



Berkeley Homeless Commission

MEETING MINUTES

November 13, 2019

1. Roll Call: 7:00 PM
Present: Hill, Kealoha-Blake, Marasovic, Hollyman, Behm-Steinberg, Mulligan (absent 7:00-7:06), Hirpara.
Absent: None.
Staff: Carnegie, Lee, Radu
Public: Four.

2. Public Comment: Two.

3. Approval of minutes from October 9, 2019

Action: M/S/C Behm-Steinberg/ Kealoha-Blake to approve the minutes from October 9, 2019 as written.

Vote: Ayes: Mulligan, Marasovic, Kealoha-Blake, Hill, Hollyman, Behm-Steinberg, Hirpara.
Noes: None. *Abstain:* None. *Absent:* None.

Updates/Action Items:

4. Agenda Approval

Action: M/S/C Hill/ Behm-Steinberg to approve the agenda with the following amendments: move agenda item #15, Discussion, and possible action on, updates to municipal code for RV dwellers and agenda item #13, Discussion, and possible action on, homeless persons residing on Caltrans property after agenda item #10.

Vote: Ayes: Mulligan, Marasovic, Kealoha-Blake, Hill, Hollyman, Behm-Steinberg, Hirpara.
Noes: None. *Abstain:* None. *Absent:* None.

5. Presentation from Megan Prier, conducting study on Berkeley Water, Access, Sanitation and Hygiene Assessment.

Discussion; no action taken.

6. Approval of 2020 Homeless Commission Meeting Schedule.

Action: M/S/C Marasovic/Mulligan to adopt the 2020 Homeless Commission schedule with the following amendments: change “*No Meeting*” to 2/10/20 for the February meeting and change “*No Meeting*” to 11/12/19 for the November meeting.

Vote: Ayes: Mulligan, Marasovic, Kealoha-Blake, Hill, Hollyman, Behm-Steinberg, Hirpara.

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

7. Staff and Chair updates.

Discussion; no action taken.

8. Discussion and possible action regarding potential Council proposal to modify role of commissions

Action: M/S/C Hill/Marasovic to approve and send the letter regarding the role of commissions to Council with the following amendment; fix the spelling of integrity in line two.

Vote: Ayes: Hill, Marasovic, Kealoha-Blake, Behm-Steinberg, Hirpara.

Noes: Mulligan. *Abstain:* Hollyman. *Absent:* None.

9. Enforcement of Source of Income Discrimination Ordinance

Action: M/S/C Marasovic/Hill to submit the report on enforcement of source income discrimination to Council as written.

Vote: Ayes: Hill, Marasovic, Kealoha-Blake, Hirpara.

Noes: Mulligan, Behm-Steinberg, Hollyman. *Abstain:* None. *Absent:* None.

10. Updates from Commission Subcommittees, including possible action by the full Commission.

Action: M/S/C Hill/Behm-Steinberg to extend the meeting until 9:10pm.

Vote: Ayes: Hill, Mulligan, Marasovic, Hollyman, Kealoha-Blake, Behm-Steinberg, Hirpara.

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

Action: M/S/C Hill/Marasovic to approve and send the proposed letter updating Council on the youth policy referral to Council as written.

Vote: Ayes: Hill, Marasovic, Kealoha-Blake, Hirpara.

Noes: None. *Abstain:* Mulligan, Behm-Steinberg, Hollyman. *Absent:* None.

11. Discussion, and possible action on, updates to municipal code for RV dwellers.

Discussion; no action taken.

Meeting adjourned at 9:10 PM

Homeless Commission Meeting Final Minutes
November 13, 2019

Minutes Approved on: 1/8/2020

Brittany Carnegie, Commission Secretary: Brittany Carnegie