



COPIES OF THIS AGENDA
ARE AVAILABLE FROM THE
NEIGHBORHOOD
INFORMATION SERVICE AT
THE CENTRAL AND ALL
BRANCH LIBRARIES

**AGENDA
HUMAN SERVICES COMMISSION
REGULAR MEETING
October 11, 2017**

MEMBERS

Tony Santilena, Chair, District 2
Vera Vignes, Vice-Chair, District 7
Ri-Kharlo 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

Maricela Galvez, Community Services Supervisor II
Souci Hovsepian, 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.

In compliance with the Americans with Disabilities Act of 1990, assistive listening devices are available from the Human Services and Recreation Department with a 24-hour advance notice. Please call (626) 744-4386 to request use of a listening device.

Language translation services are available for this meeting by calling (626) 744-7333 at least 24 hours in advance.

Habr  servicio de interpretaci n disponible para  stas juntas llamando (626) 744-7333 al 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.

Materials related to an item on this Agenda submitted to the Human Services Commission after distribution of the agenda packet are available for public inspection at the reception counter at the Human Services and Recreation Department at City Hall, 100 North Garfield Avenue, Room 255 during normal business hours.



AGENDA
HUMAN SERVICES COMMISSION
REGULAR MEETING
October 11, 2017
6:00 P.M.
CITY HALL, GRAND CONFERENCE ROOM
100 NORTH GARFIELD AVENUE
PASADENA, CA 91101

- 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, September 13, 2017***
- 4. OLD BUSINESS**
INFORMATION ITEM ONLY
 - Human Services and Recreation Department Organizational Chart*
- 5. NEW BUSINESS**
INFORMATION AND ACTION ITEMS
 - Randy Mabson, Housing: Overview Process of Community Development Block Grant (CDBG) Program, Pasadena Assistance Fund (PAF) Projects, Emergency Solutions Grant (ESG) and update on Measure H.
 - Laura James and Patricia Herrera: Presentation re: *211 LA County*, a central source for providing information and referrals for all health and human services in LA County – Laura James and Patricia Herrera
- 6. REPORTS, COMMENTS, UPDATES**
INFORMATION ITEM ONLY
Please limit comments to 3 minutes per speaker
 - **REPORT FROM THE CHAIR**
 - **COMMITTEE REPORTS**
 - Pasadena Council for the Young Child (Vignes)
 - Youth Council (Santilena)
 - **STAFF REPORTS**
 - Violence Prevention/Intervention Strategies – Lola Osborne
 - **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**
Please limit comments to 3 minutes per speaker.

7. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

8. 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 6 day of October 2017, by 5:30 p.m., and that copies were emailed, faxed or delivered, and/or notice accepted by telephone not less than 72 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.



Souci Hovsepian, Recording Secretary
Human Services and Recreation Department

DISTRIBUTION:

Human Services Commission
City Council
City Manager
City Attorney
City Clerk
Central Library
Public Information Officer
Neighborhood Connections
La Opinion
Los Angeles Times
Pasadena Journal
Pasadena NOW
Pasadena Star News
Pasadena Weekly

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.

Language translation services are available for this meeting by calling (626) 744-4386 at least 24 hours in advance.

Habra servicio de interpretación disponible para éstas juntas llamando al (626) 744-4386 por lo menos con 24 horas de anticipación.

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

3.
Minutes of September 13, 2017

MINUTES



**CITY OF PASADENA
HUMAN SERVICES COMMISSION
REGULAR MEETING
SEPTEMBER 13, 2017
6:00 P.M.
CITY HALL, 100 NORTH GARFIELD AVENUE
GRAND CONFERENCE ROOM, S038
PASADENA, CA 91101**

COMMISSIONERS PRESENT: Chair Tony Santilena, Commissioners James Aragon (6:06 pm), Jacques Bolton, Myra Martin Booker, Kim Chavarria, Joe Ford, Hector La Farga, Nasir Rasheed (6:03 pm), Ann Rector, Peggy Sisson, Vera Vignes

COMMISSIONERS ABSENT: Leslie Caldwell, Ri-Karlo Handy

STAFF PRESENT: Horace Wormely, Director – Human Services & Recreation, Maricela Galvez - Community Services Supervisor II, Souci Hovsepian – Recording Secretary

OTHERS PRESENT: Theresa Reed (PCC Foster and Kinship Care), Kristi Lopez (Senator Portantino’s Office), Jennifer Allan Goldman (pasadenahelp.org)

1. CALL TO ORDER; WELCOME; ROLL CALL

Chair Tony Santilena called the meeting to order at 6:00 pm. Souci Hovsepian called the roll and a quorum was established for the Commission.

2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

None

3. REVIEW AND APPROVAL OF MINUTES, JULY 22, 2017

After review, it was moved by Commissioner Sisson and seconded by Commissioner Vignes to approve the Minutes of the July 22, 2017 meeting. (Motion unanimously carried) (Absent: Caldwell, Handy) (Abstain: Aragon, Chavarria, Ford, Rasheed)

4. OLD BUSINESS

None

5. NEW BUSINESS

INFORMATION AND ACTION ITEM

- A certificate of appreciation was presented to Theresa Reed by Horace Wormely, Director of Human Services & Recreation, in recognition for her contribution and commitment to the 2017 Foster Youth Town Hall meeting. Kristi Lopez, Senator Portantino’s Office and Vice Chair Vignes also thanked her for her services with foster youth.
- Overview process of CDBG and Measure H – Randy Mabson (Housing), Tabled

- Jennifer Allan Goldman, Junior League, gave a presentation on *Pasadenahelp.org* a citizen's service center website that started with fifty entries in May 2016. At present it has grown to 500 entries. The league plans to work with the Commission on the Status of Women regarding the Survival Guide.
- Establishment of FY2017-18 Ad Hoc committees
After discussion, it was moved by Commissioner Bolton and seconded by Commissioner Sisson to establish the following committees for FY 2017-18
 1. Foster care for non-identified youth - tabled to acquire more information at a future meeting
 2. Pasadena Council for the Young Child – Chair Santilena, Commissioners Booker, La Farga, Rector, Sisson, Vignes
 3. Youth Council – Chair Santelina, Liaison
 4. Community violence – tabled to acquire more information at a future meeting
 5. Homelessness – Commissioner Booker, Liaison

(Motion unanimously carried) (Absent: Caldwell, Handy)

6. REPORTS AND COMMENTS FROM COMMITTEES

INFORMATION AND ACTION ITEM

• REPORT FROM CHAIR

- Chair Santilena informed Commissioners that the Youth Council's annual meeting was held on August 26, 2017 with eighteen members confirmed. The next meeting will be held on September 20, 2017.

COMMITTEE REPORTS

- Vice Chair Vignes gave an update on the launch of the Office of the Young Child scheduled to take place on September 23, 2017 at Brookside Park from 9:00 am to 1:00 pm. Two High School bands and seventy-two exhibitors will participate in the event. Free breakfast and lunch will be served to all attendees prepared by the Pasadena Fire and Police Departments.
- Commissioner Booker stated that she attended a meeting for Pasadena's HOPE (Homeless Outreach Psychiatric Evaluation) team at the Fuller Seminary. She also announced that the Salvation Army will hold a 'Homeless Connect Day' event on 10/10/2017 at 180 N Mentor Avenue and distributed information on Vision 20/20's Reintegration Programs and Services – Prop 47 funding

▪ STAFF REPORTS

- Staff Galvez announced that the Fiestas Patrias event will be held at Villa Parke on 9/15/2017 from 4:00 pm to 8:00 pm. She also announced that the Latino Heritage event will be held on 10/14/2017

A. COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS

None

SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

Community Violence – HSR Deputy Director, Lola Osborne

Representative from 211

Overview process of CDBG and Measure H – Randy Mabson, Housing

Lieutenant Mark Goodman

7. ADJOURNMENT

It was moved by Commissioner Vignes and seconded by Commissioner La Farga to adjourn the regular meeting. (Motion unanimously carried) (Absent: Caldwell, Handy).

The meeting was adjourned at 7:12 P.M.



Souci Hovsepian, Recording Secretary
Human Services and Recreation Department

