

**SPECIAL MEETING AGENDA
HUMAN SERVICES COMMISSION
CITY OF WEST HOLLYWOOD
TUESDAY, JULY 30, 2019
6:00 PM**

**PLEASE NOTE CHANGE OF LOCATION:
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM/
COUNCIL CHAMBERS
625 NORTH SAN VICENTE 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 Meeting of July 23, 2019

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

There are no items on the Consent Calendar.

3. UNFINISHED BUSINESS

A. 2019-2020 SOCIAL SERVICES FUNDING RECOMMENDATIONS

The Human Services Commission will consider staff recommendations for Social Services contracts for the October 1, 2019 – September 30, 2020 funding period.

Recommendations:

- 1) *Review and recommend the City Council approve staff recommendations for Social Services contracts based on the current budget allocation of \$5,077,713.*

- 2) *Review and recommend the City Council approve an additional \$361,630 in General Funds be allocated to Social Services contracts to enter into and/or augment the following recommended contracts:*
 - *\$79,262 – Alliance for Housing and Healing (Aging in Place, HIV Zero, Housing Retention)*
 - *\$43,388 – Ascencia (Homelessness, Housing Retention)*
 - *\$4,512 – JFS Comprehensive Services Center (Aging in Place)*
 - *\$35,487 – National Council of Jewish Women (Homelessness Prevention, Housing Retention)*
 - *\$98,659 – Step Up on Second (HIV Zero, Homelessness, Housing Retention)*
 - *\$14,500 – JQ International (Poverty Reduction Initiative)*
 - *\$23,822 – LA LGBT Center – Senior Services (Aging in Place, Homeless Services, Homelessness Prevention, Housing Retention, Food Insecurity)*
 - *\$62,000 – Seeds of Hope (Aging in Place, Food Insecurity)*

4. NEW BUSINESS

A. ELECTION OF VICE CHAIR

The Human Services Commission will elect a Vice Chair to serve for the remainder of the 2018-2019 term.

Recommendation: Elect a Vice Chair.

B. COMPLETE COUNT COMMITTEE: 2020 CENSUS

The Human Services Commission will consider electing one (1) member to serve on the Complete Count Committee (CCC), which will develop strategies to ensure that every resident is counted in the 2020 Census.

Recommendation: Discuss, nominate, and elect one (1) member to serve on the Complete Count Committee.

5. EXCLUDED CONSENT

There are no items on Excluded Consent.

6. ITEMS FROM STAFF

7. 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.

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, to be held at 6:00 pm, Tuesday, August 13, 2019, in the First Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, 90069. The address for rideshare or drop-off 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 POSTING

State of California)
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: July 25, 2019

Signature: Alyssa P. Powell