



Berkeley Homeless
Commission

MEETING MINUTES

June 8th, 2016

1. Roll Call: 7:00PM

Present: Bastone, Davis, Feller, Kealoha-Blake, Marasovic, Orgain, Peterson.

Absent: None.

Staff: Davis, Vasquez, Wicker

Public: 3

2. Comments from the Public

One comment.

3. Approval of Minutes for meeting of May 11th, 2016.

Action: M/S/C Orgain/Bastone to approve the minutes of May 11th, 2016, as written.

Vote: Ayes: Bastone, Davis, Feller, Kealoha-Blake, Marasovic, Orgain.

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

Update/Action Items

4. Agenda Approval

Action: M/S/C Davis/Orgain to approve the agenda.

Vote: Ayes: Bastone, Davis, Feller, Kealoha-Blake, Marasovic, Orgain, Peterson.

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

5. Update regarding the proposed development of the Berkeley Way lot .

Presentation by Amy Davidson (City of Berkeley), Terrie Light (BFHP) and Jamie Hiteshew (Bridge Housing) about the proposed project and gaps in funding.

Discussion, no action taken.

6. Discuss Commission's process for review and evaluation of community agency requests for funding during the City's upcoming bidding process

Discussion, no action taken. Commissioners are interested in conducting site visits prior to the release of the RFP.

Action: M/S/C Feller/Orgain to extend the meeting until 9:20PM.

Vote: Ayes: Bastone, Davis, Feller, Kealoha-Blake, Marasovic, Orgain, Peterson.

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

7. Update on Homeless Commission Supplemental Communication to City Council regarding Storage Lockers

Discussion, no action taken.

A Vibrant and Healthy Berkeley for All

8. Update on initiatives to develop Tiny Homes in Berkeley

The Commission report and accompanying staff report are expected to go to City Council on September 13th, 2016.

9. Announcements

10. Propose agenda items for next meeting:

- Further discussion of Commission's process for review and evaluation of community agency requests for funding during the City's upcoming bidding process, and training by City Attorney regarding conflicts of interest.
- Continue discussion of City's policy for storage of unattended property, with an invitation to staff from City Manager's office
- Municipal legislation related to mobile housing

11. Adjourn @ 9:20PM

Minutes Approved on: July 13, 2016

Andrew Wicker, Commission Secretary: 