



Berkeley Homeless  
Services Panel of Experts

## MEETING MINUTES

May 6, 2019

1. Roll Call: 7:04 PM

**Present:** cheema, Gale, Jordan, Metz, Patil, Prado, Sutton, Trotz

**Absent:** Carrasco

**Staff:** Buddenhagen, Davidson, Lee, Numainville, Radu, Soichet, Wallace

**Council:** McCormick, McWhorter

**Public:** Two

2. Welcome and Introductions

Discussion; no action taken.

3. Comments from the Public: One.

### Update/Action Items

4. Agenda Approval

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

**Vote:** Ayes: cheema, Gale, Jordan, Metz, Patil, Prado, Sutton, Trotz.

Noes: None. Abstain: None. Absent: Carrasco.

5. Overview of Commission roles, responsibilities, and governing regulations (M. Numainville, City Clerk; E. Soichet, Deputy City Attorney)

Discussion; no action taken.

6. Adoption of 2019 Meeting Schedule

**Action:** M/S/C cheema/Gale to approve the 2019 Meeting Schedule as written.

**Vote:** Ayes: cheema, Gale, Jordan, Metz, Patil, Prado, Sutton, Trotz.

Noes: None. Abstain: None. Absent: Carrasco.

7. Discussion and possible action on election of Chair and Vice Chair.

**Action:** M/S/C cheema/Metz to nominate and elect Commissioner Gale for Chair (Commissioner Gale accepts).

**Vote:** Ayes: cheema, Gale, Jordan, Metz, Patil, Prado, Sutton, Trotz.

Noes: None. Abstain: None. Absent: Carrasco.

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[https://www.cityofberkeley.info/Clerk/Commissions/Commissions\\_Homeless\\_Services\\_Panel\\_of\\_Experts.aspx](https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Homeless_Services_Panel_of_Experts.aspx)

**Action:** M/S/C Jordan/cheema to nominate and elect Commissioner Prado for Vice Chair (Commissioner Prado accepts).

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

**Action:** M/S/C Sutton/Trotz to ratify the results of the election for Chair and Vice Chair.

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

8. Staff presentation – overview of Berkeley’s Homeless Services System.

Discussion; no action taken. This item will be re-agendized for 6-5-19 meeting so presentation can be finished.

9. Propose agenda items for next meeting.

- Staff presentation – overview of Berkeley’s Homeless Services System
- Discussion and possible action on the scope of the Panel of Experts
- Measure P Work Session report to Council from January 15, 2019
- Staff updates on implementation of the Sidewalk and RV ordinances
- Discussion and possible action on the timing and mechanics of the Measure P funding process
- Discussion and possible action on coordination with the Measure O and Homeless Commissions.

**Action:** M/S/C Jordan/cheema to extend the meeting until 9:05pm.

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

Meeting adjourned at 9:05 PM.

Minutes Approved on: 6/5/2019

Peter Radu, Commission Secretary: 

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