



Berkeley Homeless  
Commission

## MEETING MINUTES

October 12<sup>th</sup>, 2016

1. Roll Call: 7:00PM

**Present:** Davis, Marasovic, Orgain, Peterson.

**Absent:** Feller, Kealoha-Blake.

**Staff:** Wicker

**Public:** 0

2. Comments from the Public

No public comments.

3. Approval of Minutes for meeting of September 14<sup>th</sup>, 2016.

**Action:** M/S/C Orgain/Davis to approve the minutes of September 14<sup>th</sup>, 2016, as written.

**Vote:** Ayes: Davis, Marasovic, Orgain, Peterson.

Noes: None. Abstain: None. Absent: Feller, Kealoha-Blake.

### Update/Action Items

4. Agenda Approval

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

**Vote:** Ayes: Davis, Marasovic, Orgain, Peterson.

Noes: None. Abstain: None. Absent: Feller, Kealoha-Blake.

5. Update on storage lockers for people who are homeless in Berkeley.

Discussion. No action taken.

6. Winter Shelter update.

Discussion, no action taken.

7. Grievance Subcommittee update

Discussion, no action taken.

8. Developing a process for consumers to provide feedback on programs.

Discussion, no action taken.

9. 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.

*A Vibrant and Healthy Berkeley for All*

10. City Council updates.

- a) Reserving In Lieu Units for Households with Section 8 or Shelter Plus Care rental subsidies

Discussion. No action taken.

11. Announcements.

12. Propose agenda items for next meeting.

- Meeting calendar for 2017
- Grievance Subcommittee update
- Winter Shelter update
- Storage locker update
- Consumer feedback on agency services

13. Adjourn @ 8:50PM

Minutes Approved on: November 8<sup>th</sup>, 2016

Andrew Wicker, Commission Secretary:

