



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

November 2, 2022

1. **Roll Call:** 7:00 PM
Present: Bookstein, Johnson, Jones, Kealoha-Blake, Marasovic, Feller (absent until 7:10), and Meany.
Absent: Feller.
Staff: Jacobs, McCormick.
Council: None.
Public: 5.
2. Comments from the Public: 1.

Update/Action Items

3. Approval of Minutes from October 12, 2022.
Action: M/S/C Marasovic/Kealoha-Blake move to approve the minutes as written.
Vote: *Ayes:* Bookstein, Johnson, Jones, Kealoha-Blake, and Marasovic.
Noes: None. *Abstain:* Meany. *Absent:* Feller.
4. Agenda Approval.
Action: M/S/C Bookstein/Marasovic move to approve the agenda as amended to move item 6 before item 5.
Vote: *Ayes:* Bookstein, Johnson, Jones, Kealoha-Blake, Marasovic, and Meany.
Noes: None. *Abstain:* None. *Absent:* Feller.
5. Presentation and Q&A with BOSS regarding planned construction and supportive services at 1367 University Avenue. Discussion and possible action.

Discussion; no action taken.
6. Land acknowledgement. Discussion and possible action.
Action: M/S/C Marasovic/Johnson move to adopt the land acknowledgement statement as recommended by City Council for reciting before each meeting.

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Vote: Ayes: Bookstein, Feller, Johnson, Jones, Kealoha-Blake, Marasovic, and Meany.
Noes: None. *Abstain:* None. *Absent:* None.

7. Chair report. Discussion.

Discussion; no action taken.

8. Staff update and commissioner discussion on site visits. Discussion and possible action.

Action: M/S/C Johnson/Marasovic move to extend the meeting to 9:10 PM.

Vote: Ayes: Bookstein, Feller, Johnson, Jones, Kealoha-Blake, Marasovic, and Meany.
Noes: None. *Abstain:* None. *Absent:* None.

9. Berkeley-based crisis stabilization center. Discussion and possible action.

Discussion; no action taken.

10. Rescheduling the April, 2023 meeting. Discussion and possible action.

No action taken.

11. Discussion on impact that HSPE has on Council decisions in oversight, allocating funding, and establishing new programs. Discussion and possible action.

No action taken.

12. Discussion on workplan. Discussion and possible action.

No action taken.

13. Possible letter to council on Pathways/STAIR site visits. Discussion and possible action.

No action taken.

14. Family homelessness. Discussion and possible action.

No action taken.


15. Adjourn.

Meeting adjourned at 9:10 PM.

Public

*Homeless Services Panel of Experts
November 2, 2022*

Minutes Approved on: 1/4/2023

Josh Jacobs, Commission Secretary:  _____

A Vibrant and Healthy Berkeley for All

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