



**Berkeley Homeless  
Services Panel of Experts**

MEETING MINUTES

October 2, 2019

1. Roll Call: 7:01 PM

**Present:** Carrasco, cheema, Gale, Jordan, Metz (absent 7:01-7:02), Patil, Prado, Sutton (absent 7:01-7:19),

**Absent:** Trotz (leave of absence).

**Staff:** Carnegie, Radu

**Council:** McCormick

**Public:** 16

2. Comments from the Public: 7.

Update/Action Items

3. Approval of Minutes from September 4, 2019.

**Action:** M/S/C Jordan/Carrasco to approve the minutes of September 4, 2019 as written.

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

Noes: None. Abstain: None. Absent: Trotz

4. Agenda Approval.

**Action:** M/S/C Jordan/Sutton to approve the agenda with the following amendment: moving agenda item #8, Update and discussion on Homeless Panel of Experts and Measure O Coordination, after agenda item #6, Discussion and possible action on drafting Homeless Services Panel of Experts work plan for FY2020.

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

Noes: None. Abstain: None. Absent: Trotz.

5. Discussion and possible action of a best practices letter, including creating a subcommittee.

An Agenda and Workplan subcommittee was created and the Chair appointed the following Commissioners: Metz, Carrasco, cheema, and Sutton.

6. Discussion and possible action on drafting a Homeless Services Panel of Experts workplan for FY2020.

Discussion; no action taken.

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2180 Milvia Street, 2<sup>nd</sup> Floor, Berkeley, CA 94704 Tel: 510. 981.5435 TDD: 510.981.6903 Fax: 510. 981.5450

E-mail: [hspe@cityofberkeley.info](mailto:hspe@cityofberkeley.info) |

[https://www.cityofberkeley.info/Clerk/Commissions/Commissions\\_Homeless\\_Services\\_Panel\\_of\\_Experts.aspx](https://www.cityofberkeley.info/Clerk/Commissions/Commissions_Homeless_Services_Panel_of_Experts.aspx)

7. Update and discussion on Homeless Panel of Experts and Measure O coordination.

Discussion; no action taken.

8. Discussion and possible action on the policy framework proposal, "Housing for a Diverse, Equitable, and Creative Berkeley," referred by Council.

**Action:** M/S/C cheema/Sutton to authorize the Chair to draft and refer a letter to Council to express feedback on behalf of the commission regarding the policy framework.

**Vote:** Ayes: Carrasco, cheema, Gale, Jordan, Metz, Patil, Prado, Sutton.  
Noes: None. *Abstain:* None. *Absent:* Trotz.

9. Propose agenda items for next meeting.

Commissioners requested the following items to be agenized for the next meeting:

- Election of Vice-Chair
- Update from Agenda and Workplan Subcommittee
- Report-back from 10/29 Council meeting of the Panel's budget recommendations
- Discussion of Council's Sanctioned Encampment item.

10. Adjourn

**Action:** M/S/C cheema/Jordan to adjourn the meeting in memory of Michael Diehl.

**Vote:** Ayes: Carrasco, cheema, Gale, Jordan, Metz, Patil, Prado, Sutton.  
Noes: None. *Abstain:* None. *Absent:* Trotz.

Meeting adjourned at 8:57 PM.

Minutes Approved on: 11/6/19

Peter Radu, Commission Secretary: 

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