

**REVISED AGENDA – REVISED ON JANUARY 5, 2018**

**AGENDA  
HUMAN SERVICES COMMISSION  
CITY OF WEST HOLLYWOOD  
TUESDAY, JANUARY 9, 2018  
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](http://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 Meeting of December 12, 2017

**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. 2018 GREATER LOS ANGELES HOMELESS COUNT**

The Human Services Commission will receive information on the upcoming 2018 Greater Los Angeles Homeless Count.

*Recommendation: Receive and file.*

**B. HUMAN SERVICES WORK-PLAN CALENDAR**

The Human Services Commission will receive the updated 2018 Work-Plan calendar.

*Recommendation: receive and file.*

**3. UNFINISHED BUSINESS**

**A. BEING ALIVE REPORT TO THE HUMAN SERVICES COMMISSION**

Program staff from Being Alive will provide a status report to the Human Services Commission regarding its programs.

*Recommendation: Receive presentation and discuss.*

**B. LA LGBT CENTER'S MENTAL HEALTH SERVICES REPORT TO THE HUMAN SERVICES COMMISSION**

Program staff from the LA LGBT Center's Mental Health Services program will provide a status report to the Human Services Commission regarding its programs.

*Recommendation: Receive presentation and discuss.*

**C. CRITERIA FOR RE-PROGRAMMING SAVINGS FROM SOCIAL SERVICES CONTRACTS**

The Human Services Commission will make recommendations for the re-programming of savings from Social Services contracts.

*Recommendation: Approve the criteria for re-programming savings from Social Services contracts as revised.*

**D. RE-PROGRAMMING 2016-17 SOCIAL SERVICES CONTRACT SAVINGS**

The Human Services Commission will make recommendations for expenditure of \$83,305.63 in contract savings from the 2016-17 Social Services programs.

*Recommendations:*

- 1) Approve the re-programming of \$83,305.63 in contract savings to Social Services contracts.
- 2) Authorize the Director of Finance and Technology Services to increase both revenue account 100-461001 and expenditure account 100-3-05-53-536023 by \$83,305.53 the amount of returned funds.
- 3) Approve an amendment to the AIDS Project Los Angeles West Hollywood Community Support contract in the amount of \$46,188.53.
- 4) Approve an augmentation to the Social Services Substance Abuse Treatment pool of funds in the amount of \$37,117.
- 5) Authorize the City Manager to sign any documents related to the contract amendments.

**4. NEW BUSINESS**

**A. BOARD AND COMMISSION LIAISON ASSIGNMENTS**

The Human Services Commission will receive a schedule of the City's Advisory Boards and Commission meetings and discuss liaison assignments.

*Recommendation: Receive and discuss.*

**5. EXCLUDED CONSENT**

If an item from the Consent Calendar is pulled for separate discussion, it will be taken up at this time.

**6. ITEMS FROM STAFF**

**7. PUBLIC COMMENT**

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**8. 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.

**9. ADJOURNMENT**

The Human Services Commission will adjourn to its next regular meeting, which will be at 6:00 pm, Tuesday, February 13, 2018, in the First-Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, 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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County of Los Angeles )

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:

Date: 1-5-18

Signature: [Handwritten Signature]