

AGENDA
HUMAN SERVICES COMMISSION
CITY OF WEST HOLLYWOOD
TUESDAY, JANUARY 12, 2021
6:00 PM
TELECONFERENCE MEETING

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

*TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:
Please note; This option is to provide public comment via phone ONLY.*

1. You are strongly encouraged to email or call the Human Services Commission Staff Liaison at: jivanova@weho.org or 323-848-6302 no later than 4:00 p.m. on Tuesday, January 12, 2021, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 6:00 p.m.)
You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.
 - Dial-in: 669 900 6833
 - Meeting I.D: 972 2076 2190 then press #

If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Human Services Commission Secretary at jivanova@weho.org or (323) 848-6302 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

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**1. CALL TO ORDER**

**A. PLEDGE OF ALLEGIANCE**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

1. Meeting agenda for January 12, 2021

**D. APPROVAL OF MINUTES**

1. The Human Services Commission is requested to approve the minutes of the November 10, 2020 Commission meeting.
2. The Human Services Commission is requested to approve the minutes of the December 8, 2020 Commission meeting.

**E. PUBLIC COMMENT**

The public is given the opportunity to address the Human Services Commission on any item within its responsibility. At the discretion of the

Human Services Commission, speakers may be limited to three minutes each. If you would like to present public comment at the meeting, please see the section titled "TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE" at the top of the first page of this Meeting Agenda.

## **2. CONSENT CALENDAR**

### **A. AGENCY DEVELOPMENT FUNDING AWARDS**

The Human Services Commission will receive a report on the Agency Development funding awards.

*Recommendation:* Receive and file

## **3. UNFINISHED BUSINESS**

### **A. HIV ZERO INITIATIVE YEAR FOUR EVALUATION REPORT**

The Human Services Commission will receive a report and presentation on the HIV Zero Year Four Evaluation.

*Recommendation:* Receive presentation and discuss

### **B. REPROGRAMMING 2019-20 CONTRACT SAVINGS AND UNSPENT FUNDS**

The Human Services Commission will receive a report on the reallocation of \$158,212 in contract savings/returned funds of which \$52,931 was provided as emergency funding and \$96,882 in unspent/withheld funds from the 2019-20 Social Services programs.

*Recommendation:* Receive report and discuss

### **C. HUMAN SERVICES COMMISSION'S 2021 WORKPLAN CALENDAR**

The Human Services Commission will review and discuss the 2021 Work-Plan calendar.

*Recommendation:* Receive and discuss

## **4. NEW BUSINESS**

### **A. 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:* Receive and discuss.

### **B. HUMAN SERVICES COMMISSION 2021 MEETING DATES**

The Human Services Commission will review the proposed 2021 meeting dates.

*Recommendation:* Review and approve calendar of meeting dates.

**C. ELECTION OF VICE CHAIR**

The Human Services Commission will elect a Vice Chair for the term ending in November 2021.

**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**

- Update on the utilization of West Hollywood Emergency Funds in response to the COVID-19 Pandemic.

**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 scheduled for Tuesday, February 9<sup>th</sup>, 2021 via teleconference.

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 this document was posted on:

Date: January 7, 2021  
Signature: \\Alyssa T. Poblador\\  
Office of the City Clerk