

**AGENDA
HUMAN SERVICES COMMISSION
CITY OF WEST HOLLYWOOD
TUESDAY, FEBRUARY 9, 2016
6:00 PM**

**WEST HOLLYWOOD LIBRARY COMMUNITY MEETING ROOM
625 NORTH SAN VICENTE BOULEVARD
WEST HOLLYWOOD 90069**

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check-out at this meeting. If you require special assistance to participate in this meeting (e.g., a signer for the hearing-impaired), you must submit your request in writing or call the Department of Human Services and Rent Stabilization at (323) 848-6471 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 and Rent Stabilization 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.

1. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes of January 12, 2016

E. PUBLIC COMMENT

The Human Services Commission values your comments; however, pursuant to the Ralph M. Brown Act, the Commission cannot take action on items not listed on the posted agenda. Public Comment period is three (3) minutes per speaker, to address the Commission on agenda items, or items of general interest within the Commission's jurisdiction.

2. CONSENT CALENDAR

There are no Consent Calendar items for this meeting.

3. UNFINISHED BUSINESS

A. REPROGRAMMING OF UNSPENT FUNDS

The Human Services Commission will make a recommendation to the City Council regarding unspent funds from Social Services programs.

**B. PREPARATION FOR 2016-2019 REQUEST FOR PROPOSALS:
REVIEW OF THE EXHIBIT A (SCOPE OF SERVICES) TEMPLATE**

In preparation for the City issuing the Request for Proposals for Social Services 2016-2019, the Human Services Commission will review the template for Exhibit A (Scope of Services).

4. NEW BUSINESS

A. 2016 GREATER LOS ANGELES HOMELESS COUNT

The Human Services Commission will receive information regarding the recently conducted 2016 Greater Los Angeles Homeless Count.

5. EXCLUDED CONSENT

There are no Excluded Consent items for this meeting.

6. ITEMS FROM STAFF

7. PUBLIC COMMENT

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8. ITEMS FROM COMMISSIONERS

9. ADJOURNMENT

The Human Services Commission will adjourn to its next regular meeting at 6 pm on Tuesday, March 8, 2016, in the West Hollywood Library Community Meeting Room, 625 North San Vicente Boulevard, West Hollywood 90069.

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, 90069, during normal business hours. They will also be available for inspection at the staff liaison's table during the Commission meeting.

AFFIDAVIT OF POSTING

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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: 2/3/16

Date: _____
Signature: Beth Kernal