



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

February 5, 2025

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

Present: Marasovic, Kealoha-Blake, Jones, Meany, Bookstein, Segal, & Palmatier.

Absent: None.

Staff: Jacobs.

Council: None.

Public: 1.

2. Land acknowledgement.

3. Comments from the Public: 0.

Update/Action Items

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

Action: M/S/C Marasovic/Meany move to approve the agenda as amended.

Vote: Ayes: Marasovic, Kealoha-Blake, Segal, Meany, Palmatier, Jones, and Bookstein.

Noes: None. *Abstain:* None. *Absent:* None.

5. Approval of Minutes from January 8, 2025. Discussion and Possible Action.

Action: M/S/C Meany/Segal move to approve the minutes as written.

Vote: Ayes: Marasovic, Kealoha-Blake, Segal, Meany, Palmatier, Jones, and Bookstein.

Noes: None. *Abstain:* None. *Absent:* None.

6. Chair Report. Discussion only.

Discussion; no action taken.

7. Staff to report on encampment clearings at Second Street and Harrison; admissions to the Howard Johnson and Capri; RV buy-back program; additional placements of campers from Harrison. Discussion and Possible Action.

Discussion; no action taken.

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8. Possible letter of support for City Restroom Study recommendations. Discussion and Possible Action.

Action: M/S/C Marasovic/Meany move to approve a letter to go to the City Council in support of more public restrooms.

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

9. Election of Chair and Vice-Chair. Discussion and possible action.

Action: M/S/F Marasovic/Meany move to nominate Carole Marasovic as chair.

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

Action: M/S/C Bookstein/Jones move to nominate Donnell Jones as chair.

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

Donnell Jones is elected chair.

Action: M/S/C Palmatier/Segal move to nominate Sadie Palmatier as vice chair.

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

Action: M/S/F Marasovic/Segal move to nominate Carole Marasovic as vice chair.

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

Sadie Palmatier is elected vice chair.

10. Site visits. Discussion and Possible Action.

Discussion; no action taken.

11. Brief discussion on public filming at meetings, Brown Act, public records, and public comment. Discussion and Possible Action.

Discussion; no action taken.

Public

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12. Adjourn.

Meeting adjourned at 9:00 PM.

Minutes Approved on: 3/5/2025

Josh Jacobs, Commission Secretary: _____



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2180 Milvia Street, 5th Floor, Berkeley, CA 94704 Tel: 510.225.8035 TDD: 510.981.6903 Fax: 510.981.5450
E-mail: hspe@cityofberkeley.info | [Homeless Services Panel of Experts](#)