



## REGULAR MEETING AGENDA

### HUMAN SERVICES COMMISSION

#### SMI TRAINING ROOM

**330 Olympic Drive, Santa Monica, CA 90401**

**Wednesday, July 10, 2024**

**3:00 PM**

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

**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](mailto: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 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.
  
- 2. Public Input (Agenda Items Under SPECIAL AGENDA ITEMS and CONSENT CALENDAR Only):**
  - a. Swearing-In Commissioner Giselle Yilmazer and Krystina Nguyen
  
- 5. Consent Calendar:**
  - a. [April 10, 2024 Minutes](#)
  
- 6. Public Input On Remaining Agenda Items:**
  
- 7. Study Session:**
  - a. Update from Human Services Division Staff
  
- 9. Staff Administrative Items:**
  - a. Discussion and possible action on approving the [Human Services Commission Bylaws](#)
  - b. "Brainstorm Session" - Discussion and possible action on ways to improve and expand HSC's standing and involvement in addressing critical needs in Santa Monica as defined by the Commission's purview
  - c. Discussion and possible action to send a follow-up letter to Council, on the increase to meeting frequency to bi-monthly
  
- 10. Human Services Commission Discussion Items:**
  - a. Discussion and possible action on existing Ad-Hoc committees, and potentially creating new Ad-Hocs, including a Budget Ad-Hoc and an [Aging and Disability Strategic Planning Ad-Hoc](#)
  - b. Discussion and possible action to set a special meeting date in August or September

## **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 [ahs@santamonica.gov](mailto:ahs@santamonica.gov), or call (310) 458-8310, at least 72 hours prior to the scheduled meeting.

**Translation service available upon request.** Please contact Human Services at [ahs@santamonica.gov](mailto:ahs@santamonica.gov), or call (310) 458-8310, at least 72 hours prior to the scheduled meeting. 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 prior to the meeting for changes.

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