



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

June 1, 2022

1. **Roll Call:** 7:10 PM
Present: Marasovic, Kealoha-Blake, Jones, Meany, De la Guardia, Bookstein.
Absent: Feller.
Staff: Jacobs, McCormick.
Council: None.
Public: 1

2. Comments from the Public: 0

Update/Action Items

3. Approval of Minutes from May 4, 2022.

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

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

4. Agenda Approval.

Action: M/S/C De la Guardia/Meany move to approve the agenda as written.

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

5. Chair update.

Discussion; no action taken.

6. Recommendation for two additional meetings in 2022 to compensate for meetings committed to June 22 budget funding.

Action: M/S/C Marasovic/Meany move to restore two additional meetings that were used during the funding process so that the Homeless Services Panel of Experts will have 12 meetings in calendar year 2022.

Vote: Ayes: Marasovic, Kealoha-Blake, Meany, Jones, De la Guardia, Bookstein.

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Noes: None. Abstain: None. Absent: Feller.

7. Discussion and approval of report to be submitted to Council for June 22 budget.

Action: M/S/C Meany/Bookstein move to approve the oral report made to the panel from the chair which will be written up for the panelists for review and if there is an objection we will calendar an additional meeting. The HSPE has previously voted on each recommendation incorporated in the report.

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

8. Discussion of what Homeless Services Panel of Expert (HSPE) commissioners are seeking from staff to make fully informed budget recommendations moving forward.

Discussion; no action taken.

9. Adjourn.

Meeting adjourned at 9:02 PM.

Minutes Approved on: 6/22/22

Josh Jacobs, Commission Secretary: _____

