action of future workplan and development of by-laws.

Discussion; no action. Chair Gale appointed Commissioner Mulligan and Commissioner Gale to the Agenda and Work Plan subcommittee.

9. Adjourn

Action: M/S/C Whitson/Trotz to adjourn the meeting at 7:51 PM.

Vote: Ayes: Gale, Metz, Patil, Whitson, Trotz, Mulligan, Garlin.
Noes: None. Abstain: None. Absent: Carrasco, Jordan.

Minutes Approved on: 9/2/20

Brittany Carnegie, Commission Secretary: 