



**HUMAN SERVICES COMMISSION
REGULAR MEETING MINUTES for
Wednesday, February 28, 2024 – 10:00 a.m.
City Hall, Council Chambers – 100 Civic Center Plaza, Lompoc, CA**

Commission Members Present

Paul Hill, Chair
Pamela Kimlinger, Vice Chair
Nemesio Balcena, Commissioner
Elena Jones, Commissioner

Council Liaison Present

None

Staff Present

Chanel Ovalle, Community Development Program Manager

Public Comment (3 Minute Maximum)

Ann McCarty, Executive Director of North County Rape Crisis and Child Protection Agency in Lompoc addressed the commission expressing gratitude for support and funding. She also stated clients that need services are now needing “more” than what was sufficient in the past.

Sylvia Bernard, Executive Director of Good Samaritan Homeless Shelters thanked the City of Lompoc and the Human Service Commission for the ongoing support and shared their agency has a new onsite job training program.

Written Communications

None.

Agenda Items:

The meeting was called to order at 10:03 a.m.

1. Approval of Minutes for November 8, 2023:

Motion: A motion was made by Commissioner Balcena and seconded by Commissioner Jones that the minutes of November 8, 2023, be approved as corrected.

Vote: The motion passed 4-0

2. Staff Updates / Announcements:

None.

3. Commissioner Updates / Announcements:

Commissioner Pamela Kimlinger announced she would be submitting a resignation letter, and this would be her last meeting. She expressed she was happy to have served and was a commissioner under the appointment of 3 councilmembers which included district requirements.

Commissioner Hill thanked commissioners who donated jackets to the Knights of Columbus Coats for Kids. He reported a total of 43 coats were received and then provided to kids through Catholic Charities and Good Samaritan Shelter in Lompoc.

Commissioner Jones shared there is an opportunity for volunteers to assist Lompoc Half Century Senior Club with beautification lawn services at their thrift shop located on Ocean Avenue.

4. Letter to Caltrans Regarding Bridge near Homeless Shelter

Motion: A motion was made by Commissioner Hill and seconded by Commissioner Balcena that the agenda item be pulled, for commission concerns were being addressed.

Vote: The motion passed 4-0

5. Next Meeting Agenda Items

Approval of Minutes, Staff Updates and Announcements, Commissioner Updates and Announcements, Election of Officers and Next Meeting Agenda Items.

6. Deliberations for FY 2024-25 Human Service Grant Recommendations

Commissioners deliberated and the following recommendations were made:

Catholic Charities Community Services - \$22,500
Child Abuse Listening Meditation (CALM) - \$21,500
Good Samaritan Shelters – \$21,500
North County Rape Crisis and Child Protection Agency – 21,500
United Boys and Girls Club of Lompoc - \$24,063

Motion: A motion was made by Commissioner Jones and seconded by Commissioner Hill that the recommended allocations for the 2024-25 Human Service Grant Program be accepted.

Vote: The motion passed 3-1

Agencies present: Catholic Charities, Good Samaritan Shelters and North County Rape Crisis and Child Protection Agency.

Adjournment

At 11:33 A.M. Chairperson Hill adjourned the Human Service Commission to next meeting in to be determined.

Approved by Commission Action on _____, 2024:

/Chanel Ovalle/
Chanel Ovalle, Community Development Program Manager