



Berkeley Homeless Commission

MEETING MINUTES

March 11, 2020

1. Roll Call: 7:00 PM
Present: Hill, Kealoha-Blake (absent 7:00-7:02), Marasovic, Behm-Steinberg, Andrew, Hirpara.
Absent: Mulligan.
Staff: Carnegie, Lee,
Council: Davila.
Public: Three.

2. Public Comment: Two.

3. Approval of minutes from February 10, 2020.

Action: M/S/C Hirpara/ Marasovic to approve the minutes from February 10, 2020 with the following amendment: Marasovic nominated and voted for Kealoha-Blake for Vice Chair.

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

Action: M/S/C Marasovic/ Hill to accept the supplemental materials packet.

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

Updates/Action Items:

4. Agenda Approval

Action: M/S/C Hill/ Hirpara to approve the agenda with the following amendments: move agenda item #8, Repercussions of accident to Here/There encampment location and agenda item #7, Response to Coronavirus in Berkeley with focus on at-risk homeless after agenda item #5, Staff and Chair updates.

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

5. Staff and Chair updates.

Discussion; no action taken.

6. Repercussions of accident to Here/There encampment location.

Action: M/S/C Hill/ Marasovic to approve and send the letter to Council as written.

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

7. Response to Coronavirus in Berkeley with focus on at-risk homeless.

Action: M/S/C Marasovic/ Hill to approve the letter on coronavirus as written.

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

Action: M/S/C Behm-Steinberg/ Marasovic to extend the meeting to 9:15 PM.

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

Action: M/S/C Marasovic/ Andrew to approve the recommendation for commission meeting protocol under Council-directed emergency suspension with the amendment of adding Vice-Chair to all communication between Secretary and Chair.

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

8. Continued discussion on Pathways/STAIR Center.

Discussion, no action taken.

9. City Clerk compiling all commissions recommendations, outcomes, including Council votes, and implementation of recommendations for information-sharing purposes between commissions, staff, Council, and the public.

Action: M/S/C Hirpara/ Hill to approve and send the recommendation to Council as written.

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

Meeting adjourned at 9:15 PM

Minutes Approved on: 11/12/2020

Brittany Carnegie, Commission Secretary: Brittany Carnegie