SPECIAL MEETING

AGENDA HUMAN SERVICES COMMISSION CITY OF WEST HOLLYWOOD TUESDAY, OCTOBER 15, 2019 6:00 PM

WEST HOLLYWOOD COMMUNITY CENTER AT PLUMMER PARK ROOMS 5 AND 6 7377 SANTA MONICA BOULEVARD WEST HOLLYWOOD 90046

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 September 10, 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

A. 2019-2020 AGENCY DEVELOPMENT FUNDS

The Human Services Commission will receive a report on the Agency Development funds Request for Proposal (RFP).

Recommendation: Receive and file.

B. UPDATE: CENSUS 2020 COMPLETE COUNT COMMITTEE

The Human Services Commission will receive a report on the first meeting of the Census 2020 Complete Count Committee (CCC), established with

the goal of developing strategies to ensure that every resident is counted in the 2020 Census.

Recommendation: Receive and file.

3. UNFINISHED BUSINESS

A. AGING IN PLACE / AGING IN COMMUNITY INITIATIVE UPDATE: SANTA MONICA COLLEGE'S EMERITUS PROGRAM

The Human Services Commission will receive an update on efforts to advance the City's Aging in Place/Aging in Community Strategic Plan through a new collaboration with the Santa Monica College Emeritus program for adults age 50+.

Recommendation: Receive presentation and discuss.

4. NEW BUSINESS

A. PRESENTATION FROM NEWLY CONTRACTED AGENCIES/ PROGRAMS

The Human Services Commission will receive a presentation from the Alliance for Housing and Healing regarding their new rental assistance program for low-income seniors (55+) regardless of HIV status. *Receive presentation and discuss.*

B. HUMAN SERVICES COMMISSION'S REPRESENTATIVE TO THE MOTION PICTURE AND TELEVISION FUND'S SOCIAL ISOLATION AND LONELINESS IMPACT COALITION

The Human Services Commission will consider electing one (1) member to serve on the Motion Picture Television Fund's (MPTF) Social Isolation & Loneliness Impact Coalition.

Recommendation: Discuss, nominate, and elect one (1) member to serve on MPTF's Social Isolation & Loneliness Impact Coalition.

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 at 6:00 pm, Tuesday, November 12, 2019, in the First Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, West Hollywood 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 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 posted this agenda on:
Date: October 4 2019
Signature: (AMAID)