



Berkeley Homeless Commission

MEETING AGENDA

North Berkeley Senior Center
1901 Hearst Street (MLK)
Commission Secretary: Andrew Wicker (981-5418)

July 13th, 2016
7:00 PM

All agenda items are for Discussion and Possible Action.

- 1) Roll Call
- 2) Comments from the Public
- 3) Approval of minutes from June 8th, 2016 [*Attachment 1*]

Updates/Action Items:

- 4) Agenda Approval
- 5) Guidance from City Attorney for handling potential conflicts of interest during the Commission review of community agencies' applications for funding [*Attachment 2*] (*Zach Cowen, City Attorney*)
- 6) Continued discussion of City's policy for storage of unattended property (*Jim Hynes, City Manager's Office*)
- 7) Discuss Commission site visits and process for review and evaluation of community agency requests for funding for homeless services
- 8) Grievance subcommittee update and membership
- 9) City Council updates:
 - a) FY17 Budget adoption
 - b) Funding allocation for storage program
- 10) Update on Countywide implementation of Coordinated Entry System
- 11) Municipal legislation related to mobile housing (*Commissioner Kealoha-Blake*)
- 12) Announcements
- 13) Propose agenda items for next meeting
- 14) Adjourn @ 9:00PM

Attachments:

1. Minutes from meeting of June 8th, 2016
2. Memo from City Attorney: "Avoiding Conflicts of Interest"
3. City Policy: "Storage of Unattended Property"
4. FY17 Community Agency Allocations
5. Berkeleyside: "Homelessness in Berkeley: An Overview"
6. San Francisco Chronicle: "Solution to SF's Homeless Problem"

Public Comment Policy: *Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may also comment on any item listed on the agenda as the item is taken up. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.*

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at Health, Housing & Community Services Department located at 2180 Milvia Street, 2nd Floor.

COMMUNITY ACCESS INFORMATION

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least 3 business days before the meeting date. Please refrain from wearing scented products to this meeting.

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