



**Berkeley Homeless
Services Panel of Experts**

MEETING MINUTES

June 10, 2020

1. Roll Call: 6:01 PM

Present: Jordan (absent 6:01-6:04), Metz, Mulligan, Gale, Patil (absent 6:01-7:01), Whitson, Garlin, Trotz.

Absent: Carrasco.

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

Council: McCormick.

Public: 8

2. Comments from the Public: One.

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/C Whitson/Mulligan to approve and send a letter to Council regarding the use of Measure P funds and FY20-21 budget with the following amendments: i) add "we recommend using one-time funds including CARES-ESG to support the homeless population in addition to funds generated by Measure P as opposed to supplanting Measure P funds," and ii) add "ensure sustainable source matching for any ongoing programs."

Vote: Ayes: Gale, Metz, Patil, Whitson, Jordan, Trotz, Mulligan, Garlin.

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

4. Discussion of resuming regular meetings via Zoom beginning July 1st.

Discussion; no action.

Meeting adjourned at 7:45 PM.

Minutes Approved on: _____

7/1/20

Brittany Carnegie, Commission Secretary: _____

Brittany Carnegie

A Vibrant and Healthy Berkeley for All

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