



WESTSIDE CITIES

- BEVERLY HILLS
- CULVER CITY
- LOS ANGELES
- SANTA MONICA
- WEST HOLLYWOOD
- COUNTY OF LOS ANGELES

**SUSTAINABLE
WESTSIDE**
westsidecities.org

Homelessness and Social Services Issues Committee Meeting

February 16, 2012 - 12:30 p.m.

City of Santa Monica

Public Safety Facility

333 Olympic Drive

Conference Room #5 – 1st Floor

****Parking available in the Civic Center Parking Structure,
enter off of Civic Center Drive (just south of Olympic)
Validations will be provided. See map on Page 2.**

AGENDA

I. Call to Order and Introductions

II. Catch Up

It's been four months since our last meeting. Let's spend a few minutes updating each other.

III. Committee Work Program

The Committee has reviewed its Work Program to develop recommendations for the Board as to priorities for the Committee and the COG. Action items recommended for Board consideration are monitoring the ADHC issues, seeking funding for homeless programs and completing the Senior Social Services action plan. The Committee also agreed that additional review was needed to fine tune the Committee's action plans.

At the January 19, 2012 Board meeting, it was agreed that there will be a visioning exercise conducted at the March 15, 2012 meeting. The Committee's input to the structure of the visioning exercise is very important. Time will be set aside at the February 16th Committee meeting to continue refining the Work Program and action planning.

IV. Senior Transportation Ad Hoc Committee Report

A draft matrix, similar to the one prepared for all social services provided by the Westside Cities, was distributed to the Senior Transit Ad Hoc team. The purpose of the matrix is to specify details of all the Senior Transit Programs provided by the Westside Cities to develop a comprehensive data base. This will be used to determine whether there are ways to increase our services and perhaps even reduce costs in some areas. The ad hoc committee is composed of staff from Beverly Hills, Culver City, Santa Monica, West Hollywood, Access Services, City Ride, Los Angeles County, METRO and Council Members' Rosendahl's and Koretz' offices. Initial discussion indicates there may be opportunities for sharing and marketing programs.

V. Homelessness Issues

Updates

VI. General Updates

VII. Next Steps: Confirmation of Next Meeting Date and Future Agenda Items

VIII. Receive and File:

August 18, 2011 and October 20, 2011 meeting notes.

IX. Announcements

X. Public Comment RE Items Not on the Agenda

XI. Adjournment

Next Meeting: April 16, 2012 Location to be determined.

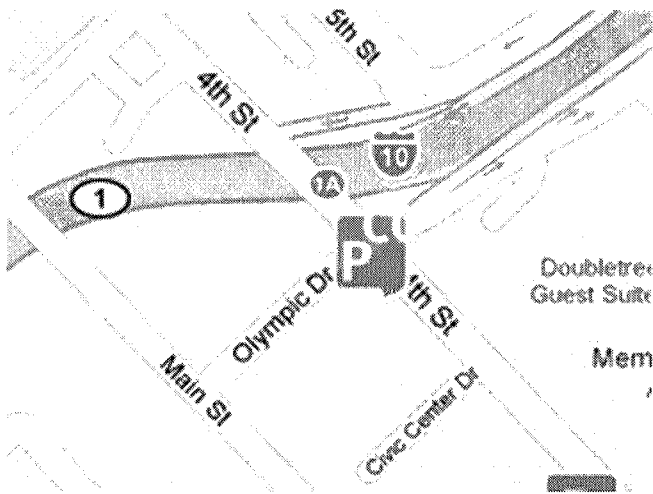
Written materials distributed to the Committee within 72 hours of the Committee meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidocities.org and will be available at the meeting.

In accordance with the *Americans with Disabilities Act of 1990*, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call (310) 458-8301 at least 3 days prior to the meeting.

The Parking Structure is accessible from Civic Center Drive only.

The structure is on the west side of 4th Street.

Travelling south bound on 4th Street from the 10 Freeway, go past Olympic Drive about 300 yards to Civic Center Drive and turn right.



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Date: February 9, 2012

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