



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

June 4, 2025

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

Present: Marasovic, Levy, Meany, Segal, & Kealoha-Blake.

Absent: Jones, Bookstein.

Staff: Jacobs.

Council: None.

Public: 1.

2. Reading of the Land Acknowledgement

3. Approval of the Agenda

Action: M/S/C Meany/Kealoha-Blake move to approve the agenda as written.

Vote: Ayes: Marasovic, Levy, Segal, & Kealoha-Blake.

Noes: None. *Abstain:* Segal. *Absent:* Jones, Bookstein.

4. Approval of Minutes from May 21, 2025

Action: M/S/C Segel/Marasovic move to approve the minutes as written.

Vote: Ayes: Marasovic, Segal, Levy & Kealoha-Blake.

Noes: None. *Abstain:* Meany. *Absent:* Jones, Bookstein.

5. Public Comment on Non-Agenda Items (up to 2 min. per speaker to make comments or present questions regarding items not on the agenda. No discussion from the panel is permitted at this time)

- Comments from the public: 0

Action Items:

6. Discussion and recommendation on Measure P allocations. Discussion and possible action.

Action: M/S/C Marasovic/Segal HSPE recommends to Council to refer to the City Manager a request to reevaluate the funding approved for homeless services providers in the FY24-28 community agency allocation funding

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process and review current performance data based on the HUD Annual Performance Report. HUD Annual Performance Reports, inclusive of de-identified individual-level data, should be submitted from each recipient organization and evaluated in order that funding can be allocated based on maximum efficiency and effectiveness for addressing homeless services and to insure that all allocations were used, in full, for the purposes intended.

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

Action: M/S/C Marasovic/Meany HSPE moves to accept the staff Measure P recommendations except for funding the 5150 Transport.

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

Action: Marasovic/Meany HSPE recommends that the 5150 transport come from another source other than Measure P.

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

Action: Marasovic/Meany HSPE recommends that City Council refer to the City Manager to direct homeless service providers to bill Cal-AIM in order to save monies that would otherwise be funded through Measure P or the community agency allocation funding process, so that the City can use the monies towards housing people who are homeless.

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

Action: Marasovic/Meany HSPE recommends that City Council refer the City Manager to explore private-public and public-public partnerships that would reduce the cost of Measure P funding.

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

Action: M/S/C Meany/Kealoha-Blake HSPE authorizes Carole Marasovic to write the report to the Council Budget and Finance Committee and Council on Measure P funding recommendations based on the discussion at tonight's meeting.

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

7. Recommendation on prioritization of Housing Retention monies through some revenue source whether P, U-1, General Fund or other stream of funding to meet critical need to prevent further tenant displacement. Discussion and possible action.

Action: Marasovic/Meany HSPE recommends to City Council that it identify a source of funding for Housing Retention monies, whether that be through Measure P, U1 (also intended for homeless prevention) or the General fund.

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

8. Discussion and possible recommendation on Council prioritizing funding for a Horizon-type model for an alternative housing site. Discussion and possible recommendation on shifting of monies from other City sources for Council to allocate funding for another site. Discussion and possible

Action: Marasovic/Kealoha-Blake HSPE recommends to City Council to reaffirm the City's commitment to identify a Horizon-type model, formerly at 742 Grayson, by urgently prioritizing various sources of revenue to fund the project. HSPE also recommends that the City of Berkeley continue to explore and collaborate on establishing a Tiny Homes model as an additional housing option.

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

Updates:

9. Public Comment on Agenda Items (*up to 2 minutes per speaker to present concerns or questions regarding items on the agenda. No discussion permitted*)

- Comments from the public: 1

10. 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*)

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

12. Adjourn

Meeting adjourned at 9:00 PM.

Minutes Approved on: 7/2/2025

Public

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Josh Jacobs, Commission Secretary: _____



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