



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

June 22, 2022

1. **Roll Call:** 4:05 PM
Present: Kealoha-Blake, De la Guardia, Feller, Bookstein.
Absent: Marasovic, Jones, Meany.*
Staff: Jacobs.
Council: None.
Public: 1

2. Comments from the Public: 0

Update/Action Items

3. Approval of Minutes from June 1, 2022.

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

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

4. Agenda Approval.

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

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

5. Chair update.

Discussion; no action taken.

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

Action: M/S/C Kealoha-Blake/De la Gaurdia move to approve the following letter to be submitted to city council:

“We object to the use of Measure P funds in order to balance the city budget. Measure P was originally passed not as a budget balancing provision but,

A Vibrant and Healthy Berkeley for All

importantly, as a new funding source specifically to fund new programs addressing the needs of people experiencing housing insecurity and homelessness.

Frankly, we are appalled that the City of Berkeley has decided to use \$2.7 million of Measure P funds to pay for programs already in existence—in most cases for many years. This flies in the face of the original intent of Measure P. It is deeply disappointing, given how desperately extra funds are needed, and will be needed, to address the city’s housing crisis and need for more homeless support services.

While we support these existing homeless programs individually, and many of these programs provide great services, we feel their funding must continue to come from their original funding source.”

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

7. Adjourn.

Meeting adjourned at 5:13 PM.

Minutes Approved on: _____

Josh Jacobs, Commission Secretary: _____

* Please note that this meeting was held due to a scheduling error and any absences were due to that error.