



FAMILY & HUMAN SERVICES ADVISORY COMMITTEE
GUS VELASCO NEIGHBORHOOD CENTER
5:45 p.m.

Gilbert Aguirre – Advisory Member
Dolores Duran – Advisory Member
Gaby Garcia – Advisory Member
Peggy Radoumis - Advisory Member
Martha Villanueva – Advisory Member

Tina Delgado – Advisory Member
Bonnie Fox – Advisory Member
Miriam Herrera – Advisory Member
Laurie Rios– Advisory Member
Hilda Zamora – Advisory Member

Dolores Romero – Advisory Member
Gaby Garcia – Vice Chairperson
Janie Aguirre – Chairperson

Meeting of Wednesday, August 21, 2019
AGENDA

1. CALL TO ORDER – CHAIRPERSON, JANIE AGUIRRE
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL – EXECUTIVE SECRETARY, ED RAMIREZ
4. ORAL COMMUNICATIONS – JANIE AGUIRRE
This is the time members of the public may address City Advisory Committee members and related authorities and agencies. The public may speak on items that are on the agenda and non-agenda items that are under the subject matter jurisdiction of the Advisory Committee and/or its related authorities and agencies.
5. APPROVAL OF JULY 17, 2019 MINUTES – JANIE AGUIRRE
6. COUNCIL LIAISON REPORT – COUNCILMEMBER ANNETTE RODRIGUEZ
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. Los Angeles County Homeless Safe Haven and Mental Health Presentation– Priscilla Rodriguez, Development Coordinator, LA CADA
 - b. * Nomination and Election of Officers for Fiscal Year 2019-20 – Chairperson and Vice-Chairperson
8. DIVISION PROGRAM/PROJECT UPDATES
 - a. FAMILY AND HUMAN SERVICES SECTION – ED RAMIREZ
 - a. Gus' Kitchen Pantry Storage Improvements - Update
 - b. 2019 Back to School Backpack Program - Event Recap
 - c. Free Flu Vaccines – October 17th (9 a.m. – 12 p.m.)
 - b. HERITAGE PARK AND CLARK ESTATE PROGRAMS – ED RAMIREZ
 1. 2019 Summer Concert and Movie Series –Event Recap
 2. 2019 Summer Arts & Crafts Camp Program – Event Recap
 - c. ANNOUNCEMENTS – ED RAMIREZ
 1. Orange County Food Distribution September 18, 2019
 2. Healthy Tip Handout
 3. FHSAC Meeting Dark in September
9. OLD BUSINESS – ED RAMIREZ
 - d. Options for Learning Childcare Program Update
10. NEW BUSINESS – ED RAMIREZ
 - a. 2019 Fiestas Patrias Event – September 13th @ Town Center Plaza
11. FUTURE AGENDA ITEMS – ED RAMIREZ



12. MEMBER COMMENTS/ANNOUNCEMENTS – JANIE AGUIRRE

13. ADJOURNMENT – JANIE AGUIRRE

NEXT MEETING: Wednesday, October 16, 2019

LOCATION: Gus Velasco Neighborhood Center, Meeting Room 1

*** Denotes Action by Members**