



Berkeley Homeless Commission

MEETING MINUTES

October 9, 2019

1. Roll Call: 7:00 PM

Present: Hill, Kealoha-Blake (absent 7:00-7:02), Marasovic, Hollyman, Behm-Steinberg, Mulligan.

Absent: Hirpara (leave of absence).

Staff: Carnegie, Radu

Public: Five.

2. Public Comment: Three.

3. Approval of minutes from September 11, 2019

Action: M/S/C Mulligan/Hollyman to approve the minutes from September 11, 2019 as written.

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

Updates/Action Items:

4. Agenda Approval

Action: M/S/C Hill/ Kealoha-Blake to approve the agenda with the following amendments: move agenda items #17, Discussion, and possible action on, homeless resource information for public display and agenda item #11, Discussion, and possible action, on Council recommendation on accessibility to Commission meetings for Commissioners with disabilities after agenda item #5.

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

5. Staff and Chair updates

Discussion; no action taken.

6. Discussion, and possible action on, homeless resource information for public display

Discussion; no action taken.

7. Discussion, and possible action, on Council recommendation on accessibility to Commission meetings for Commissioners with disabilities

Action: M/S/C Behm-Steinberg/Hill to allow a standing agenda item for Commissioner Behm-Steinberg, to be granted permanent accommodations for commission meetings due to disability, and all requirements associated with this item would be followed by Commissioner Behm-Steinberg.

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

Action: M/S/C Behm-Steinberg/Hill to develop a procedure for persons with disabilities to teleconference into commission meetings where expected their absence is due to illness.

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

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

Discussion; no action taken.

9. Discussion, and possible action, on move of YEAH shelter to King Street; community opposition

Action: M/S/C Mulligan/Behm-Steinberg to approve the letter to Council with the following amendments: (i) insert the word “potential” before “loss” in the first line of the first paragraph, and (ii) include “since 2006” in the third paragraph.

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

10. Discussion and input on Pathways report to Council for October 15, 2019 meeting; address outcome gaps, if any.

Discussion; no action taken. Re-agendize for November meeting.

11. Discussion and possible action on emergency outdoor shelter Council item for October 15, 2019 Council meeting

Action: M/S/C Hill/Hollyman for the Homeless Commission to support the recommendation to establish an emergency outdoor shelter.

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

12. Discussion, and possible action, on source of income discrimination in Berkeley.

Discussion; no action taken.

Meeting adjourned at 9:00 PM

Minutes Approved on: 11/13/19

Peter Radu, Commission Secretary: Peter T. Radu