



Berkeley Homeless Commission

**MEETING MINUTES**

September 11, 2019

1. Roll Call: 7:00 PM

**Present:** Hill, Kealoha-Blake, Marasovic, Mulligan (absent 8:21-9:05), Hollyman, Hirpara (absent 7:00-7:07), Behm-Steinberg (absent 7:00-7:10)

**Absent:** None.

**Staff:** Carnegie, Radu

**Public:** Three.

2. Public Comment: Three.

3. Approval of minutes from July 10, 2019

**Action:** M/S/C Kealoha-Blake/ Marasovic to approve the minutes from July 10, 2019 as written.

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

*Noes:* None. *Abstain:* None. *Absent:* Behm-Steinberg.

**Updates/Action Items:**

4. Staff and Chair updates

Discussion; no action taken.

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

**Action:** M/S/C Behm-Steinberg/ Marasovic to replace Commissioner's Behm-Steinberg's seat on the Youth Policy Subcommittee with Commissioner Hollyman.

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

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

6. Discussion, and possible action, on Pathways, outcome and transportation

**Action:** M/S/C Hill/ Mulligan to approve the report to Council with the following amendments: (i) add "..., as well as public shuttle system coordinated by the City of Berkeley and Alameda County" to the last sentence under the Recommendation section, and (ii) remove the sentence under the Alternative Actions Considered section, and replace it with "We considered changes to the AC Transit bus routes."

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

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

8. Discussion, and possible action, on clarification on numbers of homeless families in Berkeley and outcomes.

Discussion; no action taken. Resume discussion in next meeting.

9. Propose agenda items for next meeting.

Commissioners requested the following items to be agenized for the next meeting:

- clarification on numbers of homeless families in Berkeley and outcomes,
- Source of income discrimination among low-income renters in Berkeley,
- Council recommendation on accessibility to Commission meetings for Commissioners with disabilities
- Tax initiative for landlords who rent to voucher holders
- Updates to municipal code for RV dwellers
- Rights of homeless families
- Homeless resource information for public display
- CalTrans properties

Meeting adjourned at 9:05 PM

Minutes Approved on: 10/9/19

Peter Radu, Commission Secretary: Peter T. Radu