



Human Welfare and Community Action Commission

MINUTES

Wednesday, June 27, 2024

5:00 PM

2180 Milvia Street
Berkeley, CA 94704

Preliminary Matters

1. Roll Call
Present: Atkins, Sol
Absent: None
Quorum: 2 (Attended: 2)
Staff Present: Mary-Claire Katz, Kat Larrowe
Public Present: None.
2. Agenda Approval
No changes.
3. Public Comment: None.

Update/Action Items

The Commission may take action related to any subject listed on the agenda, except where noted.

Berkeley Community Action Agency Board Business

1. Approve minutes from the 5/15/2024 Regular Meeting (Attachment A) – All
Action: M/S/C (Sol/Atkins) to approve the minutes from the 5/15/2024 regular meeting with edits.
Vote: Ayes –Atkins, Sol. Noes –None; Abstain – None; Absent – None.
2. Adoption of 2024 HWCAC regular meeting calendar (Attachment B) – All
Action: M/S/C (Sol/Atkins) to approve the 2024 HWCAC regular meeting calendar with the edit of changing the meeting start time to 6:00PM.
Vote: Ayes –Atkins, Sol. Noes –None; Abstain – None; Absent – None.
3. Discussion and possible action to identify possible private sector commissioners to City Council for appointment to the HWCAC (Attachment C) – All
Action: M/S/C (Sol/Atkins) to recommend Mary Behm-Steinberg, Catherine Huchting, and Jose Lara Cruz to City Council as private sector commissioners on the HWCAC.
Vote: Ayes –Atkins, Sol. Noes –None; Abstain – None; Absent – None.
4. 2024 HWCAC Strategic Plan Discussion (Attachment D) – All
No action taken.
5. Review City of Berkeley funded agency Program and Financial reports (Attachment E) – Staff
 - a. Bay Area Outreach and Recreation Program program and financial reports
No action taken.

Other Discussion Items

6. Review latest City Council meeting agenda
No action taken.
7. Announcements
No action taken.
8. Future Agenda Items
No action taken.

Adjournment

Action: M/S/C (Sol/Atkins) to adjourn at 7:00PM.

Vote: Ayes –Atkins, Sol. Noes –None; Abstain – None; Absent – None.

Attachments

- A. Draft Minutes of the 5/15/2024 Meeting
- B. Draft HWCAC 2024 meeting calendar
- C. Letter to Council regarding HWCAC commissioner appointments
- D. HWCAC Strategic Plan
- E. Program and financial reports from Bay Area Outreach and Recreation Program

Review City Council Meeting Agenda at City Clerk Dept. or
<http://www.cityofberkeley.info/citycouncil>

Communications

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This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. **Please refrain from wearing scented products to this meeting.**

Secretary:

Mary-Claire Katz
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Human Welfare and Community Action Commission
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Minutes approved on: 7/31/2024
Commission Secretary: Mary-Claire Katz

