



Berkeley Homeless Commission

MEETING MINUTES

February 10, 2020

1. Roll Call: 7:00 PM

Present: Hill, Kealoha-Blake, Marasovic, Behm-Steinberg, Cramer, Andrew, Hirpara.

Absent: None.

Staff: Carnegie, Vasquez, White.

Council: McCormick.

Public: Five.

2. Public Comment: None.

3. Approval of minutes from January 8, 2020.

Action: M/S/C Hill/ Marasovic to approve the minutes from January 8, 2020 as written.

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

Noes: None. Abstain: Hirpara. Absent: None.

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

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

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

Updates/Action Items:

4. Agenda Approval

Action: M/S/C Andrew/ Behm-Steinberg to approve the agenda as written.

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

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

5. Census 2020 presentation to Homeless Commission.

Presentation and discussion, no action taken.

6. Staff and Chair updates.

Discussion; no action taken.

7. Authorizing Aidan Hill to present on People's Sanctuary Encampment Recommendation.

Action: M/S/C Marasovic/ Behm-Steinberg to authorize Commissioner Hill to present to Council the People's Sanctuary Encampment recommendation.

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

8. Letter supporting the Emergency Outdoor Shelter and facilitating stakeholder input.

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

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

9. Discussion, and possible action on Pathways STAIR Center.

Discussion, no action taken.

10. Chair and Vice-Chair Elections.

Action: M/S/C Marasovic/ Behm-Steinberg to nominate Commissioner Marasovic and Commissioner Hill for Chair of the Homeless Commission.

Vote for Homeless Commission Chair:

Hill: Hill

Cramer: Abstain

Behm-Steinberg: Hill

Marasovic: Marasovic

Hirpara: Marasovic

Andrew: Marasovic

Kealoha-Blake: Marasovic

Commissioner Marasovic elected Chair.

Action: M/S/C Behm-Steinberg/Marasovic Hill to nominate Commissioner Hill and Commissioner Kealoha-Blake for Vice-Chair of the Homeless Commission.

Vote for Homeless Commission Vice-Chair:

Hill: Hill

Cramer: Abstain

Behm-Steinberg: Hill

Marasovic: Kealoha-Blake

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Hirpara: Hill
Andrew: Abstain
Kealoha-Blake: Kealoha-Blake

Commissioner Hill is elected Vice-Chair.

Meeting adjourned at 9:01 PM

Minutes Approved on: 3/11/20

Brittany Carnegie, Commission Secretary: Brittany Carnegie