

**MINUTES
HUMAN SERVICES COMMISSION
CITY OF WEST HOLLYWOOD
REGULAR MEETING**

**NOVEMBER 13, 2018
6:00 PM**

**FIRST FLOOR COMMUNITY CONFERENCE ROOM
WEST HOLLYWOOD CITY HALL
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CA 90069**

1. CALL TO ORDER – Patrick Shandrick called the meeting to order at 6:05 p.m.

A. PLEDGE OF ALLEGIANCE – Kris Nameth led the Pledge of Allegiance.

B. ROLL CALL –

PRESENT: Elizabeth Anderson, Sam Borelli, Nate Clark, Steven L. Davis,
Barbara Meltzer, Patrick Shandrick.

ABSENT: Jimmy Palmieri.

ALSO PRESENT: David Giugni, Social Services Manager; Corri Planck,
Strategic Initiatives Manager; Leslie Isenberg, Diane Kahn-Epstein, and Jeff Book.

C. APPROVAL OF AGENDA

ACTION: Motion by Commissioner Davis, seconded by Commissioner Meltzer, to approve the agenda, and move Item 2.A. (World AIDS Day) to Item 5, Excluded Consent. The motion was approved unanimously by roll call vote.

D. APPROVAL OF MINUTES

ACTION: Motion by Commissioner Borelli, seconded by Commissioner Clark, to approve the minutes of the meeting of October 9, 2018. The motion was approved 5 to 0 by roll call vote, with Commissioner Davis abstaining.

E. PUBLIC COMMENT

There was no Public Comment.

2. CONSENT CALENDAR

A. WORLD AIDS DAY

This item was moved to Item 5, Excluded Consent.

3. UNFINISHED BUSINESS

There was no Unfinished Business.

4. NEW BUSINESS

A. AGING IN PLACE, AGING IN COMMUNITY YEAR TWO EVALUATION REPORT AND INITIAITVE UPDATE

Corri Planck presented the Year Two evaluation, for the period of July 1, 2017, to June 30, 2018, and introduced John O'Connor of Health Management Associates (HMA). He highlighted significant parts of the report, including increases in older adults who report using open spaces in the city, and knowing how to find information on health services. He noted a decline regarding neighborhood and city safety. He discussed expectations for the Year 3 to 5 reports.

Commissioners posed questions and held discussion about the report, including how the number of older adults attending a City event is determined; fewer staff completing the survey; and the importance of not using a single event to contact older adults regarding the survey. Corri Planck thanked John O'Connor, Charles Robbins, and the staff of HMA for their work on the project.

Staff discussed Seniors in Action (SIA), which is becoming a project of Jewish Family Service; the opportunity to help older adults become more comfortable with connecting online; and the effort to be better prepared for the needs of people with Alzheimer's or dementia.

B. UPDATE ON THE LOS ANGELES LGBT CENTER'S ANITA MAY ROSENSTEIN CAMPUS

Simon Costello and Tripp Mills of the LA LGBT Center discussed the soon-to-open Anita May Rosenstein Campus, located at Santa Monica Boulevard and McCadden Place, adjacent to The Village. The Campus is believed to be the first of its kind, combining 99 units of affordable housing for older adults, 100 beds for homeless youth, new senior and youth centers, 25 units of supportive housing for young people, a commercial kitchen, ground floor retail space, and 350 subterranean parking spaces for residents and visitors.

C. 2018 HOUSING REPORT

Peter Noonan, Rent Stabilization and Housing Manager, presented the 2018 Housing Report, which provides information on the share of residents who rent or own, average costs, and other aspects of housing. Commissioners discussed accessory dwelling units, and how the City can improve protection for renters in light of the defeat of the state proposition to repeal the Costa-Hawkins Act, which restricts cities' policies on rental properties. Commissioners also talked about the prevalence of misinformation about who lives in affordable housing units, and the impact of concerns about the height of residential properties.

