

**AGENDA
HUMAN SERVICES COMMISSION
CITY OF WEST HOLLYWOOD
TUESDAY, JANUARY 11, 2022
6:00 PM**

***TELECONFERENCE MEETING**

***IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AB 361 HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.**

TO VIEW THE HUMAN SERVICES COMMISSION MEETING:

*****Please note that the ZOOM Platform is the official viewing platform for this meeting. To afford the public with an additional viewing option and in order to expand access to our public meetings, this meeting is also live streamed as a courtesy on YouTube (<https://www.youtube.com/wehotv>). However, because YouTube is a third party and operates independently from the City of West Hollywood, the streaming reliability cannot be guaranteed.**

PUBLIC PARTICIPATION

TELECONFERENCE AUDIO MEETING & PROVIDING PUBLIC COMMENT BY TELEPHONE OR VIA THE ZOOM PLATFORM:

You are strongly encouraged to email Jenny Ivanova at Jivanova@weho.org no later than 4:00 p.m. on Tuesday, January 11th to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling if applicable, and which item you would like to speak on.

To provide public comment via the Zoom Platform – When you enter the meeting, please make sure to turn off your video and mute your audio.

If you wish to make a public comment, please use the 'raised hand' feature in the Zoom application. You will be called at the appropriate time. Please turn on your video and audio to make your public comment.

Meeting ID: 864 2286 3592

Join Zoom Meeting

<https://us06web.zoom.us/j/86422863592>

To provide public comment via telephone, please call in and remember to place your phone on mute:

Dial-in phone number: (669) 900-6833

Meeting ID: 864 2286 3592; then press #

Dial-in 10 minutes before the meeting starts.

If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit

your request in writing to the Office of the Social Services at (323) 848-6510 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

1. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVAL OF AGENDA

1. The Human Services Commission is requested to approve the meeting agenda for January 11, 2022.

D. APPROVAL OF MINUTES

1. The Human Services Commission is requested to approve the minutes of the December 14, 2021, Human Services Commission meeting.

E. PUBLIC COMMENT

The Human Services Commission values your comments; however, pursuant to the Brown Act, Human Services Commission cannot take action on items not listed on the posted agenda. Members of the public have three minutes to speak. This public comment period is to address the Human Services Commission on agenda items or items of general interest within the jurisdiction of the of the Human Services Commission. An additional public comment period is offered at the end of the meeting.

2. CONSENT CALENDAR

A. AGENCY DEVELOPMENT FUNDING AWARDS

The Human Services Commission will receive a report on the 2021-22 funding awards for Social Services Agency Development Grants.

Recommendation: Receive and file.

3. UNFINISHED BUSINESS

A. REPORT ON 2020-21 CONTRACT SAVINGS & UNSPENT FUNDS

The Human Services Commission will receive a report on the reallocation of \$149,694 in returned funds/contract savings and \$52,908 in unspent/withheld funds from the 2020-21 Social Services programs.

Recommendation: Receive report and discuss.

B. TRANSGENDER ECONOMIC EMPOWERMENT PROJECT REPORT

The Human Services Commission will receive a status report on the Los Angeles LGBT Center's Transgender Economic Empowerment Project (TEEP).

Recommendation: Receive report and discuss.

C. 2022 WORK PLAN CALENDAR

The Human Services Commission will finalize its 2022 Work Plan calendar.

Recommendation: Review and approve the 2022 Work Plan calendar.

4. NEW BUSINESS

A. HUMAN SERVICES COMMISSION MEETING DATES

The Human Services Commission will review the proposed 2022 meeting dates.

Recommendation: Review and approve calendar of meeting dates.

B. REQUEST FOR PROPOSAL SCHEDULE AND RELATED ACTIVITIES

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

Recommendation: Review and approve the proposed RFP calendar.

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

This time is set aside for the public to address the Human Services Commission on any item of interest within the subject matter jurisdiction of the Human Services Commission that could not be heard under Item 1.E. at the beginning of the meeting.

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 8, 2022 at 6:00 pm 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 6, 2022
Signature: \\Alyssa T. Poblador\
Office of the City Clerk