



**AGENDA
HUMAN SERVICES COMMISSION
REGULAR MEETING
NOVEMBER 9, 2016**

MEMBERS

Tony Santilena, Chair, District 2
Vera Vignes, Vice Chair, District 7
Ri-Karlo Handy, District 1
Leslie Caldwell, District 3
Nasir Rasheed, District 4
Peggy Sisson, District 5
Kim Chavarria, District 6
Myra Martin Booker, Mayor
Jacques Bolton, Agency Representative
Joe Ford, Agency Representative
Hector LaFarga, Agency Representative
James Aragon, Pasadena City College
Ann Rector, Pasadena Unified School District

STAFF

Horace Wormely, Director
Lisette Jabola, Recording Secretary

MISSION STATEMENT

The City of Pasadena is dedicated to delivering exemplary municipal services, responsive to our entire community and consistent with our history, culture and unique character.

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Habr  servicio de interpretaci n disponible para  stas juntas llamando al 626/744-7333 por lo menos con 24 horas de anticipaci n.

Public meeting begins at 6:00 p.m. Items on the agenda may not be called in order listed. Agendas and supporting documents are available on the Internet.

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**AGENDA
HUMAN SERVICES COMMISSION
REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 2016
6:00 P.M.
CITY HALL, 100 NORTH GARFIELD AVENUE
PASADENA, CA 91101
GRAND CONFERENCE ROOM, S038**

- 1. CALL TO ORDER; WELCOME; ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
Please limit comments to 3 minutes per speaker.
- 3. REVIEW AND APPROVAL OF MINUTES, October 12, 2016***
- 4. NEW BUSINESS**
INFORMATION ITEMS
 - **UPDATE FROM FLINTRIDGE CENTER**
Jaylene L. Moseley, President
 - **INTRODUCTION OF LILA GUIRGUIS, OFFICE OF THE YOUNG CHILD**
- 5. REPORTS AND COMMENTS FROM COMMITTEES**
INFORMATION ITEMS ONLY
 - **Report from the Chair**
 - **Committee Reports**
 - **Pasadena Council for the Young Child (Vignes)**
 - **Foster Care Youth Issues (Bolton)**
 - **Youth Council (Santilena)**
 - **Commissioner Updates/Comments**
 - **Staff Updates**

6. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

7. ADJOURNMENT

*Attachment


Tony Santilena, Chair
Human Services Commission

Note to Public: An opportunity for Public Comment will be provided at the time the above items are discussed.

I HEREBY CERTIFY that this Notice, in its entirety, was posted on the Council Chamber Bulletin Board, Room 247, and the Bulletin Board in the rotunda area of City Hall, and a copy was distributed to the Central Library for posting on this 3rd day of November 2016, by 5:30 p.m., and that copies were emailed, faxed or delivered, and/or notice accepted by telephone not less than 24 hours prior to the meeting, to each member of the Human Services Commission and emailed to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which media recipients are identified on the distribution list below.


Lisette Jahóla, Recording Secretary
Human Services & Recreation Dept.

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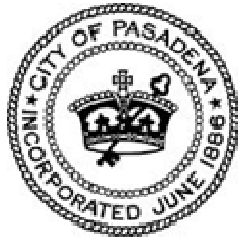
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Human Services and Recreation Department at (626) 744-4386. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

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Items on the agenda may not be called in the order listed.

3.
MINUTES
OCTOBER 12, 2016



MINUTES

HUMAN SERVICES COMMISSION

**CITY HALL, GRAND CONFERENCE ROOM
100 NORTH GARFIELD AVENUE
PASADENA, CA 91101**

OCTOBER 12, 2016

6:00 P.M.

COMMISSIONERS PRESENT:

Chair Tony Santilena, Vice Chair Vera Vignes, James Aragon, Jacques Bolton, Myra Booker, Leslie Caldwell, Joe Ford, Abe Rasheed, Ann Rector, Peggy Sisson

COMMISSIONERS ABSENT:

Kim Chavarria (excused), Ri-Karlo Handy (excused), Hector LaFarga (excused)

STAFF PRESENT:

Souci Hovsepian, Randy Mabson, Horace Wormely

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Santilena called the regular meeting to order at 6:05 p.m. Souci Hovsepian called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

There was no public comment.

3. REVIEW AND APPROVAL OF MINUTES, SEPTEMBER 14, 2016

After review, it was moved (Sisson) and seconded (Ford) to approve the Minutes of September 14, 2016. (Motion unanimously carried)
(Absent: Chavarria, Handy, LaFarga)

4. NEW BUSINESS

INFORMATION ITEMS

- **PY15-16 CAPER for COMMUNITY DEVELOPMENT BLOCK GRANT**
Randy Mabson, Program Coordinator I, Housing Department, provided a PowerPoint presentation on the agenda item; and responded to questions.

5. REPORTS, CORRESPONDENCE

INFORMATION ITEMS ONLY

- **Report from the Chair**

Chair Santilena reported on upcoming *Lights On AfterSchool* events and distributed a flyer; noted that phone-in participation will be available for future meetings. He also acknowledged guests Kathryn Page and Gloria Kim, USC MSW candidates who introduced themselves.

- **Committee Reports**

- **Pasadena Council for the Young Child**

Vice Chair Vignes reported that Lila Guirguis is the new Coordinator for the Office of the Young Child and provided an update on the Council's current work/activities including the working groups.

- **Foster Care Youth Issues**

Chair Santilena noted that he will be meeting with Rachelle Touzard, Coordinator, Foster Youth Services Los Angeles County Office of Education. Commissioner Bolton reported on his meeting with Supervisor Michael Antonovich.

- **Commissioner Updates/Comments**

- **Liaison Reports/Updates**

Chair Santilena provided updates on community groups that Commissioners could liaise with including Vision 20/20. Commissioner Booker reported on her efforts regarding locating meetings on homelessness issues including the Pasadena Partnership to End Homelessness and the HOPE Team. Discussion followed.

- **Youth Council**

Chair Santilena noted that the Youth Council is involved in the Week of Kindness.

- **Staff Updates**

Horace Wormely, Director, Human Services and Recreation Department noted the following: a department quarterly report will be forthcoming; Latino Heritage Parade on Saturday, October 15, 2016, beginning at 11:00 a.m.; Fall Festival, Saturday, October 29, 2016 at Victory Park. He also welcomed new Commissioner Joe Ford.

6. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

Presentation/update Jaylene Moseley, Flintridge Center

7. ADJOURNMENT

It was moved (Bolton) and seconded (Booker) to adjourn the meeting. (Motion unanimously carried) The meeting was adjourned at 7:00 p.m.


Lisette Jacobs, Recording Secretary