

Social Services Ad Hoc Committee
Meeting # 1 — Monday, January 29, 2018, 6:00 p.m.
Oak Room

1. **Call to Order:** 6:00 p.m.
2. **Roll Call:** Charles Bloomquist, Ann Church, Clyde Doheney,
Wil Garand, Anne LaFianza, Lisa Powell, Jeri Weinstein.
Deborah Wenkert, Michelle Yee
3. **Oaths of Office:** Administered by City Clerk Department
4. **Public Comments:***
** Under State Law, issues presented or introduced under "Public Comments" can have no action and may be referred to the Chair or City staff for administrative action or scheduled on a subsequent Agenda.*
5. **Staff's Comments:** Information for Committee Members — Discussion
6. **Member Introductions:** Self-Introductions by Members — Discussion
7. **Election of Officers:**
 - (a) Election of Committee Chair — Action Item
 - (b) Election of Vice-Chair — Action Item
 - (c) New Chair's Remarks — Discussion
8. **New Business:**
 - (a) Brown Act Requirements — Discussion
 - (b) Committee's Review Process — Discussion and Action
 - (b) Member Comments — Discussion and/or Action
9. **Adjournment:** To 6:00 p.m., February 5, 2018, Oak Room

Agenda Posted: Thursday, January 25, 2018

Any public documents provided to a majority of the Social Services Ad Hoc Committee regarding any item on this agenda will be made available for public inspections in the Community Development Department at City Hall, 2100 Thousand Oaks Boulevard, during normal business hours.

Americans with Disabilities Act (ADA): In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact Senior Analyst Caroline Milton in the Community Development Department at (805) 449-2331. Assisted listening devices are available at this meeting. Ask appropriate staff if you desire to use this device. Upon request, the agenda and documents in this agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

Parking is always free at the Civic Arts Plaza for persons attending City meetings. If you encounter a parking attendant, please inform him/her that you are attending a City meeting and you will not have to pay a parking fee.

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