



SPECIAL MEETING AGENDA

HUMAN SERVICES COMMISSION

SMI TRAINING ROOM

330 Olympic Drive, Santa Monica, CA 90401

Tuesday, September 3, 2024

3:00 PM

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

NOTICE IS HEREBY GIVEN that a special meeting of the Human Services Commission will be held at 3:00 PM, on Tuesday, September 3, 2024, at the SMI Training Room (330 Olympic Drive, Santa Monica, CA 90401), for the purpose of only conducting the following business:

Levine Act Disclosure. Pursuant to the Levine Act (Govt Code Section 84308), any party to a permit, license, contract, or other entitlement before the Human Services Commission is required to disclose on the record any contribution, including aggregated contributions, of more than \$250 made by the party or the party's agents within the preceding 12 months to any City official. Participants and agents are requested to make this disclosure as well. The disclosure must include the name of the party, participant, or agent, and any other person making the contribution; the name of the recipient, the amount of the contribution, and the date the contribution was made.

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 hhs@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, with a maximum of 6 minutes per meeting. Under some circumstances the Human Services Commission may limit this time further.

Call to Order

Roll Call

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

1. **Public Input (Non-Agenda Items):** Public input under this item will NOT be heard at this meeting. *This is a special meeting and public input is limited to agenda items only.*
2. **Public Input (Agenda Items Under SPECIAL AGENDA ITEMS and CONSENT CALENDAR Only):**
3. **Special Agenda Items**
 - a. Presentation on recommendations for right to counsel and flexible financial assistance programs by Richard Diaz, Senior Administrative Analyst. Discussion and possible action on recommendations following the presentation (Attachment: [Presentation slides](#))
 - b. Presentation by Rachel Evans Behl on Santa Monica's Aging & Disability Action Plan and spreading awareness to the community about the opportunity to apply for the Action Plan Advisory Committee (Attachment: [Presentation slides](#))
 - c. Swearing-in of Commissioners Tamara Kagel, Bruce Leddy, and Maxine Koza
 - d. Election of Chair and Vice Chair
5. **Consent Calendar:** All items will be considered and approved in one motion unless removed by a member for discussion.
 - a. [July 10, 2024 Minutes](#)
6. **Public Input On Remaining Agenda Items**

9. Staff Administrative Items

- a. Discussion and possible action to nominate a commissioner to represent the commission on the Westside Cities Council of Governments Regional Behavioral Health Facility Implementation Strategy Advisory Committee (Attachment: [Memo](#))
- b. Discussion and possible action regarding the Human Services Commission Annual Evaluation and possible creation of ad hoc (Attachment: [Annual Evaluation template](#), [2024-25 Human Services Workplan](#))
- c. Discussion/reports from existing ad hoc committees and possible action on their recommendations

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
- Hate has no place in Santa Monica. The City opposes abusive or threatening hate speech, intolerance, or dehumanization, and supports basic civil respect and human decency.

All board and commission meetings are recorded and posted on the City's website as part of the official meeting record.

This agenda is available in alternate formats upon request. The SMI Training Room (330 Olympic Drive, Santa Monica, CA 90401) is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact Human Services at hs@santamonica.gov, or call (310) 458-8310, at least 72 hours prior to the scheduled meeting.

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Transportation Information: City of Santa Monica Big Blue Bus Lines 2, 5, 9 and the Metro Expo Line serve City Hall. Parking is available on Main Street, Olympic Drive, and in the Civic Center Parking Structure (validation free).