



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

April 10, 2024

1. **Roll Call:** 7:00 PM
Present: Meany, Marasovic, Kealoha-Blake, Jones, Segal and Palmatier.
Absent: Bookstein (leave of absence) and Wachspress (leave of absence).
Staff: Jacobs, Radu.
Council: None.
Public: 6.
2. Comments from the Public: 2.
3. Land acknowledgement.

Update/Action Items

4. Approval of Minutes from March 13, 2024.

Action: M/S/C Kealoha-Blake/Marasovic move to approve the minutes as written.

Vote: *Ayes:* Meany (but was absent after 9:00 pm so only approving until then), Marasovic, Kealoha-Blake, Jones, and Palmatier.

Noes: None. *Abstain:* Segal. *Absent:* Bookstein, Wachspress.

5. Agenda Approval.

Action: M/S/C Marasovic/Meany move to approve the agenda as written.

Vote: *Ayes:* Meany, Marasovic, Kealoha-Blake, Jones, Segal and Palmatier.

Noes: None. *Abstain:* None. *Absent:* Bookstein, Wachspress.

6. Chair Update.

Discussion; no action taken.

7. Discussion of the of the Measure P Funding Forecast and Recommendations.

Action: M/S/C Jones/Meany HSPE does not recommend funding the 5150 transport out of Measure P monies.

Vote: *Ayes:* Meany, Marasovic, Kealoha-Blake, Jones, and Palmatier.

Noes: Segal. *Abstain:* None. *Absent:* Bookstein, Wachspress.

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Action: M/S/C Marasovic/Meany the HSPE align with all of the city manager's recommendations except for the \$1.3 million for 5150 transport.

Vote: *Ayes:* Meany, Marasovic, Kealoha-Blake, Jones, and Palmatier.
Noes: None. *Abstain:* Segal. *Absent:* Bookstein, Wachspress.


Action: M/S/C Marasovic/Jones HSPE will incorporate in the report that the reasoning behind not recommending the allocation for the \$1.3 million in 5150 transport is that the city should look towards alternative methods for funding and Measure P monies should be used for homeless services. This rationale is due to the diminished revenue needed for homeless services which do not make 5150 transport a priority for this stream of funding.

Vote: *Ayes:* Meany, Marasovic, Kealoha-Blake, Jones, and Palmatier.
Noes: Segal. *Abstain:* None. *Absent:* Bookstein, Wachspress.

Adjourn.

Meeting adjourned at 8:56 PM.

Minutes Approved on: 05.01.24

Josh Jacobs, Commission Secretary:  _____