



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

June 5, 2019

1. Roll Call: 7:05 PM

Present: Carrasco, cheema, Jordan, Metz, Patil, Prado, Sutton (absent 7:05-7:10),
Trotz

Absent: Gale (leave of absence).

Staff: Radu

Public: Four

2. Comments from the Public: Three.

Update/Action Items

3. Approval of Minutes from May 6, 2019.

Action: M/S/C Jordan/cheema to approve the minutes of May 6, 2019 as written.

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

Noes: None. **Abstain:** None. **Absent:** Gale.

4. Agenda Approval.

Action: M/S/C Metz/Patil to approve the agenda as written.

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

Noes: None. **Abstain:** None. **Absent:** Gale.

5. Staff presentation, including Q&A with staff on an overview of Berkeley's Homeless Services System, including updates on Administrative Regulation 10.2 (TNC Objects on Sidewalks) and implementation of the RV ordinance.

Discussion; no action taken. The issues of Administrative Regulation 10.2 and implementation of the RV Ordinance will be held over to the next meeting.

6. Discussion and possible action on the scope and mechanics of the Homeless Services Panel of Experts, and its relationship to the Measure O and Homeless Commissions.

Action: M/S/C cheema/Prado to extend the meeting until 9:05 PM.

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

Noes: None. **Abstain:** None. **Absent:** Gale.

A Vibrant and Healthy Berkeley for All

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https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Homeless_Services_Panel_of_Experts.aspx

7. Propose agenda items for the next meeting.

- Discussion in more detail, and possible action, on the issues of encampments, Administrative Regulation 10.2 (sidewalk ordinance), and RVs.
- Discussion and possible action on drafting a Homeless Services Panel of Experts Statement of Purpose.
- Discussion and possible action on priorities, and potential recommendations to Council, on an initial allocation of Measure P funds given available revenues.
- Discussion and possible action on recommended processes for coordination among the Homeless Services Panel of Experts, the Measure O Bond Oversight Commission, and the Homeless Commission.
- Discussion on the City's timeline and calendar for budgeting and submission of reports to Council.

Meeting adjourned at 9:05 PM.

Minutes Approved on: 7/3/2019
Peter Radu, Commission Secretary: 