CITY OF WEST HOLLYWOOD HUMAN SERVICES COMMISSION AGENDA

6 p.m., Tuesday, August 11, 2015 Library Community Meeting Room 625 N. San Vicente Boulevard, West Hollywood 90069

If you require special assistance to participate in this meeting (e.g., a signer for the hearing-impaired), you must call (323) 848-6471 or submit your request in writing to the Department of Human Services at least 48 hours prior to the meeting. The City TTD line for the hearing-impaired is (323) 848-6496.

Special meeting-related accommodations (e.g., transportation) may be provided upon written request to the Department of Human Services at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323-466-3876) or go to www.metro.net.

I. CALL TO ORDER – 6:00 pm

Since there is no Chair or Vice Chair at this time, the Human Services Commission will be called to order by the longest-serving member present.

- A. Pledge of Allegiance
- B. Roll Call
- C. Report on Posting of Agenda
- D. Procedure for Public Comment

II. INSTALLATION OF NEW MEMBERS – 6:05 pm

Elizabeth Anderson and Sam Borelli will be installed as new members of the Commission.

III. ELECTION OF TEMPORARY CHAIR – 6:15 pm

The Commission will elect a Temporary Chair to preside at this meeting.

IV. MINUTES – 6:20 pm

A. Minutes of the July 14, 2015, meeting

V. ITEMS FROM THE PUBLIC -- 6:25 pm

The Human Services Commission values your comments; however, pursuant to the Brown Act, the Human Services Commission cannot take action on items not listed on the posted agenda. The public comment period is two (2) minutes per speaker, to address the Human Services Commission on agenda items or items within the jurisdiction of the Human Services Commission.

VI. UNFINISHED BUSINESS - 6:30 pm

A. LA LGBT CENTER SENIOR SERVICES REPORT- 6:30 pm

Staff of the LA LGBT Center's Senior Program will provide a status report to the Human Services Commission regarding its program.

CITY OF WEST HOLLYWOOD HUMAN SERVICES COMMISSION AUGUST 11, 2015 PAGE 2

VII. NEW BUSINESS - 7:10 pm

A AGENCY DEVELOPMENT AND CAPACITY BUILDING GRANTS RFP - 6:50 pm

The Human Services Commission will receive a report on funds for contracted social service agency development and capacity building.

B <u>PLANNING AND COORDINATION MEETINGS SCHEDULE – 7:10 pm</u> The Human Services Commission will receive a schedule of Planning and Coordination meetings.

VIII. ELECTION OF OFFICERS - 7:30 pm

The Commission will elect a Chair and Vice Chair to serve for the remainder of the 2014-2015 term (until November 2015).

- IX. ITEMS FROM THE COMMISSION 7:40 pm
- X. ITEMS FROM STAFF 7:50 pm

XI. ITEMS FROM THE PUBLIC - 7:55 pm

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XII. ADJOURNMENT - 8:00 pm

The Commission will adjourn to its next regular meeting.

Notice: Written materials distributed to the Human Services Commission within 72 hours of this meeting are available for public inspection immediately upon distribution at the Department of Human Services and Rent Stabilization, 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection at the staff liaison's table during the Advisory Board meeting.

AFFIDAVIT OF POSTING	
State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: August 5, 2015
Signature: August 5, 2015