D. HUMAN SERVICES COMMISSION 2019 WORKPLAN CALENDAR

David Giugni reviewed the 2018 Workplan Calendar and provided an initial format for the 2019 edition, which will include the final report of the Community Study, a Request for Proposals (RFP) for Social Services Programming, and recommendations by the Commission and staff regarding Social Services programs for the 2019-2022 period. Staff anticipates having two Commission meetings in July 2019 as part of the consideration of proposals and determination of recommendations to the City Council. A draft schedule of RFP meeting dates will be placed on a future Human Services Commission meeting agenda. Commissioners requested a presentation on dementia, a presentation on substance abuse prevention, and a public safety follow-up.

5. EXCLUDED CONSENT

A. WORLD AIDS DAY

David Giugni presented the flyer with events for World AIDS Day, November 30, 2019, which is the 30th anniversary. The City will again provide a projection of the AIDS Watch list of names, a candlelight vigil, and the Paul Starke Warrior Awards.

6. ELECTION OF OFFICERS

Chair Shandrick said it had been a great honor to serve as chair for the last year.

The floor was opened for nominations for Chair. Commissioner Davis nominated Commissioner Borelli. Chair Shandrick provided opportunity for other nominations. In the absence of further nominations, Commissioner Davis moved to close nominations and declare Commissioner Borelli elected. This was seconded by Commissioner Clark and approved unanimously on a roll call vote.

The floor was opened for nominations for Vice Chair. Commissioner Meltzer nominated Commissioner Anderson. Chair Shandrick provided opportunity for other nominations. In the absence of further nominations, Commissioner Davis moved to close nominations and declare Commissioner Anderson elected. This was seconded by Commissioner Clark and approved unanimously on a roll call vote.

David Giugni thanked the outgoing Chair and Vice Chair, Commissioners Shandrick and Borelli, for their outstanding service.

7. ITEMS FROM STAFF

David Giugni spoke about reports of a funding gap for HIV/STD testing and treatment at the LA LGBT Center, and the potential for action by the LA County Board of Supervisors to increase funding. Depending on the County's action, staff may present a recommendation for the City to provide some amount of stopgap

funding. He said Commissioners should anticipate savings in Social Services program expenditures due to the Drug Medi-Cal program.

8. PUBLIC COMMENT

There was no Public Comment.

9. ITEMS FROM COMMISSIONERS

Commissioner Anderson spoke about the Halloween *Carnaval* on October 31, which felt safe due to planning and presence of law enforcement.

Commissioner Davis spoke about a Community Study pop-up at the Farmers Market, and noted that this meeting is his 25th anniversary as a member of the Commission. He attended his first meeting as a Human Services Commissioner in November 1993.

Commissioner Meltzer attended the Disability Advisory Board meeting and awards ceremony.

Commissioner Clark attended the October Children's Roundtable. He invited participation in a meeting about the middle school needs of families in Hollywood and West Hollywood, to be held November 15, 2018, with LAUSD Board Vice President Nick Melvoin and Local District West Superintendent Cheryl Hildreth, in the auditorium of West Hollywood Elementary School.

Commissioner Borelli thanked Commissioner Shandrick for his thoughtful, caring, and focused year as chair. He announced that he is closing his personal business and becoming the Director of External Affairs for the West Hollywood Community Housing Corporation.

Commissioner Shandrick attended the Disability Resource Fair and sat in on a class from the Disability Resource Center.

10. ADJOURNMENT

In memory of the lives lost in the November 7 attack at the Borderline Bar and Grill in Thousand Oaks, and in memory of the victims of the current fires in California, the Human Services Commission was adjourned at 8:34 pm to its next regular meeting, to be held at 6 pm, Tuesday, December 11, 2018, in City Hall's First-Floor Community Conference Room, 8300 Santa Monica Boulevard, 90069.

APPROVED BY A MOTION OF THE HUMAN SERVICES COMMISSION ON THE 11TH DAY OF DECEMBER 2018.

Attest:

Secretary



Chair

