

WEST HOLLYWOOD HUMAN SERVICES COMMISSION
MINUTES – OCTOBER 14, 2008
WEST HOLLYWOOD PARK AUDITORIUM

I. **CALL TO ORDER**

The West Hollywood Human Services Commission was called to order by Chair Chuck Henry at 6:00 p.m., Tuesday, September 9, 2008, in the Community Conference Room at City Hall, 8300 Santa Monica Blvd., West Hollywood.

A. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was repeated.

B. **ROLL CALL**

Present: Steven L. Davis, Debra Farmer, Charles Henry,
Shirley Roberts.

Not Present: Ruth Cislowski, Hywel Sims, Mark Zangrando.

A quorum was present at all times. Staff members present included Daphne Dennis, Social Services Administrator; and Jeff Book.

C. **POSTING OF AGENDA**

The secretary reported that notices for the meeting had been posted as required.

D. **PROCEDURE FOR PUBLIC COMMENT**

Persons desiring to address the meeting were asked to complete a request form.

II. **MINUTES**

Minutes of the September 9, 2008, meeting were approved on a motion by Commissioner Farmer, seconded by Commissioner Davis.

III. **PUBLIC COMMENT**

There were no speakers.

IV. **UNFINISHED BUSINESS**

A. **GENERAL PLAN – PHASE ONE REPORT**

Francie Stefan and Bianca Siegl of the Community Development Department provided a status report on the General Plan process. Community workshops were held Sept. 3, 9, and 20 as part of a three-year procedure to set the general plan for the next 20 years. They shared statistical information about the land and population of the city, such as land use being 66% residential and 23% commercial, and 80% of residents being renters. The next community meeting is at 10 a.m. on Saturday, Nov. 8, at Plummer Park.

B. HALLOWEEN CARNAVAL DISCUSSION

Daphne Dennis and commissioners discussed some aspects of the annual Halloween Carnival, including the mission of the event; the message, if any, intended to be sent by the event; whether the event should make money and if so, how; and whether it is or should be local vs. regional in scope.

V. NEW BUSINESS

A. PLANNING AND COORDINATION SCHEDULE AND GROUPINGS

Daphne Dennis discussed commissioners signing up to attend planning and coordination meetings with various groupings of social services agencies. This was scheduled for December.

VI. ITEMS FROM STAFF

Staff discussed the next regular meeting date, Nov. 11, falling on traditional Veterans Day. It was moved by Commissioner Davis, seconded by Commissioner Farmer, and Approved, to cancel the Nov. 11 meeting. The next regular meeting will be Dec. 9.

VII. ITEMS FROM COMMISSION

Commissioner Henry moderated a panel on HIV, aging, and the brain, in cooperation with Councilmember Duran's office and the Lesbian & Gay Advisory Board.

VIII. ITEMS FROM THE PUBLIC

There were no additional items.

IX. ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

The next regular meeting is at 6:00 p.m. on Tuesday, December 9, 2008, at West Hollywood City Hall.

Signed: _____
Steven L. Davis

Attest:

gms