(Sherman, Carol, Nilong, Andrea)

- 1. Reviewed past assignments. Noticed that meeting notes were not distributed to Subcommittee Members.
- 2. Carol reported on the meeting of the Ad Hoc Committee
 - a. Cheryl Davila, Hahn, Arreguin, Maio serve on this committee
 - b. Community members: None are appointed, Margy W, JP Masser, Osha Neuman, Barbara Brust attend sometimes.
 - c. Staff: Peter, Jovan, Public Works,
 - d. Last meeting of this committee will be January 29, 2018 and on Feb 27th proposal will be heard by City Council
- 3. Updated objective of this subcommittee: Comment on the proposal that the Mayor's ad hoc subcommittee has been working on. We should report back to that subcommittee our recommendations on THEIR plan. We have been examining the various policies and protocols of the mayor, the City Manager, BPD (P-65), regarding homeless encampments and related issues.
 - a. Findings
 - b. Questions
 - c. Concerns
 - d.
- A. Purpose
- B. History
- C. Overview of Existing Restrictions Affecting Encampments
 - a. Are there any legal precedents FOR encampments (necessity, etc?)
 - b. National Law Center on Homelessness and Poverty in Washington. Models of peer run encampments (Seattle etc.) "Sanctioned Encampments"
 - c. Look through the City response to the lawsuit by FTCFTH
- D. General Restrictions Against Obstruction of Sidewalks
- E. Regulations Regarding Objects on City Sidewalks
 - a. Current Conditions and Need for New Sidewalk Regulations
 - b. REGULATIONS FOR OBJECTS ON SIDEWALKS AND OTHER CITY OF BERKELEY PROPERTY
 - c. Can shopping carts meet these specific measurements?
 - d. #9 How can "no object shall be placed on any sidewalk area three feet to either side of a building entrance, from the building wall to the edge of the sidewalk" Is that the ENTIRE sidewalk? Are there any limits (7am to 10pm?)
 - e. #11: Identify WHICH city staff will do this?
- F. Encampment Policy
 - a. Vehicle should NOT be included as an encampments
 - b. Encampment Resolution: Protocols

i. "documented complaints". That documentation must be available and included in follow up reports.

FOLLOW UP STEPS:

- 1. Nilong will draft a response letter about the proposal nd send it out by Friday January 26th
- 2. The letter will be distributed to us all
- 3. We will write up our responses/comments and bring them to the next meeting
- 4. Next Meeting will be:

Jan 31 Homeless Committee 6pm (Can we meet at NORTH Berkeley?)

Our goal is the Feb 14th PRC meeting so we can submit it for the Feb 27 Council Meeting