AGENDA HUMAN SERVICES COMMISSION CITY OF WEST HOLLYWOOD TUESDAY, DECEMBER 13, 2016 6:00 PM

FIRST-FLOOR COMMUNITY CONFERENCE ROOM WEST HOLLYWOOD CITY HALL 8300 SANTA MONICA 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 the Special Joint Meeting with the Public Safety Commission, on November 14, 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. The public comment period is three (3) minutes per speaker, to address the Commission on agenda items or items of general interest within the jurisdiction of the Commission.

2. CONSENT CALENDAR

A. AGENCY DEVELOPMENT REQUEST FOR PROPOSALS (RFP)

The Human Services Commission will receive and have the opportunity to review the Agency Development Request for Proposals (RFP).

3. UNFINISHED BUSINESS

A. HIV ZERO STRATEGIC PLAN DRAFT

The Human Services Commission will receive a draft of the HIV Zero Strategic Plan, and provide input.

B. YEAR-END REPORT ON SOCIAL SERVICES

The Human Services Commission will receive the year-end report on Social Services contracts.

4. NEW BUSINESS

A. TRANSIT ANALYSIS

The Human Services Commission will receive the Transit Analysis Report and Recommendations for City Council, and have the opportunity to provide input.

5. EXCLUDED CONSENT

If any Consent Calendar items are excluded for separate discussion, they will be taken up at this time.

6. ELECTION OF OFFICERS

The Human Services Commission will elect a Chair and Vice Chair for the 2016-2017 term.

7. ITEMS FROM STAFF

8. 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. The public comment period is three (3) minutes per speaker, to address the Commission on agenda items or items of general interest within the jurisdiction of the Commission.

9. ITEMS FROM COMMISSIONERS

During this time, in accordance with Section 4.7 of the Human Services Commission bylaws, any member of the Commission may request that an item of business within the Commission's subject matter jurisdiction be added to a future agenda. Such requests are subject to the approval of the Commission.

10. ADJOURNMENT

The Human Services Commission will adjourn to its next regular meeting at 6:00 pm on Tuesday, January 10, 2017, in the First-Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica 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
5	tate of California)
(County of Los Angeles)
(City of West Hollywood)
1	declare under penalty of perjury that I am employed by the
(ity of West Hollywood in the Office of the City Clerk and that I
F	osted this agenda on:
I	Pate: December 8, 2016
5	ignature: Aturent. Potendor