

WEST HOLLYWOOD HUMAN SERVICES COMMISSION
MINUTES – OCTOBER 12, 1999
COMMUNITY CONFERENCE ROOM, CITY HALL

I. CALL TO ORDER

A. CALL TO ORDER

The West Hollywood Human Services Commission was called to order by Chairperson Steven Davis at 6:14 p.m., Tuesday, October 12, 1999, in the Community Conference Room at City Hall, 8300 Santa Monica Boulevard, West Hollywood.

B. ROLL CALL

Present: Ruth Cislowski, John D'Amico, Steven Davis, Teresa De Crescenzo, Dr. Bill Griffin, Peter Mackler
Excused: Shirley Roberts
Absent: none

A quorum was present at all times. Commissioners Cislowski and D'Amico joined the meeting in progress. Staff present included Lloyd Long, Director of Human Services; Curtis Brown, Jr., Recreation Services Administrator; Mike Atkins, Shirley Berry, Brenda Bunnell, Diane Kahn-Epstein, Bonnie Smith, Tom West, and Chris Worland.

C. POSTING OF AGENDA

Lloyd Long reported that notices for the meeting had been posted as required.

D. PROCEDURE FOR PUBLIC COMMENT

Persons desiring to address the meeting were asked to complete a request form.

Without objection, a report from Eric Weber of the Disabilities Advisory Board was added at the start of unfinished business, and a report from the Gay & Lesbian Center's STD program was added at the end of unfinished business.

II. APPROVAL OF MINUTES

It was noted that on page 3 of the minutes of the Sept. 14, 1999, meeting, it was Commissioner Griffin, not former Commissioner Graney, who seconded the motion regarding the Youth Program. With this correction, the minutes of the Sept. 14, 1999, meeting were approved on a motion by Commissioner Griffin, seconded by Commissioner Mackler.

III. UNFINISHED BUSINESS

A. DISABILITIES ADVISORY BOARD

Eric Weber of DAB announced the arrival of Disabilities Awareness Month, reviewed the Disabilities Act, said that DAB will be holding a televised meeting on October 13, and discussed the Disability Service awards which the Board will be presenting.

B. REPROGRAMMING FUNDS RETURNED BY APLA

Tom West presented the staff report regarding funds returned to the City by AIDS Project Los Angeles, and the recommended reprogramming of those funds. He announced that Collette Johnson of APLA will be moving to a new position outside the agency.

After discussion, the Commission endorsed the staff recommendation on reprogramming on a motion by Commissioner Griffin, seconded by Commissioner DeCrescenzo, adopted by a vote of 5 to 0.

C. STAR PROGRAM

Diane Kahn-Epstein reported on the progress of the Star Program, and two representatives from the program spoke to the Commission.

D. PSYCHOLOGICAL TRAUMA CENTER

Diane Kahn-Epstein reported on the progress of the Psychological Trauma Center, and two representatives from the program spoke to the Commission.

E. STD PROGRAM

Wendy Douglas of the Gay & Lesbian Center provided a status report on the Center's STD program.

V. NEW BUSINESS

A. RECREATION SERVICES UPDATE

Curtis Brown, Jr., Recreation Services Administrator, gave an overview of the Division's current activities and projects.

Shirley Berry reported on the Farmers' Market and Community Garden.

Bonnie Smith reported on the Tiny Tots program and the renovation of West Hollywood Park Pool.

Mike Atkins reported on activities at Plummer Park.

Brenda Bunnell reported on activities at West Hollywood Park.

Chris Worland reported on the upcoming Halloween *Carnaval*.

Curtis Brown reported that Dan Laray has been chosen as the new special events coordinator, and that he begins work on October 25.

VI. ITEMS FROM THE COMMISSION

Commissioner Davis noted that the Commission is scheduled to elect officers at its regular meeting in November, and said that he would not be a candidate for Chair this year. The Commission discussed the upcoming elections.

A. LIAISONS

1. CHAIRS MEETING

Commissioner Davis represents the Commission, with Commissioner Roberts as backup.

2. DISABILITY ADVISORY BOARD

The Commission's liaisons are Commissioners Cislowski and D'Amico.

3. LESBIAN & GAY ADVISORY BOARD

The liaison is Commissioner Griffin.

4. PUBLIC FACILITIES COMMISSION

The liaison is Commissioner Davis.

5. SENIOR ADVISORY BOARD

The liaison is Commissioner Roberts.

6. PARTNERS ADHC

The liaison is Commissioner Roberts.

7. AIDS EDUCATION

The liaisons are Commissioners Mackler, Roberts, and Davis.

VII. ITEMS FROM STAFF

There were no additional items from staff.

VIII. ITEMS FROM THE PUBLIC

There were no additional items from the public.

IX. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:47 p.m.

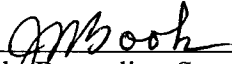
There will be a special meeting at 6:00 p.m., Thursday, October 28, 1999, in Hall A at Plummer Park. The next regular meeting will be at 6:00 p.m., Tuesday, Nov. 9, in the Community Conference Room at City Hall.

MINUTES APPROVED NOV. 9, 1999



Steven L. Davis, Chair

Date



Jeff Book, Recording Secretary

Date