



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

July 10, 2024

1. **Roll Call:** 7:00 PM
Present: Marasovic, Kealoha-Blake, Jones, Segal, and Bookstein.
Absent: Palmatier (Leave of Absence) and Meany (Leave of Absence).
Staff: Jacobs.
Council: None.
Public: 9.
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 Jones/Bookstein move to approve the agenda as amended to move item 8 to item 5.

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

5. Reallocation of Measure P monies in the amount of \$549,785 for acquisition of Insight Housing's Russell House to fulfill rehabilitation needs of Insight Housing's Dwight Way. Discussion and Possible Action.

Action: M/S/C Jones/Marasovic move to call for a special meeting to revisit this item once the staff report is released so that we can inform council before the July 23, 2024.

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

6. Presentation on the ramifications of the United States Supreme Court Grants Pass decision. Discussion and Possible Action.

Discussion; no action taken.

7. Approval of Minutes from June 5, 2024. Discussion and Possible Action.

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No discussion; no action taken.

8. Chair report including on budget passed by Council. Discussion only.

Discussion; no action taken.

9. Discussion on workplan for following year. Discussion and Possible Action.

No discussion; no action taken.

10. Adjourn.

Meeting adjourned at 9:05 PM.

Minutes Approved on: 7/22/2024

Josh Jacobs, Commission Secretary: _____

