



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

March 5, 2025

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

Present: Marasovic (absent until 7:09), Jones, Meany, & Bookstein.

Absent: Kealoha-Blake, Segal (Leave of Absence), & Palmatier (Leave of Absence).

Staff: Jacobs.

Council: None.

Public: 2.

2. Reading of the Land Acknowledgement

3. Approval of the Agenda

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

Vote: Ayes: Meany, Jones, & Bookstein.

Noes: None. *Abstain:* None. *Absent:* Marasovic, Kealoha-Blake, Segal (Leave of Absence), & Palmatier (Leave of Absence).

4. Approval of Minutes from February 5, 2025

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

Vote: Ayes: Meany, Jones, & Bookstein.

Noes: None. *Abstain:* None. *Absent:* Marasovic, Kealoha-Blake, Segal (Leave of Absence), & Palmatier (Leave of Absence).

5. Public Comment on Agenda Items (*up to 2 min. per speaker to make comments or present questions regarding items that will be discussed by the panel later during tonight's meeting. No discussion from the panel is permitted at this time, but concerns presented here can be addressed during discussion of the agenda item*)

- Comments from the public: 1

Action Items:

6. Development of Homeless Services Panel of Experts' bylaws

Discussion; no action taken.

A Vibrant and Healthy Berkeley for All

7. Continuing discussion on identifying sites and planning for site visits in 2025

Discussion; no action taken.

8. Discussion on health care and vaccine access for unsheltered, uninsured or underinsured residents since the sunset of the Bridge Access Program

Discussion; no action taken.

9. Discussion on the existing barriers to expand operational hours for health and social services

Discussion; no action taken.

Updates:

10. Public Comment on Non-Agenda Items (*up to 2 minutes per speaker to present concerns or questions regarding items not on the agenda. No discussion permitted*)

11. Commissioner Reports (*up to 5 minutes allotted to each commissioner to speak about updates, concerns, projects, questions, or to request items to be added to the next meeting's agenda. No discussion permitted*)

12. Chair Report (*up to 5 minutes for chair to provide general updates and relay communication from city council or other committees*)

13. Adjourn

Meeting adjourned at 8:56 PM.

Minutes Approved on: 05.07.25

Josh Jacobs, Commission Secretary:  _____