



REGULAR MEETING AGENDA

HUMAN SERVICES COMMISSION

330 Olympic Drive – SMi Room – Training Room

(Helpful map [HERE](#))

Parking validations will be provided for the Civic Center Parking Structure (330 Olympic Dr)

Wednesday, October 11, 2023

3:00 P.M.

WAYS TO PROVIDE PUBLIC COMMENT

If you are interested in providing public comment, there are several ways to participate:

(1) Written public comment: In lieu of oral public comment, the public is encouraged to submit written public comment on agenda items via email to CommunityServices@santamonica.gov. Written public comment submitted before 12:00 pm on the day of the meeting will be available for online viewing. Please note the agenda item number in the subject line of your written comments.

(2) Oral public comment. Additionally, oral public comment on agenda items can be given in person during the meeting. Oral public comments have a 2 minute time limit per speaker per item. Under some circumstances the Housing Commission may limit this time further.

Call to Order

Pledge of Allegiance

Roll Call

Please note that Agenda Items may be reordered during the meeting at the discretion of the body.

1. Special Agenda Items

- a. Swearing in of new Commission members
 - i. Re-appointment of Alexis M Hemphill-Elsea
 - ii. Appointment of Susan D Einbinder
 - iii. Appointment of Helen Finkelstein
 - iv. Appointment of Marie Manvel
- b. Election of Human Services Commission Chair and Vice Chair
- c. Presentation on the Human Services Division's budget history and walkthrough of the City's Fiscal Year Timeline and Key Dates - Marc Amaral, Human Services Administrator

2. Consent Calendar

- a. [Approval of the July 12, 2023 Minutes](#)

3. Study Session

4. Continued Items

5. Staff Administrative Items

- a. Discussion and possible action regarding the 2022-23 Annual Evaluation/Workplan
 - i. Presentation on [Annual Evaluation Draft](#) – Bruce Leddy
 - ii. Discussion and recap of meeting with City Staff, Natasha Kingscote and Setareh Yavari – Luis Barrerra Castanon, Bruce Leddy, Alexis Hemphill-Elsea, Tamara Kagel
- b. Discussion and possible action on proposed Ad Hocs by the Human Services Division, regarding the dissolving of recently established Ad Hocs in lieu of the ones recommended by HSD as follows:
 - i. Behavioral Health
 - ii. Youth & Wellness Report Card
 - iii. Budget

6. Public Hearing

7. Resolutions

8. Written Communication

9. Human Service Commission Member Discussion Items

- a. Discussion and update from Ad Hocs

- i. Senior Issues – Alexis Hemphill-Elsea, Willa Wells
- ii. Women and Children – Alexis Hemphill-Elsea, Tamara Kagel, Luis B. Castanon

10. **Public Input:** Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item.

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously
- Listen to others respectfully
- Give open-minded consideration to all viewpoints
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions

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This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda for prior to the meeting for changes.

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