



**HUMAN SERVICES COMMISSION
REGULAR MEETING MINUTES for**

Thursday, February 14, 2023 – 11:00 a.m.

City Hall Administrative Conference Room – 100 Civic Center Plaza, Lompoc, CA

Commission Members Present

Paul Hill, Chair

Pamela Kimlinger, Vice Chair

Nemesio Balcena, Commissioner

Council Liaison Present

None

Staff Present

Chanel Ovalle, Community Development Program Manager

Public Comment (3 Minute Maximum)

None.

Written Communications

None.

Agenda Items:

Meeting was called to order at 11:03 a.m.

1. Staff Updates / Announcements:
None.
2. Commissioner Updates / Announcements:
None.
3. Approval of Minutes for February 6, 2023:

Motion: It was moved by Commissioner Balcena and seconded by Commissioner Kimlinger that minutes of February 6, 2023, be approved as submitted.

Vote: The motion passed 3-0

4. Request for Additional Human Service Program Funding From Council:

Motion: It was moved by Commissioner Hill and seconded by Commissioner Balcena that \$30,000 for each Fiscal Year for budget 2023-25 (total of \$60,000) be requested of council for the Human Services Fund.

Vote: The motion passed 3-0

5. Appointment for City Compliance Committee:
Commissioner Balcena volunteered for the City Compliance Committee

Motion: It was moved by Commissioner Hill and seconded by Commissioner Kimlinger that Commissioner Balcena be appointed for the City Compliance Committee.

Vote: The motion passed 3-0

6. Oath of Office:
Oath of Office was completed for Commissioners Hill and Balcena
7. Next Meeting Agenda Items:
Staff Updates and Announcements, Commissioner Updates and Announcements, Approval of Minutes and Next Meeting Agenda Items.

Adjournment

At 11:49 A.M. Chairperson Hill adjourned the Human Service Commission to next meeting of date, and time to be determined.

Approved by Commission Action on June 27, 2023:

/Chanel Ovalle/

Chanel Ovalle, Community Development Program Manager