

**SPECIAL MEETING AGENDA
HUMAN SERVICES COMMISSION
CITY OF WEST HOLLYWOOD**

**TUESDAY, APRIL 19, 2016
6:00 PM**

**WEST HOLLYWOOD COMMUNITY CENTER AT PLUMMER PARK
ROOMS 1 AND 2
7377 SANTA MONICA BOULEVARD
WEST HOLLYWOOD 90046**

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check-out at this meeting. If you require special assistance to participate in this meeting (e.g., a signer for the hearing-impaired), you must submit your request in writing or call the Department of Human Services and Rent Stabilization at (323) 848-6471 at least 48 hours prior to the meeting. The City TTD line for the hearing-impaired is (323) 848-6496.

Special meeting-related accommodations (e.g., transportation) may be provided upon written request to the Department of Human Services and Rent Stabilization at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323-466-3876) or go to www.metro.net.

1. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Minutes of March 8, 2016
2. Minutes of April 12, 2016

E. PUBLIC COMMENT

The Human Services Commission values your comments; however, pursuant to the Ralph M. Brown Act, the Commission cannot take action on items not listed on the posted agenda. Public Comment period is three (3) minutes per speaker, to address the Commission on agenda items, or items of general interest within the Commission's jurisdiction.

2. CONSENT CALENDAR

The following routine matters can be acted upon by one motion. Individual items may be removed by Commissioners for separate discussion. Items removed for separate discussion will be heard following New Business items.

A. SENIOR MONTH

The Human Services Commission will receive information on events and activities taking place in May in recognition of Senior Month

B. UPDATE ON KEY SOCIAL SERVICES PROGRAMMING

The Human Services Commission will receive an update on key agencies and programs.

3. UNFINISHED BUSINESS

A. REPROGRAMMING OF UNSPENT FUNDS FROM SOCIAL SERVICES CONTRACTS

The Human Services Commission will discuss reprogramming \$97,710.01 in unspent funds from Social Services contracts.

4. NEW BUSINESS

A. SOCIAL SERVICES PROGRAM PRIORITIES – 2016 FUNDING PROCESS

The Human Services Commission will make a recommendation on the priorities for social services programs to be included in the 2016 Request for Proposal document.

B. RECOMMENDATION TO RELEASE THE 2016 REQUEST FOR PROPOSALS DOCUMENT

The Human Services Commission will make a recommendation to the City Council to release the 2016 Request for Proposal document.

5. EXCLUDED CONSENT

Items removed from the Consent Calendar for separate discussion are considered at this time.

6. ITEMS FROM STAFF

7. PUBLIC COMMENT

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8. ITEMS FROM COMMISSIONERS

9. ADJOURNMENT

The Human Services Commission will adjourn to its next regular meeting, at 6:00 pm on Tuesday, May 10, 2016, in the West Hollywood Library Community Meeting Room, 625 North San Vicente Boulevard, West Hollywood 90069.

Notice: Written materials distributed to the Human Services Commission within 72 hours of this meeting are available for public inspection immediately upon distribution at the Department of Human Services and Rent Stabilization, 8300 Santa Monica Boulevard, West Hollywood, California, 90069, during normal business hours. They will also be available for inspection at the staff liaison's table during the Commission meeting.

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 I posted this agenda on:

Date: APRIL 13, 2016
Signature: 