



Berkeley Homeless  
Services Panel of Experts

## MEETING MINUTES

April 10, 2024

1. **Roll Call:** 7:00 PM  
**Present:** Meany, Marasovic, Kealoha-Blake, Jones, Segal and Palmatier.  
**Absent:** Bookstein (excused).  
**Staff:** Jacobs, Radu.  
**Council:** None.  
**Public:** 6.
2. Comments from the Public: 2.
3. Land acknowledgement.

### Update/Action Items

4. Approval of Minutes from March 13, 2024.  
**Action:** M/S/C Kealoha-Blake/Marasovic move to approve the minutes as written.  
**Vote:** Ayes: Meany (but was absent after 9:00 pm so only approving until then), Marasovic, Kealoha-Blake, Jones, and Palmatier.  
Noes: None. *Abstain:* Segal. *Absent:* Bookstein.
5. Agenda Approval.  
**Action:** M/S/C Marasovic/Meany move to approve the agenda as written.  
**Vote:** Ayes: Meany, Marasovic, Kealoha-Blake, Jones, Segal and Palmatier.  
Noes: None. *Abstain:* None. *Absent:* Bookstein.
6. Chair Update.  
Discussion; no action taken.
7. Discussion of the of the Measure P Funding Forecast and Recommendations.  
**Action:** M/S/C Jones/Meany HSPE does not recommend funding the 5150 transport out of Measure P monies.  
**Vote:** Ayes: Meany, Marasovic, Kealoha-Blake, Jones, and Palmatier.  
Noes: Segal. *Abstain:* None. *Absent:* Bookstein.

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**Action:** M/S/C Marasovic/Meany the HSPE align with all of the city manager’s recommendations except for the \$1.3 million for 5150 transport.

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

**Action:** M/S/C Marasovic/Jones HSPE will incorporate in the report that the reasoning behind not recommending the allocation for the \$1.3 million in 5150 transport is that the city should look toward alternative methods for funding and Measure P monies should be used for homeless services. This rationale is due to the diminished revenue needed for homeless services which do not make 5150 transport a priority for this stream of funding.

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

Adjourn.

Meeting adjourned at 8:56 PM.

Minutes Approved on: \_\_\_\_\_

Josh Jacobs, Commission Secretary: \_\_\_\_\_