AGENDA DISABILITIES ADVISORY BOARD CITY OF WEST HOLLYWOOD

WEDNESDAY, JANUARY 26, 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 Participate By Providing An E-Comment:

To better facilitate the remote meeting, members of the public who wish to comment on matters before the Disabilities Advisory Board are strongly encouraged to submit an Email to dnguyen@weho.org no later than 4:00 p.m. on the Disabilities Advisory Board meeting day.

Note: E-Comments received by 4:00 p.m. will be forwarded to the Disabilities Advisory Board and posted on the City's website as part of the official meeting record.

To Participate By Providing Public Comment By Telephone: This option is to provide public comment via **Phone ONLY**.

1. You are strongly encouraged to email dnguyen@weho.org in advance of the Disabilities Advisory Board meeting to be added to the Public Speaker List for the meeting.

Please include <u>your name</u>, the phone number from which you will be calling, <u>and which item you would like to speak on</u>.

2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 6:00pm)

You will be placed on HOLD in the Virtual Waiting Room until it is your turn to speak.

Dial-In: 669-900-6833 Meeting ID: 818 4011 2413

- 3. Please Mute Your Phone Until You Are Called To Speak. Comments from the public are limited to 3 minutes per speaker.
- 4. You May Participate And View The Meeting 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 '<u>raised hand</u>' feature in the Zoom application. You will be called at the appropriate time. Please <u>turn on your video and audio to make your public comment.</u>

Please join the Zoom meeting here: https://us06web.zoom.us/j/81840112413.

If you require special assistance to participate in this meeting (e.g., a signer for the hearing-impaired), you must make your request at least 48 hours prior to the meeting. Please call Social Services at (323) 848-6510 or via email to dnguyen@weho.org. The City TTY/TDD line for the deaf and hard of hearing is (323) 848-6496.

**Your comments and information will become part of the official public record. If you do not want your personal information included in the official record, please do not include your address and/or phone number.

If you would like additional information on any item appearing on this agenda, please contact the Social Services division at (323) 848-6510.

1. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. PUBLIC COMMENT

The Disabilities Advisory Board values your comments; however, pursuant to the Brown Act, the Advisory Board cannot take action on items not listed on the posted agenda. Public Comment is

three (3) minutes per speaker. This public comment period is to address the Advisory Board on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the Advisory Board. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time.

2. CONSENT CALENDAR

A. APPROVAL OF MINUTES

RECOMMENDATION:

1) Receive and approve minutes of the December 8, 2021 meeting.

B. 2022 DISABILITIES ADVISORY BOARD MEETING SCHEDULE

RECOMMENDATIONS:

- 1) Consider canceling the November 23, 2022 meeting due to its proximity to Thanksgiving (November 24, 2022).
- 2) Consider rescheduling the December 28, 2022 meeting to December 7, 2022 due to its proximity to Christmas.

C. DISABILITIES ADVISORY BOARD LIAISON ASSIGNMENTS

RECOMMENDATION:

1) Approve final liaison assignments.

D. AMENDMENTS TO THE COMMISSION, ADVISORY BOARD, AND THE SOCIAL JUSTICE TASK FORCE BY-LAWS

RECOMMENDATION:

1) Receive and file.

3. NEW BUSINESS

A. DESIGNATION OF A DELEGATE TO PROVIDE INPUT ON SOCIAL SERVICES PRIORITIES AT A MEETING OF THE HUMAN SERVICES COMMISSION

The Disabilities Advisory Board will be asked to designate the Chair or an alternate to provide input to the Human Services Commission (HSC) on Social Services priorities at their meeting of March 8, 2022.

RECOMMENDATION:

- 1) Review questions and discuss.
- 2) Designate the Chair or an alternate to represent the Disabilities Advisory Board at a meeting of the Human Services Commission with the Chairs of Commissions and Advisory Boards in preparation for the 2022-25 Social Services funding process.

B. DISABILITIES ADVISORY BOARD 2022 WORK PLAN

The Disabilities Advisory Board will discuss ideas for presentations and action items for its 2022 Work Plan.

RECOMMENDATION:

- 1) Discuss ideas for presentations and action items to include in the 2022 Work Plan.
- 4. UNFINISHED BUSINESS: None

5. EXCLUDED CONSENT

If a Consent Calendar item is excluded for separate discussion, it will be taken up at this time.

6. PUBLIC COMMENT

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

7. ITEMS FROM BOARD MEMBERS

8. ITEMS FROM STAFF

9. ADJOURNMENT

The Disabilities Advisory Board will adjourn to its next meeting, which will be held at 6:00 pm on Wednesday, February 23, 2022 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 19, 2022 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk