



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

September 2, 2020

1. Roll Call: 7:03 PM

Present: Metz, Mulligan, Gale, Garlin, Whitson (absent 8:03-8:43), Jordan (absent 7:03-7:28).

Absent: Trotz.

Staff: Carnegie, Lee, Warhuus.

Council: McCormick.

Public: 7

2. Comments from the Public: None.

Update/Action Items

3. Approval of Minutes from July 1, 2020.

Action: M/S/C Whitson/Mulligan to approve the minutes of July 1, 2020 as written.

Vote: Ayes: Gale, Metz, Whitson, Mulligan, Garlin.

Noes: None. Abstain: None. Absent: Trotz, Jordan.

4. Agenda Approval.

Action: M/S/C Whitson/Mulligan to approve the agenda as written.

Vote: Ayes: Gale, Metz, Whitson, Mulligan, Garlin.

Noes: None. Abstain: None. Absent: Trotz, Jordan.

5. Update from Chair and Staff on City business related to homelessness.

Discussion; no action taken.

6. Discussion and possible action of Agenda and Work Plan subcommittee memo on meeting schedule, reporting and membership.

Action: M/S/C Jordan/Metz to take the following next steps regarding the Agenda and Work Plan memo: 1) allow a week for comments from panelists on the agenda and work plan subcommittee proposal, 2) subcommittee will regroup if necessary, 3)

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

reach out to staff for a meeting with the Homeless Services Coordinator, and 4) proceed with developing bylaws, report template, and new schedule.

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

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

7. Adjourn

Action: M/S/C Mulligan/Jordan to adjourn the meeting at 8:43 PM.

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

Noes: None. Abstain: None. Absent: Trotz, Whitson.

Minutes Approved on: 10/7/20

Brittany Carnegie, Commission Secretary: 