



**Berkeley Homeless
Services Panel of Experts**

MEETING MINUTES

May 28, 2020

1. Roll Call: 5:00 PM

Present: Jordan (absent 6:00-6:12), Metz, Mulligan, Gale, Sharenko.

Absent: Whitson, Carrasco, Garlin, Trotz.

Staff: Carnegie, Lee, Warhuus, Wallace, White.

Council: Droste, McCormick.

Public: 8

2. Comments from the Public: Two.

Update/Action Items

3. Presentation from staff and discussion and possible action, of a letter to Council regarding the use of Measure P funds and FY20-21 budget.

Action: M/S/ Mulligan/Jordan to approve the letter and send to Council as written.

Vote: Ayes: Jordan, Metz, Mulligan, Gale.

Noes: None. Abstain: Sharenko. Absent: Whitson, Carrasco, Garlin, Trotz.

Motion fails.

4. Discussion and possible action, of canceling June 3rd meeting or to meet later in the month of June.

Discussion; no action.

Meeting adjourned at 6:12 PM.

Minutes Approved on: 7/1/20

Brittany Carnegie, Commission Secretary: *Brittany Carnegie*

A Vibrant and Healthy Berkeley for All

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