#### CITY OF WEST HOLLYWOOD HUMAN SERVICES COMMISSION AGENDA

If you require special assistance to attend or participate in this meeting, please contact the Department of Human Services at least 48 hours before the meeting. Voice (323) 848-6471. TDD (323) 848-6496. E-Mail: <a href="mailto:hsd@weho.org">hsd@weho.org</a>. For information on public transit, call 1-800-COMMUTE or go to <a href="https://www.mta.net">www.mta.net</a>.

# 6:00 p.m., Tuesday, December 9, 2008 Community Conference Room, City Hall 8300 Santa Monica Boulevard, West Hollywood

- I. CALL TO ORDER 6:00 p.m.
  - A. Pledge of Allegiance
  - B. Roll Call

- C. Report on Posting of Agenda
- D. Procedure for Public Comment

- II. <u>MINUTES 6:01 p.m.</u>
- III. ITEMS FROM THE PUBLIC 6:03 p.m.

The public may address the Commission on items within its responsibility. At the Commission's discretion, speakers may be limited to two minutes each.

- IV. <u>UNFINISHED BUSINESS 6:05 p.m.</u>
  - A. <u>WEST HOLLYWOOD HOMELESS CONNECT DAY 6:05 p.m.</u>
    The Commission will receive a report on the recent Homeless Connect Day.
  - B. <u>RETIREMENT BENEFITS PROVIDED TO STAFF OF SOCIAL SERVICES</u> CONTRACT AGENCIES – 6:15 p.m.

The Commission will receive a report on retirement benefits provided to staff of Social Services contact agencies.

- V. NEW BUSINESS 6:30 p.m.
  - A. <u>SCHEDULE FOR DISCUSSIONS WITH EXECUTIVE DIRECTORS 6:30 p.m.</u>
    The Commission will schedule discussions with Executive Directors of contract Social Services agencies.
  - B. <u>PLANNING AND COORDINATION MEETING LIAISONS 6:45 p.m.</u>
    Staff will report on the Planning and Coordination meeting schedule and groupings for 2008-09, and the Commission will choose meetings to attend.
  - C. <u>DISASTER PREPAREDNESS 7:00 p.m.</u>

The Commission will receive a report on plans for disaster preparedness for Social Services contract agencies.

- VI. ITEMS FROM STAFF 7:15 p.m.
- VII. <u>ITEMS FROM COMMISSION 7:20 p.m.</u>
- VIII. ELECTION OF OFFICERS 7:30 p.m.

The Commission will elect officers for the 2008-2009 term.

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# IX. <u>ITEMS FROM THE PUBLIC – 7:40 p.m.</u>

The public may address the Commission on items within its responsibility. At the Commission's discretion, speakers may be limited to two minutes each.

### X. ADJOURNMENT – 7:45 p.m.

Notice: Written materials distributed to the Human Services Commission within 72 hours of the Human Services Commission meeting are available for public inspection immediately upon distribution at the Department of Human Services, 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 Human Services Commission meeting.

AFFIDAVIT OF POSTING		
State of California	)	
County of Los Angeles	)	
City of West Hollywood	)	
I declare under penalty of perjui	ry that I am employed	by the City of West Hollywood in the Administrative Services Department in the Office of
the City Clerk, and that I posted	I this agenda on:	
, , ,	ŭ	Signature
Date:		Office of the City Clerk