



Berkeley Homeless
Services Panel of Experts

MEETING MINUTES

April 18, 2023

1. **Roll Call:** 7:00 PM

Present: Bookstein (7:29 PM), Feller, Hynes, Johnson, Kealoha-Blake, Marasovic, Meany, and Wachspress.

Absent: Jones.

Staff: Jacobs, McCormick, Radu, Warhuus.

Council: None.

Public: 4.

2. Comments from the Public: 2.

Update/Action Items

3. Approval of Minutes from March 2023.

Action: M/S/C Johnson/Kealoha Blake move to approve the minutes as written.

Vote: Ayes: Johnson, Kealoha-Blake, Marasovic, and Meany.

Noes: None. *Abstain:* Feller, Hynes, Wachspress. *Absent:* Bookstein, Jones.

Motion failed.

4. Agenda Approval.

Discussion; no action taken.

5. Land acknowledgement.

Discussion; no action taken.

6. Acting chair report. Discussion.

Discussion; no action taken.

7. Review programs, current and proposed, funded under Measure P and establish priorities for funding. Discussion and possible action.

Action: M/S/C Marasovic/Hynes recommend to City Council to allocate \$4.5 million in Measure P monies to Berkeley Food and Housing Project (BFHP) for the

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acquisition of Russell Street Residence and that city staff otherwise coordinate with BFHP to leverage other sources of funding, including city monies and monies external to the city, for necessary renovations in the amount of \$4.3 million.

Vote: Ayes: Bookstein, Feller, Hynes, Johnson, Kealoha-Blake, Marasovic, Meany, and Wachspress.

Noes: None. Abstain: None. Absent: Jones.

Action: M/S/C Hynes/Wachspress move to recommend that \$412,185 be allocated towards the inclement weather shelter.

Vote: Ayes: Bookstein, Feller, Hynes, Johnson, Kealoha-Blake, Marasovic, Meany, and Wachspress.

Noes: None. Abstain: None. Absent: Jones.

8. Adjourn.

Meeting adjourned at 9:00 PM.

Minutes Approved on: April 26, 2023

Josh Jacobs, Commission Secretary: _____

