



FAMILY & HUMAN SERVICES ADVISORY COMMITTEE  
GUS VELASCO NEIGHBORHOOD CENTER  
Wednesday, January 16, 2019  
5:45 p.m.

**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 NOVEMBER 14, 2018 MINUTES – JANIE AGUIRRE
6. COUNCIL LIAISON REPORT – NONE
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
  - a. Fire Prevention Presentation – Christa King, Fire-Rescue
8. DIVISION PROGRAM/PROJECT UPDATES
  - a. FAMILY AND HUMAN SERVICES SECTION – ED RAMIREZ
    1. Holiday Basket Program Recap
    2. VITA Program
  - b. HERITAGE PARK AND CLARK ESTATE PROGRAMS – ED RAMIREZ
    1. Las Posadas event Recap
    2. 2019 Movie and Concert Series
  - c. ANNOUNCEMENTS – ED RAMIREZ
    1. Orange County Food Distribution February 20, 2018
    2. Healthy Tip Handout
9. OLD BUSINESS – ED RAMIREZ
  - a. FHSAC By-Laws Amendments Update
10. NEW BUSINESS – ED RAMIREZ
  - a. FHSAC By-Laws Amendments
  - b. Sharps Containers
11. FUTURE AGENDA ITEMS – ED RAMIREZ
12. MEMBER COMMENTS/ANNOUNCEMENTS – JANIE AGUIRRE
13. ADJOURNMENT – JANIE AGUIRRE

**NEXT MEETING: Wednesday, February 20, 2019**

**LOCATION: Gus Velasco Neighborhood Center, Meeting Room 1**

**\* Denotes Action by Members**