



Berkeley Homeless  
Commission

## MEETING MINUTES

July 13<sup>th</sup>, 2016

1. Roll Call: 7:00PM

**Present:** Bastone, Davis, Feller, Kealoha-Blake (8:05PM), Marasovic, Orgain, Peterson.

**Absent:** None.

**Staff:** Cowan, Vasquez, Wicker

**Public:** 2

2. Comments from the Public

One comment.

3. Approval of Minutes for meeting of May 11<sup>th</sup>, 2016.

**Action:** M/S/C Orgain/Davis to approve the minutes of June 8<sup>th</sup>, 2016, as written.

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

Noes: None. *Abstain:* None. *Absent:* Kealoha-Blake.

### Update/Action Items

4. Agenda Approval

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

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

Noes: None. *Abstain:* None. *Absent:* Kealoha-Blake.

5. Guidance from City Attorney for handling potential conflicts of interest during the Commission review of community agencies' applications for funding

*Presentation by City Attorney, Zach Cowen.*

Commissioner Orgain disclosed that she has a conflict of interest as an employee of the Homeless Action Center, which is one of the agencies applying for funding.

6. Discussion of City's policy for storage of unattended property.

*No discussion. Item was tabled until the next meeting.*

7. Discuss Commission site visits and process for review and evaluation of community agency requests for funding for homeless services

Discussion, no action taken.

8. Grievance subcommittee update and membership

The Chair appointed Commissioner Kealoha-Blake to replace Commissioner Bastone on the subcommittee since Commissioner Bastone is relocating and thus resigning from the Commission.

*A Vibrant and Healthy Berkeley for All*

9. City City Council updates:

- FY17 Budget adoption
- Funding allocation for storage program

Discussion, no action taken.

10. Update on Countywide implementation of Coordinated Entry System

Discussion, no action taken.

11. Municipal legislation related to mobile housing

Item was not discussed.

12. Propose agenda items for next meeting:

- Continue discussion of City's policy for storage of unattended property, with another invitation to Jim Hynes from City Manager's office.
- Update on storage locker program
- Update on the annual HUD Notice of Funding Availability for Continuum of Care programs.
- Update on agency site visits

13. Adjourn @ 9:20PM

Minutes Approved on: September 14<sup>th</sup>, 2016

Andrew Wicker, Commission Secretary:

