

**AGENDA
HUMAN SERVICES COMMISSION
CITY OF WEST HOLLYWOOD
TUESDAY, SEPTEMBER 12, 2017
6:00 PM**

**FIRST-FLOOR COMMUNITY CONFERENCE ROOM
WEST HOLLYWOOD CITY HALL
8300 SANTA MONICA BOULEVARD
WEST HOLLYWOOD 90069**

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 the Meeting of July 11, 2017

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. The public comment period is three (3) minutes per speaker, to address the Commission on agenda items or items of general interest within the jurisdiction of the Commission.

2. CONSENT CALENDAR

A. RECOVERY MONTH

The Human Services Commission will receive a report on National Recovery Month, September 2017.

Recommendation: Receive and file.

3. UNFINISHED BUSINESS

A. 2017-2018 SOCIAL SERVICES CONTRACT RENEWALS

The Human Services Commission will consider recommending that the City Council approve renewals of Social Services contracts for the second year of the three-year funding process.

Recommendations: (1) Recommend to the City Council that the 2017-18 Social Services contract renewals be approved; (2) Recommend to the City Council that contract savings in the amount of \$64,479 from the 2015-16 Social Services Contract year be rolled into the 2017-18 Social Services Treatment pool of funds; (3) Recommend to the City Council that \$199,731 (2% COLA increase for Social Services contracts in the amount of \$135,252 plus contract savings in the amount of \$64,479) be set aside in a pool of funds for Substance Abuse Treatment services with Safe Refuge and Tarzana Treatment Center.

B. 2017 GREATER LOS ANGELES HOMELESS COUNT

The Human Services Commission will receive information on the results of the 2017 Greater Los Angeles Homeless Count.

Recommendation: Receive and file.

C. AGING IN PLACE / AGING IN COMMUNITY 5-YEAR IMPLEMENTATION PLAN REPORT

The Human Services Commission will receive a report on the Implementation Plan for the Aging in Place / Aging in Community 5-Year Strategic Plan.

Recommendation: Receive and file.

4. NEW BUSINESS

A. ANNUAL PERFORMANCE UPDATE FOR THE WEHO PICKUP

The Human Services Commission will receive an annual performance update on the WeHo PickUp, including ridership trends and other performance metrics.

Recommendation: Receive and file.

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

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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, which will be at 6:00 pm, Tuesday, October 10, 2017, in the First-Floor Community Conference Room at West Hollywood City Hall, 8300 Santa Monica Boulevard, 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

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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: SEPTEMBER 7, 2017
Signature: Alyssa P. Jordan