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**AGENDA**  
**HUMAN SERVICES COMMISSION**  
**REGULAR MEETING**  
**APRIL 11, 2018**  
**6:00 P.M.**

**MEMBERS**

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

**STAFF**

Lola Osborne, Deputy Directory  
Karla Covarrubias, 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 in the HUMAN SERVICES & RECREATION DEPARTMENT at CITY HALL, 100 North Garfield Ave., ROOM N255 during normal business hours.*



**AGENDA  
HUMAN SERVICES COMMISSION  
REGULAR MEETING  
APRIL 11, 2018  
6:00 P.M.  
CITY HALL, 100 NORTH GARFIELD AVENUE  
GRAND CONFERENCE ROOM, S038  
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, MARCH 14, 2018\***
- 4. OLD BUSINESS**  
**INFORMATION AND ACTION ITEM**
  - **CDBG APPEALS (Santilena)**
- 5. NEW BUSINESS**  
**ACTION AND INFORMATION ITEMS**
  - **PY18-19 PAF GRANT (Staff Mabson)**
    - Discussion and Approval of sub-committee's recommendations
  - **PASADENA YOUTH COUNCIL JOINT MEETING (Santilena)**
    - Work Plan Review
- 6. REPORTS, COMMENTS, UPDATES**  
**INFORMATION ITEMS ONLY**  
Please limit comments to 3 minutes per speaker.
  - **REPORT FROM THE CHAIR**
  
  - **COMMITTEE REPORTS**
    - **FOSTER YOUTH (FORD, BOLTON)**
    - **PASADENA YOUTH COUNCIL (SANTILENA)**
    - **LIASON TO HOMELESS ISSUE (BOOKER)**
    - **UPDATE ON THE STATUS OF THE COUNCIL FOR THE YOUNG CHILD (VIGNES)**

- **STAFF REPORTS**
- **WORKPLAN UPDATE**
  - **FOSTER YOUTH (FORD, BOLTON**
  - **LIASON TO HOMELESS ISSUE (BOOKER)**
- **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

## 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<sup>th</sup> day of April 2018 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.



\_\_\_\_\_  
 Karla Covarrubias, Recording Secretary  
 Human Services and Recreation Department

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

**3.**  
**Minutes of March 14, 2018**

**\*MINUTES\***



**CITY OF PASADENA  
HUMAN SERVICES COMMISSION  
REGULAR MEETING  
MARCH 14, 2018  
6:00 P.M.  
CITY HALL, 100 NORTH GARFIELD AVENUE  
GRAND CONFERENCE ROOM, S038  
PASADENA CA 91101**

**COMMISSIONERS PRESENT:** Tony Santilena, Vera Vignes, Leslie Caldwell, Peggy Sisson, Jacques Bolton, Joe Ford, James Aragon, and Ann Rector,

**COMMISSIONERS ABSENT:** Myra Martin Booker, Nasir Rasheed, Kim Chavarria, James Aragon, and Hector LaFarga

**STAFF PRESENT:** Lola Osborne, Horace Wormely and Karla Covarrubias

**OTHERS PRESENT:** None

**1. CALL TO ORDER; WELCOME; ROLL CALL**

Chair Santilena called the meeting to order at 6:0 P.M. Karla Covarrubias called the roll and a quorum was established for the Commission.

**2. PUBLIC COMMENT**

None

**3. REVIEW AND APPROVAL OF MINUTES, February 14, 2018**

After review, it was moved (Rector) and seconded (Sisson) to approve the Minutes of the February 14, 2018. (Motion unanimously carried) (Absent: None) (Abstain: None)

**4. OLD BUSINESS**

- NONE

**5. NEW BUSINESS**

**INFORMATION ITEM**

- **EARLY DEVELOPMENT INSTRUMENT (EDI) – COMMUNITY CONVERSATIONS (DANNY HENLEY, COMMUNITY CONSULTANT, UCLA CENTER HEALTHIER CHILDREN, FAMILIES AND COMMUNITIES; VERA VIGNES, PASADENA COUNCIL FOR THE YOUNG CHILD)**

- Vice Chair Vignes and Danny Henley reported EDI measures, primary and secondary drivers, 2017 EDI results and neighborhood comparisons.

**6. REPORTS, COMMENTS, UPDATES**

#### **INFORMATION ITEMS ONLY**

- **REPORT FROM THE CHAIR**

NONE

- **COMMITTEE REPORTS**

- **UPDATE ON WORK GROUP OF THE PASADENA COUNCIL FOR THE YOUNG CHILD**

Vice Chair Vignes reported that the Coordinator of the Office of the Young Child, Lila Guirguis, will be leaving her position as of March 9, 2018, but she will remain on the Pasadena council for the Young Child and will continue to serve as Chair of the Early Childhood Community Hubs workgroups. The Council held its 3rd annual Retreat on Saturday, February 24, 2018, from 9:00 a.m. - 1:00 p.m. at La Casita Del Arroyo.

- **FOSTER YOUTH (FORD, BOLTON)**

Commissioner Bolton presented commissioners on the homeless count statistics and provided information on cause on homeless and youth.

- **PASADENA YOUTH COUNCIL (SANTILENA)**

Chair Santilena reported that the Youth Council will be volunteering at 2018 Egg Bowl at Pasadena Rose Bowl, Saturday, March 31, 2018.

- **LIASON TO HOMELESS ISSUE (BOOKER)**

NONE

- **STAFF REPORTS**

Staff Covarrubias reported that Rose Application process had started and final selection will be taking place in April 2018. Staff Emerson reported that summer camp registration would be opening soon and registration will be available at 2018 Egg Bowl event.

- **COMMENTS AND ANNOUNCEMENTS FROM COMMISSIONERS**

NONE

#### **A. SUGGESTED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS**

NONE

#### **7. ADJOURNMENT**

It was moved (Vignes) and seconded (Caldwell) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 7:05 P.M.