AGENDA HUMAN SERVICES COMMISSION CITY OF WEST HOLLYWOOD TUESDAY, JANUARY 8, 2019 6:00 PM

FIRST FLOOR COMMUNITY CONFERENCE ROOM 8300 SANTA MONICA BOULEVARD WEST HOLLYWOOD 90069

RIDESHARE / DROP-OFF ADDRESS IS 1085 NORTH SWEETZER AVENUE 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
 - Minutes of the Meeting of December 11, 2018

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 FUNDING AWARDS

The Human Services Commission will receive a report on the funding awards for Social Services Agency Development Grants. *Recommendation: Receive and file.*

B. ANNUAL HOMELESS COUNT

The Human Services Commission will receive information on the Los Angeles Homeless Services Authority's upcoming 2019 Greater Los Angeles Homeless Count.

Recommendation: Receive and file.

3. UNFINISHED BUSINESS

A. HIV ZERO INITIATIVE YEAR TWO EVALUATION

The Human Services Commission will receive and discuss the HIV Zero Initiative Year Two Evaluation Report.

Recommendation: Receive presentation and discuss.

4. NEW BUSINESS

A. COVERED CA

The Human Services Commission will receive a report on the City's efforts to outreach to the community about Covered CA.

Recommendation: Receive report and discuss.

B. THE LOS ANGELES LGBT CENTER'S WEHO LIFE PROGRAM

The Human Services Commission will receive a report on progress towards goal from program staff of the Los Angeles LGBT Center's WeHo Life program.

Recommendation: Receive and discuss.

C. REQUEST FOR PROPOSALS SCHEDULE

Staff will review the Request for Proposal (RFP) process and calendar with the Commission.

Recommendations:

- 1. Review and approve the proposed RFP calendar;
- 2. Determine the approach to seeking input from select City Commissions and Advisory Boards.

D. BOARD AND COMMISSION LIAISONS

The Human Services Commission will receive a schedule of the City's Advisory Boards and Commission meetings and discuss whether Commissioners are interested in acting as liaisons and representatives of the Commission

Recommendation: Review 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 12, 2019, in the First Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, 90069. The rideshare/drop-off address is 1085 North Sweetzer Avenue, 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 POSTIN	G
State of California)
County of Los Angeles)
City of West Hollywood)
I declare und	er penalty of	perjury that I am employed by the
		n the Office of the City Clerk and that
posted this a	or and only	
Date:	January	2,2019
Signature:	Almost	Poblador
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