



**Berkeley Homeless
Services Panel of Experts**

MEETING AGENDA

Martin Luther King, Jr. Civic Center
2180 Milvia Street, 1st Floor
Commission Secretary: Peter Radu (981-5435)

**July 3, 2019
7:00 PM**

All agenda items are for Discussion and Possible Action.

1. Roll Call.
2. Public Comment on non-agenda items.
3. Approval of Minutes from June 5, 2019 [Attachment 1].

Updates/Action Items:

4. Agenda Approval.
5. Discussion on the City's timeline and calendar for budgeting and submission of reports to Council [Attachment 2].
6. Discussion and possible action on drafting a Homeless Services Panel of Experts Statement of Purpose, including recommended processes for coordination among the Homeless Services Panel of Experts, the Measure O Bond Oversight Commission, and the Homeless Commission [Attachments 3 and 4].
7. Discussion and possible action on priorities, and potential recommendations to Council, on an initial allocation of Measure P funds given available revenues [Attachment 5].
8. Discussion in more detail, and possible action, on the issues of encampments, Administrative Regulation 10.2 (TNC Objects on Sidewalks) [Attachment 6], and RVs/ implementation of the RV ordinance [Attachment 7].
9. Propose agenda items for next meeting.
10. Adjourn

Attachments:

1. Minutes from regular meeting of June 5, 2019.
2. Staff memo: Commission report process and calendar of deadlines
3. Enabling Legislation for the Homeless Services Panel of Experts.
4. Enabling Legislation for the Homeless Commission.
5. Staff memo: Council Measure P Budget allocations from June 25, 2016.
6. Administrative Regulation 10.2 - Regulating Temporary Non-Commercial Objects on Sidewalks and in Parklets, Pursuant to BMC§ 14.48.120
7. Implementation Guidelines for Managing RV parking, as adopted at the March 26, 2019 City Council meeting.

A Vibrant and Healthy Berkeley for All

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

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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