



Berkeley Homeless Commission

MEETING MINUTES

May 11, 2022

1. **Roll Call:** 7:01 PM

Present: Kealoha-Blake, Marasovic, Andrew, Behm-Steinberg, Gomez, Rodriguez (7:05 PM).

Absent: Kohler.

Staff: Jacobs, McCormick.

Council: None.

Public: 4.

2. Public Comment: 0

3. Approval of minutes from March 9, 2022 and April 13, 2022.

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

Vote: Ayes: Marasovic, Andrew, Kealoha-Blake, Gomez.

Noes: None. *Abstain:* Rodriguez, Behm-Steinberg None. *Absent:* Kohler.

Approval of minutes from March 9, 2022 and April 13, 2022.

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

Vote: Ayes: Marasovic, Andrew, Kealoha-Blake, Rodriguez.

Noes: None. *Abstain:* Gomez, Behm-Steinberg None. *Absent:* Kohler.

Updates/Action Items:

4. Agenda Approval

Action: M/S/C Marasovic/Andrew move to approve the agenda as written.

Vote: Ayes: Marasovic, Andrew, Kealoha-Blake, Gomez, Rodriguez.

Noes: None. *Abstain:* Behm-Steinberg. *Absent:* Kohler.

5. Chair update including Measure P recommendations.

Discussion; no action taken.

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6. Staff update including status of Horizon/SPARK, status of shelter/housing being presented to freeway campers court-ordered to leave Ashby encampment; planned relocation of other encampments, status of locations where encampment residents are directed/ placed; status of Rodeway as alternative for People's Park campers; status of the South Berkeley Homeless Outreach Coordinator; progress report and budget recommendations on disability accommodations at Pathways.

Discussion; no action taken.

7. Encampment movement: a city in transition.

Discussion; no action taken.

8. Safe injection sites.

Discussion; no action taken.

9. Improved oversight over nonprofit performance, mechanisms for client feedback and incorporation of oversight and feedback into contract monitor evaluations and funding process.

Discussion; no action taken.

10. Improved coordination between city departments and divisions.

Discussion; no action taken.

11. Adjourn.

Meeting adjourned at 9:00 PM.

Minutes Approved on: _____

Josh Jacobs, Commission Secretary: _____