



Berkeley Homeless Commission

MEETING MINUTES

November 12, 2020

1. Roll Call: 7:00 PM

Present: Hill, Mulligan (absent 8:02-9:30), Behm-Steinberg (absent 7:00-7:06), Henson, Marasovic, Hirpara, Andrew.

Absent: Kealoha-Blake.

Staff: Carnegie, Jacobs, Lee.

Council: None.

Public: Three.

2. Public Comment: One.

3. Approval of minutes from March 11, 2020.

Action: M/S/C Mulligan/ Hill to approve the minutes from March 11, 2020 with the following amendment: change Commissioner Andrew's from 'Abstain' to 'Aye' for the action taken for agenda item #9.

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

Updates/Action Items:

4. Agenda Approval

Action: M/S/C Andrew/ Hirpara to approve the agenda as written.

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

5. Staff and Chair updates.

Discussion; no action taken.

6. Creation and adoption of the Homeless Commission's FY2021 Work Plan.

Discussion on accessibility at pathways.

Action: M/S/C Marasovic/ Andrew to extend the meeting to 9:30pm.

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

Action: M/S/C Marasovic/ Hill to accept and approve the FY2021 work plan with the additional commission sharing information to be added and possible additions discussed at a potential December meeting.

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

Action: M/S/C Marasovic/ Behm-Steinberg to meet in December with City Manager authorization.

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

Meeting adjourned at 9:30 PM

Minutes Approved on: 1/27/21

Brittany Carnegie, Commission Secretary: Brittany Carnegie