



**Berkeley Homeless
Services Panel of Experts**

MEETING MINUTES

January 7, 2020

1. Roll Call: 7:00 PM

Present: Carrasco (absent 7:00-7:11), cheema, Gale, Jordan, Metz, Patil (absent 7:00-7:01), Whitson (absent 7:00-7:10), Trotz, Sutton (absent 7:00-7:16).

Absent: None.

Staff: Carnegie, Lee

Council: Arreguin, McCormick

Public: 9

2. Comments from the Public: None.

Update/Action Items

3. Approval of Minutes from November 6, 2019.

Action: M/S/C Jordan/cheema to approve the minutes of November 6, 2019 as written.

Vote: Ayes: cheema, Gale, Metz, Patil, Trotz, Jordan.

Noes: None. *Abstain:* Whitson. *Absent:* Whitson, Sutton, Carrasco.

4. Agenda Approval.

Approved as written.

5. Update from Chair and Staff on December Council action and other City business related to homelessness.

Discussion; no action.

6. Discussion and possible action in response to Council action on Measure P allocations.

Action: M/S/C cheema/Patil to extend the meeting until 9:10pm.

Vote: Ayes: Carrasco, cheema, Gale, Metz, Patil, Whitson, Jordan, Trotz, Sutton.

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

Action: M/S/C cheema/Whitson to send a letter to Council in response to Council action on Measure P allocations. The letter will underscore the panel's primary recommendations: 30% for PSH or at least \$1.8 million, \$500,000 set aside for families, and funding this in full prior to other allocations. The remaining \$1.3 million

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is consistent with the 1000 person plan. Also a request for a timeline of implementing funds.

Vote: Ayes: Carrasco, cheema, Gale, Metz, Patil, Whitson, Jordan, Trotz, Sutton.
Noes: None. *Abstain:* None. *Absent:* None.

7. Discussion, and possible action, of registering an objection ("No Confidence") regarding Council Action on Measure P Recommendations.

Agenda item withdrawn by Commissioner Carrasco.

Meeting adjourned at 9:10 PM.

Minutes Approved on: 2/5/20

Brittany Carnegie, Commission Secretary: 