

WEST HOLLYWOOD HUMAN SERVICES COMMISSION
MINUTES – SEPTEMBER 10, 2002
COMMUNITY CONFERENCE ROOM, CITY HALL

I. CALL TO ORDER

A. CALL TO ORDER

The West Hollywood Human Services Commission was called to order by Chair Peter Mackler at 6:03 p.m., Tuesday, September 10, 2002, in the Community Conference Room at 8300 Santa Monica Boulevard, West Hollywood.

B. ROLL CALL

The Pledge of Allegiance was led by Commissioner Cislowski.

Present: Ruth Cislowski, John D'Amico, Steven Davis,
Teresa DeCrescenzo, Dr. Bill Griffin, Peter Mackler.
Excused: Ponsella Gratton.

A quorum was present at all times. Commissioner DeCrescenzo joined the meeting in progress. Staff present included Lloyd R. Long, Director of Human Services; Daphne Dennis, Social Services Administrator; Roz Helfand, 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

The minutes for July 9, 2002, were approved on a motion by Commissioner Cislowski, seconded by Commissioner Griffin, with Commissioner Mackler abstaining due to his absence from that meeting.

III. ITEMS FROM THE PUBLIC

There were no items from the public.

IV. UNFINISHED BUSINESS

There was no unfinished business.

V. NEW BUSINESS

A. PARK MASTER PLAN UPDATE

Steve Johnson of MDA Johnson Favaro presented an extensive review of plans for West Hollywood Park, including a new library, pool, community center, and parking. He discussed how the proposed facilities would fit into the property and complement the surrounding neighborhood

A City Council study session is planned for October, for approval of the library site.

D. WEST HOLLYWOOD BOOK FAIR

Roz Helfand provided an update on the first West Hollywood Book Fair, to be held Saturday, Oct. 5, in West Hollywood Park. Booths will occupy the softball field; a food court will be on the basketball court; Storyopolis will be presenting a children's stage; panels and lectures will be presented from the auditorium and other sites.

B. COMMUNITY DEMOGRAPHIC PROFILE

Daphne Dennis presented a community demographic profile which had been prepared by Sara Kocher & Associates.

C. HEALTHY WEST HOLLYWOOD MONTH

Daphne Dennis presented a schedule of key events from the upcoming Healthy West Hollywood Month (October).

E. RFP REVIEW PROCESS AND COMMUNITY MEETINGS

The Commission discussed how to proceed in consideration of social services funding recommendations. Commissioner D'Amico suggested considering services in categories, so that staff for various agencies can know approximately when their category will be under discussion, and need not stay for the whole meeting.

A committee consisting of Ruth Cislowski, John D'Amico, and Peter Mackler was appointed to meet and recommend further procedures for consideration of

social services funding recommendations. The committee will meet at 8:30 p.m., Thursday, Sept. 12, at Commissioner Cislowksi's home.

VI. ITEMS FROM THE COMMISSION

Commissioners requested an update on Halloween planning.

The chairs met this month.

Commissioner Cislowksi discussed Eddie's Pharmacy and the availability of emergency contraception.

VII. ITEMS FROM STAFF

There were no additional items from staff.

VIII. ITEMS FROM THE PUBLIC

There were no additional items from the public.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:52 p.m. in memory of September 11, 2001.

Schedule: There will be a special meeting of the Commission at 6:00 p.m. on Tuesday, September 24, in West Hollywood Park Auditorium; a special meeting at 6:00 p.m. on Tuesday, October 1, in Fiesta Hall; a regular meeting at 6:00 p.m. on Tuesday, October 8, in West Hollywood Park Auditorium; and a special meeting at 6:00 p.m. on Thursday, October 10, in Plummer Park Community Center Rooms 5 and 6.

Signed: _____

Steven L. Davis 

Attest:


