

**Minutes
Regular Meeting
Human Services Commission
Wednesday, December 14, 2022
6:00 P.M.**

Commissioners Present: Ana Maria Apodaca, Michael Albrecht, Quartney Cervantes, Lila Guirguis, Latasha Jamal (joined at 6:03 P.M.), George Paccereilli

Commissioners Absent: Hillina Jarso (excused), Christopher Matthes (excused), Gloria Medel (excused)

Staff Present: Lola Osborne and Jane Whitmore

1. Call to order

Chair Apodaca called the meeting to order at 6:02 P.M.

2. Roll call

Staff (Whitmore) called the roll, and a quorum was established for the Commission.

3. Public comments for items not on the agenda

None

4. Approval of minutes

After review, it was moved (Jamal) and seconded (Paccereilli) to approve the minutes of the November 9, 2022 regular meeting. (Motion carried with one abstention)

In Favor: Apodaca, Jamal, Paccereilli, Albrecht, Cervantes

Abstain: Guirguis

Absent: Matthes, Medel, Jarso

5. New business

Review of Pasadena Police Department Community Brief for October 2022

The Commission reviewed the Community Brief for October 2022.

- **Presentation “Rezoning Institutional Land for Affordable Housing” – Dr. Anthony Manousos, Co-Founder, Making Housing and Community Happen**

The Commission received a presentation from Dr. Anthony Manousos about rezoning institutional land for affordable housing. Questions from the Commission followed the presentation.

- **Presentation from Department of Housing regarding the Homelessness Plan Update: Draft Goals and Strategies – Diana Trejo, Program Coordinator I, and Anna Jacobsen, Consultant, CityWise**

The Commission received a presentation from Diana Trejo (Staff) and Anna Jacobsen (Consultant) regarding the draft goals and strategies for the Homelessness Plan. Questions from the Commission followed the presentation.

6. Old business

- **Commission work plan updates and discussion**

After discussion, it was moved (Guirguis) and seconded (Jamal) to approve the Human Services Commission Work Plan updates for December 2022 and Presentation Calendar as discussed. (Motion unanimously carried)

In Favor: Apodaca, Guirguis, Jamal, Paccereilli, Albrecht, Cervantes
Absent: Matthes, Medel, Jarso

7. Reports/comments from the Chair

Chair Apodaca provided information about the City of Pasadena's Homeless Count scheduled for Tuesday, January 24 and Wednesday, January 25 and encouraged the Commission to sign up to assist with the count. To sign up to volunteer or for more information, go to www.pasadenapartnership.com.

8. Comments from Commissioners

None

9. Staff comments

Staff (Osborne) provided the following comments:

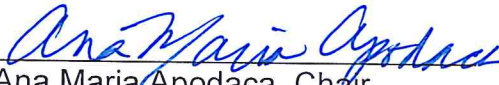
- January Commission meetings will be in-person at the Jackie Robinson Community Center.
- Wished the Commission Happy Holidays and is looking forward to working with the Commission in 2023.

10. Upcoming meeting agenda items


- PUSD support services aimed at college and career readiness for high school students – Dr. Kristina Turley, Coordinator for PUSD's College and Career Academies
- Early Child Development and Early Learning Task Force regarding their policy recommendations – Carla Hegwood (Program Coordinator, Library Information Services) and Dr. Vera Vignes (Chair, Early Child Development and Early Learning Task Force)

11. Adjournment

It was moved (Jamal) and seconded (Paccerelli) to adjourn the regular meeting.
The meeting was adjourned at 7:37 P.M.



Ana Maria Apodaca, Chair
Human Services Commission



Jane Whitmore, Recording Secretary
Parks, Recreation, Community Services
Department