



Human Welfare and Community Action Commission

MINUTES

Wednesday, March 20, 2019

7:00 PM

South Berkeley Senior Center, 2939 Ellis St.

Berkeley, CA 94703

Preliminary Matters

1. Roll Call: 7:05PM
Present: Dunner, Smith, Sood, Kohn, Omodele (7:17PM), Holman (7:25PM), Bookstein, Romo
Absent: Vrankovecki, Deyhim
Quorum: 6 (Attended: 8)
Staff Present: Mary-Claire Katz, Rhianna Babka
Public Present: Brianne Imada
2. Public Comment: 0

Update/Action Items

The Commission may take action related to any subject listed on the agenda, except where noted.

Berkeley Community Action Agency Board Business

1. Approve Minutes from the 2/20/2019 Regular Meeting (Attachment A)
Action: M/S/C (Sood/Romo) to approve the 2/20/2019 minutes.
Vote: Ayes – Dunner, Smith, Sood, Kohn, Omodele, Holman, Bookstein, Romo; Noes – None; Abstain – None; Absent – Vrankovecki, Deyhim.
2. By-Laws Subcommittee Update – Commissioners Omodele and Kohn (Attachment B)
Commissioners discussed potential revisions to the HWCAC By-Laws.
3. Review City Of Berkeley Funded Agency Program And Financial Reports — Staff (Attachment C)
 - A. Bay Area Outreach and Recreation Program – Recreation Services for Disabled
Commissioners reviewed and discussed the Program and Financial Reports for Bay Area Outreach and Recreation Program.

Other Discussion Items

4. Discuss First Draft Local Hazard Mitigation Plan (LHMP) (<http://www.cityofberkeley.info/mitigation>) – Staff
Commissioners discussed the Draft Local Hazard Mitigation Plan.
5. Update on Assessment of Vacant Properties Council Item – Staff
Staff provided an update on the Assessment of Vacant Properties Council item.
6. Discuss possible advocating effort for “Positive Behavior Support” for Shelter Plus Care Clients – Commissioner Dunner

Commissioner Dunner gave a presentation on the concept of Positive Behavior Support.

7. Discuss a report from the Peace and Justice Commission regarding the Case of Mr. Leonard Powell – Commissioner Kohn (Attachment D)

Public Comment: 1 resident. A representative of Friends of Adeline commented on the case of Mr. Leonard Powell.

Action: M/S/C (Smith/Omodele) to extend the meeting to 9:10PM.

Vote: Ayes – Dunner, Smith, Sood, Kohn, Omodele, Holman, Bookstein, Romo; Noes – None; Abstain – None; Absent – Vrankovecki, Deyhim.

Action: M/S/C (Romo/Omodele) to extend the meeting to 9:15PM.

Vote: Ayes – Dunner, Smith, Sood, Kohn, Omodele, Holman, Bookstein, Romo; Noes – None; Abstain – None; Absent – Vrankovecki, Deyhim.

Action: M/S/C (Kohn/Smith) to have Sood draft a communication to Council to support the sentiment of the Peace and Justice Commission report regarding the case of Mr. Leonard Powell.

Vote: Ayes – Dunner, Smith, Sood, Kohn, Omodele, Holman, Bookstein, Romo; Noes – None; Abstain – None; Absent – Vrankovecki, Deyhim.

8. Discuss the City of Berkeley's RV Permit and Parking Policies – Commissioner Kohn

Continued to the 4/17/2019 meeting.

9. Discuss Budget Review Subcommittee Set-Up – Commissioner Sood

Continued to the 4/17/2019 meeting.

10. Update on West Berkeley Air Quality – Commissioner Bookstein

Continued to the 4/17/2019 meeting.

11. Update on the Closure of Alta Bates Hospital – Commissioner Omodele (Attachment E)

Continued to the 4/17/2019 meeting.

12. Review Latest City Council Meeting Agenda

Continued to the 4/17/2019 meeting.

13. Announcements

None.

14. Future Agenda Items

None.

Adjournment

Action: M/S/C (Kohn/Smith) to adjourn at 9:16PM.

Vote: Ayes – Dunner, Smith, Sood, Kohn, Omodele, Holman, Bookstein, Romo; Noes – None; Abstain – None; Absent – Vrankovecki, Deyhim.

Attachments

- A. Draft Minutes of the 2/20/2019 Meeting
- B. HWCAC By-Laws
- C. Bay Area Outreach and Recreation Program – Recreation Services for Disabled
- D. Peace and Justice Commission Report: “Recommendation to Bring Justice to Mr. Leonard Powell and to Change Certain Policies that Provide Housing Stability for Homeowners and Tenants”
- E. Draft Council Report on the Closure of Alta Bates Hospital

Review City Council Meeting Agenda at City Clerk Dept. or
<http://www.cityofberkeley.info/citycouncil>

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Secretary:

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