



Berkeley Homeless  
Services Panel of Experts

## MEETING MINUTES

April 25, 2022

1. **Roll Call:** 7:00 PM  
**Present:** Marasovic, Kealoha-Blake, Jones, Meany, Feller (7:03), Bookstein (7:04).  
**Absent:** De la Guardia.  
**Staff:** Jacobs, McCormick.  
**Council:** None.  
**Public:** 1

2. Comments from the Public: 0

### Update/Action Items

3. Approval of Minutes from April 19, 2022.

**Action:** M/S/C Kealoha-Blake/Marasovic move to approve the minutes as written.

**Vote:** *Ayes:* Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.  
*Noes:* None. *Abstain:* None. *Absent:* De la Guardia, Feller, Bookstein.

4. Agenda Approval.

**Action:** M/S/C Meany/Jones move to approve the agenda as written.

**Vote:** *Ayes:* Marasovic, Kealoha-Blake, Meany, Jones.  
*Noes:* None. *Abstain:* None. *Absent:* De la Guardia, Feller, Bookstein.

5. Chair update.

Discussion; no action taken.

6. Discussion, and possible action, towards recommendation of allocation of Measure P monies in current budget cycle.

**Action:** M/S/C Marasovic/Meany move to recommend funding of Dorothy Day House Shelter at the current amount.

**Vote:** *Ayes:* Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.  
*Noes:* None. *Abstain:* None. *Absent:* De la Guardia.

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**Action:** M/S/C Marasovic/Jones move to recommend funding of Dorothy Day House Drop In at the current amount.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.  
Noes: None. *Abstain:* None. *Absent:* De la Guardia.

**Action:** M/S/C Bookstein/Marasovic move to recommend funding of Pathway STAIR Center at the current amount.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.  
Noes: None. *Abstain:* None. *Absent:* De la Guardia.

**Action:** M/S/C Bookstein/Marasovic move to recommend funding of Pathway STAIR Center at the current amount.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.  
Noes: None. *Abstain:* None. *Absent:* De la Guardia.

**Action:** M/S/C Marasovic/Kealoha-Blake move to recommend funding of Coordinated Entry System at the current amount.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.  
Noes: None. *Abstain:* None. *Absent:* De la Guardia.

**Action:** M/S/C Marasovic/Kealoha-Blake move to recommend funding of LifeLong Medical – Street Medicine at the current amount.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.  
Noes: None. *Abstain:* None. *Absent:* De la Guardia.

**Action:** M/S/C Marasovic/Meany move to recommend funding of DBA – Homeless Outreach Worker at the current amount.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.  
Noes: None. *Abstain:* None. *Absent:* De la Guardia.

**Action:** M/S/C Marasovic/Bookstein move to recommend funding of Horizon and SPARK at 742 Grayson.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.  
Noes: None. *Abstain:* None. *Absent:* De la Guardia.

**Action:** M/S/C Marasovic/Jones move to recommend funding of 1367 University Avenue Step Up Housing Project at the current amount.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.

Noes: None. Abstain: None. Absent: De la Guardia.

**Action:** M/S/C Marasovic/Jones move to recommend funding of 1367 University Avenue Step Up Housing Project at the current amount.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.

**Action:** M/S/C Marasovic/Bookstein move to recommend funding of the Berkeley Emergency Storm Shelter with an additional \$100,000 of Measure P monies for an expanded program consistent with the Homeless Commission recommendation.

**Vote:** Ayes: Marasovic, Bookstein, Kealoha-Blake, Meany, Feller, Jones.

7. Adjourn.

Meeting adjourned at 9:00 PM.

Minutes Approved on: 5/4/22

Josh Jacobs, Commission Secretary: \_\_\_\_\_

