AGENDA SPECIAL MEETING HUMAN SERVICES COMMISSION CITY OF WEST HOLLYWOOD

TUESDAY, JULY 26, 2022 6:00 PM

*TELECONFERENCE MEETING

LAND ACKNOWLEDGEMENT:

"The West Hollywood Human Services Commission acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples."

*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 WRITTEN CORRESPONDENCE, TELEPHONE, OR VIA THE ZOOM PLATFORM:

TO PARTICIATE BY PROVIDING A WRITTEN CORRESPONDENCE: To better facilitate the remote meeting, members of the public who wish to comment on matters before the Human Services Commission are strongly encouraged to email the Commission Secretary DeeAna Saunders at dsaunders@weho.org no later than 4:00 p.m. on the Commission meeting day.

Note: Written Correspondence received by 4:00 p.m. will be forwarded to the Commissioners and posted on the City's website as part of the official meeting record. Your comment(s) will not be read into the record during the meeting. Also, please do not include your address or phone number since your comments are a public record and subject to the California Public Records Act.

TO PARTICIATE BY TELEPHONE: You are strongly encouraged to email DeeA'na Saunders at dsaunders@weho.org no later than 4:00 p.m. on Tuesday, July 26th 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.

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 <u>place your</u> 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 City Clerk at (323) 848-6800 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

The Human Services Commission is requested to approve the meeting agenda for July 26, 2022.

D. APPROVAL OF MINUTES

The Human Services Commission is requested to approve the minutes of the June 12, 2022, 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

There are no items on the Consent Calendar.

3. UNFINISHED BUSINESS

A. 2022-23 SOCIAL SERVICES FUNDING RECOMMENDATIONS

The Human Services Commission will consider staff recommendations for Social Services contracts for the October 1, 2022-September 30, 2023 funding period.

Recommendations:

- Review and recommend the City Council approve staff recommendations for Social Services contracts base on the current budget allocation of \$6,378,852.
- 2) Review and recommend the City Council approve an additional \$522,476 in General Funds be allocated to Social Services contracts to enter into the following recommended contract:
 - \$522,476 Healthcare in Action (Homeless Services, Service Priority, Priority Population)

4. NEW BUSINESS

A. DOCKLESS MOBILITY PILOT PROGRAM UPDATE

The Human Services Commission will receive an update on the Dockless Mobility Pilot Program (e-bikes and scooters). This report provides a program overview and summarizes key statistics of the pilot program, which will be presented to the City Council early fall.

Recommendation: Review and discuss

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, August 9, 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: July 21, 2022 Signature:\\Alyssa T. Poblador\\ Office of the City Clerk