**Berkeley Homeless
Services Panel of Experts**

MEETING MINUTES

January 8, 2025

1. **Roll Call:** 7:00 PM

   Present: Marasovic, Kealoha-Blake, Meany, Segal, Palmatier, Bookstein, and
   Jones (absent until 7:24).
   Absent: None.
   Staff: Jacobs.
   Council: None.
   Public: 3.

2. Land acknowledgement.
3. Comments from the Public: 1.

Update/Action Items

4. Approval of the Agenda. Discussion and Possible Action.

   Action: M/S/C Meany/Palmatier move to approve the agenda as written.

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

5. Approval of Minutes from November 6, 2024. Discussion and Possible Action.

   Action: M/S/C Marasovic/Meany move to approve the minutes as amended to
   remove Segal as present.

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

6. Presentation from Options Encampment Mobile Wellness Team with Q and A.
   Discussion and Possible Action.

   Discussion; no action taken.

7. Chair Report. Discussion only.

   Discussion; no action taken.

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8. Possible letter to Council supporting the Citywide restroom project implementation. Discussion and Possible Action.

   Discussion; no action taken.

9. Staff presentation on navigating the path from homelessness to permanent housing. Discussion and Possible Action.

   Discussion; no action taken.

10. A brief introduction from staff to grievance policies at community-based organizations. Discussion and Possible Action.

    Discussion; no action taken.

11. Review the upcoming Measure P allocation process and projected revenue with staff. Discussion and possible action/possible recommendation.

    Discussion; no action taken.

12. Adjourn.

Meeting adjourned at 9:00 PM.

Minutes Approved on: ____2.5.2025_____

Josh Jacobs, Commission Secretary: _____

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