



Berkeley Homeless
Commission

MEETING MINUTES

September 14th, 2016

1. Roll Call: 7:00PM

Present: Davis, Marasovic, Orgain, Peterson.

Absent: Bastone, Feller, Kealoha-Blake.

Staff: Hynes, Wicker

Public: 2

2. Comments from the Public

One comment.

3. Approval of Minutes for meeting of July 13th, 2016.

Action: M/S/C Orgain/Davis to approve the minutes of July 13th, 2016, as written.

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

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

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

Discussion. No action taken.

6. Continued discussion of City's policy for storage of unattended property.

Presentation by Jim Hynes, City Manager's Office. Discussion, no action taken.

7. Appointment of representatives from the Homeless Commission to attend the Public Hearing on Community Needs on October 19th.

Action: M/S/C Davis/Orgain to authorize Commissioners Davis and Orgain to represent the Homeless Commission at the Public Hearing on October 19th.

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

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

8. Request from Community Health Commission for a letter of support for recommendation to develop an African American Resource Center in Berkeley.

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Action: M/S/C Davis/Orgain to provide a letter from the Homeless Commission supporting the CHC's recommendation to develop an African American Resource Center in Berkeley.

Vote: Ayes: Davis, Marasovic, Orgain.

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

Item failed.

9. Discussion of Commission site visits to community agencies.

Discussion, no action taken.

10. Grievance subcommittee update.

Discussion. No action taken.

11. City City Council update:

- Tiny Homes report

Discussion, no action taken.

12. Update on the annual HUD Notice of Funding Availability for Continuum of Care programs

Discussion, no action taken.

13. Announcements.

14. Propose agenda items for next meeting.

- Update on storage locker program
- Grievance Subcommittee update
- Update on agency site visits
- Process for reviewing agency applications for funding during next funding cycle.

15. Adjourn @ 9:05PM

Minutes Approved on: October 12th, 2016

Andrew Wicker, Commission Secretary: 

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