# MINUTES HUMAN SERVICES COMMISSION SPECIAL MEETING AGENDA TUESDAY, JULY 11, 2023 6:00 PM

# PLUMMER PARK ROOMS 5 & 6 7377 SANTA MONICA BLVD.

### 1. CALL TO ORDER:

Chair Meltzer called the meeting to order at 6 pm.

#### A. ROLL CALL

**PRESENT:** Sarah Adolphson, Sam Borelli, Steven Davis, Karen

Eyres, Barbara Meltzer, Jimmy Palmieri, Anne-Marie

Williams

ABSENT: None

**STAFF:** Leslie Isenberg, Derek Murray, Joyce Britton

#### B. PLEDGE OF ALLEGIANCE

Aaron Celious led the Pledge.

## C. APPROVAL OF AGENDA

The Human Services Commission is requested to approve the meeting agenda for July 11, 2023. **Motioned by Commissioner Borelli, seconded by Commissioner Eyres and approved unanimously with Commissioner Davis abstaining.** 

#### D. APPROVAL OF MINUTES

The Human Services Commission is requested to approve the minutes of the June 13, 2023 Human Services Commission meeting. **Motioned by Commissioner Palmieri, seconded by Commissioner Eyres and approved unanimously with Commissioner Davis abstaining.** 

#### E. PUBLIC COMMENT

Yola Dore, West Hollywood resident, spoke about Disabilities Awareness Month in October and encouraged the Commission to consider making nominations for the Disability Service Awards.

#### 2. CONSENT CALENDAR: None.

#### 3. UNFINISHED BUSINESS:

#### A. HUMAN SERVICES COMMISSION MEETING LOCATION

The Human Services Commission discussed moving the location of their meetings to Plummer Park Rooms 5 & 6.

**ACTION:** Commissioner Palmieri motioned to move the meeting to Council Chambers, which was seconded by Commissioner Adolphson. **MOTION FAILED.** Commissioner Eyres made an amendment to Commissioner Palmieri's motion to hold one televised meeting during the 1<sup>st</sup> quarter of 2024. Motion was seconded by Commissioner Adolphson. **MOTION FAILED.** 

Commissioner Davis motioned to table the discussion. The motion was seconded by Commissioner Palmieri. **MOTION PASSED.** 

## 4. **NEW BUSINESS:**

### A. FENTANYL OVERDOSE AWARENESS AND NARCAN TRAINING

The Human Services Commission received a training on Narcan (naloxone) administration and information about the accidental Fentanyl overdose epidemic.

**ACTION:** Received and discussed.

#### B. RENT STABILIZATION DIVISION ANNUAL UPDATE

The Human Services Commission received the Rent Stabilization annual update from Gloria Aviles, Rent Stabilization Supervisor.

**ACTION:** Received and discussed.

#### C. HIV ZERO INITIATIVE YEAR SIX EVALUATION REPORT

The Human Services Commission received a presentation from the Maroon Society on key findings from the HIV Zero Initiative Year Six Evaluation Report.

**ACTION:** Received and discussed.

#### D. ELECTION OF VICE-CHAIR

The Human Services Commission elected a Vice-Chair for the term ending in November 2023.

**ACTION:** Karen Eyres was elected as Vice-Chair by a unanimous vote.

#### 5. ITEMS FROM STAFF:

Staff provided an update on Maple Counseling Center's service provision and revised Program Report. Staff also provided information on the Annual

Congress of Commissions and Boards scheduled for August 23, 2023 from 6:00PM – 9:00PM at Council Chambers. Staff updated the Commission on the Division's staffing and will introduce the new Program Administrators, Becca Lubin and Maribel Ulloa, at the Commission's August meeting.

#### 6. PUBLIC COMMENT:

None.

#### 7. ITEMS FROM COMMISSIONERS:

Commissioner Borelli asked that all the meeting presentations be sent to the Commission. He thanked Yola Dore for her service as a Disabilities Advisory Board liaison to the Commission. He welcomed back Commissioner Davis, who was recently re-appointed. He motioned to adjourn the meeting in memory of Esther Baum, who was a long-time Senior Advisory Board member.

Commissioner Davis expressed appreciation for his re-appointment to the Commission and for the appointment of the new Commissioners.

Commissioner Palmieri spoke about the Substance Use and Harm Reduction Town Hall Forum on August 2, 6 p.m., at the City Council Chambers. He informed the Commission that he will be participating as a panelist.

Commissioner Adolphson spoke about National Night Out and encouraged people to participate and spread the word.

Commissioner Eyres spoke about National Night Out and thanked Commissioner Davis for returning to the Commission.

Commissioner Williams congratulated newly-elected Vice-Chair Eyres.

Chair Meltzer congratulated Commissioner Eyres on her election to Vice-Chair. She spoke about presenting Senior Advisory Board member Nadia Sutton with a plaque at the June Senior Advisory Board meeting.

#### 8. ADJOURNMENT

The Human Services Commission adjourned at 8:17 pm in memory of Esther Baum to its next Special Meeting on Tuesday, August 8, 2023 at 6:00 pm at the Plummer Park Community Center, Rooms 5 & 6.

APPROVED BY A MOTION OF THE HUMAN SERVICES COMMISSION ON THIS 8<sup>th</sup> DAY OF AUGUST, 2023.



ATTEST:

Leslie Isenberg

STAFF LIAISON 27233CAA891478...

A copy of the audio recording of this meeting can be obtained from the City Clerk's office upon request.

(Disclaimer: Staff records the meetings for the sole purpose of composing the official meeting minutes; therefore, the recordings are not of commercial quality.)