

MEETING MINUTES

February 3, 2021

1. Roll Call: 7:01 PM

Present: Gale, Bookstein, Jordan (absent until 7:12), Garlin, Mulligan, Metz,

Sherman, Trotz.

Absent: None.

Staff: Carnegie, Lee, Buddenhagen, White, Jacobs.

Council: McCormick.

Public: 2

2. Comments from the Public: None.

<u>Update/Action Items</u>

3. Approval of Minutes from October 7, 2020.

Action: M/S/C Metz/Sherman to approve the minutes of October 7, 2020 as written.

Vote: Ayes: Gale, Garlin, Mulligan, Metz, Sherman, Trotz.

Noes: None. Abstain: Bookstein. Absent: Jordan.

4. Agenda Approval.

Action: M/S/C Gale/Garlin to approve the agenda as written.

Vote: Ayes: Gale, Bookstein, Garlin, Mulligan, Metz, Sherman, Trotz.

Noes: None. Abstain: None. Absent: Jordan.

5. Update from Chair and Staff on City business related to homelessness.

Discussion; no action taken.

6. Staff presentation and discussion of periodic reports and Measure P budget.

Discussion; no action taken.

7. Chair and Vice Chair Elections.

Action: M/S/C Mulligan/Bookstein to extend meeting by ten minutes.

Homeless Services Panel of Experts - Minutes 10-7-20

Vote: Ayes: Gale, Bookstein, Jordan, Garlin, Mulligan, Metz, Sherman, Trotz.

Noes: None. Abstain: None. Absent:

Meeting adjourned at 9:09 PM.

Minutes Approved on: 3/22/2021

Josh Jacobs, Commission Secretary: