
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 10th Floor•Los Angeles CA 90005-4001**

APPROVED

MEETING SUMMARY

Thursday, October 2, 2008

12:07 PM - 4:20 PM

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.- Los Angeles, CA 90026

MEMBERS PRESENT

Cinderella Barrios-Cernik*
Cesar Cuadra
David Giugni
Michael Green*
AJ King
Lee Kochems
Ricki Rosales
Sophia Rumanes
Ron Snyder
Enrique Topete
Kimberlee Woods

Traci Bivens-Davis*
Trevor Daniels*
Mario Gonzalez
Philip Hendricks
Jeffrey King
Miguel Martinez*
Jill Rotenberg
Terry Smith
Precious Stallworth
Kathy Watt

EXCUSED ABSENCE

Katie (Catherine) Branson
Scott Campbell
Juli-Ann Carlos
Daniel Deniz
Kevin Farrell**

* Denotes present at one (1) of the roll calls

** Denotes not present at opening roll call and closing roll call

OAPP STAFF PRESENT

Kyle Baker	Elizabeth Escobedo	Jennifer Felderman	Erin Hart
Min Kim	John Mesta	David Pieribone	Paulina Zamudio

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:07 P.M. and a quorum was present.

II. COLLOQUIA PRESENTATION

“Mediation of the Effects of Intimate Partner Violence on Receptive Syringe Sharing: The Role of Depression and Self-Esteem”

Ky Coussey of the Center for HIV Identification, Prevention and Treatment Services (CHIPTS) provided some background and introduced Karla D. Wagner of USC/IRP Preventive Medicine.

Ms. Wagner's presentation implied Injection Drug Users (IDUs) are at risk for HIV and other blood-borne pathogens via receptive syringe sharing. The Collaborative Injection Drug Users Study III/Drug Users Intervention Trial (CIDUS III/DUIT) was a Centers for Disease Control and Prevention (CDC) funded study conducted in five (5) cities (including Los Angeles) which tested a behavioral intervention designed to reduce HIV and HCV risk behavior among 15-30

year old IDUs. The presentation described the findings from an analysis which investigated the association between intimate partner violence (IPV) and receptive syringe sharing among a sample of women from the CIDUS III/DUIT study. The findings suggested that the effects of IPV on syringe sharing are mediated by depression and self-esteem. A brief description of the overall study and findings from the intervention trial were provided.

There was a question and answer period following the presentation. A copy of the power point presentation titled “The effect of intimate partner violence on receptive syringe sharing among young female injection drug users” presentation is available upon request.

III. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT October 2, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda was reviewed. Miguel Martinez placed a motion on the floor to approve the October 2, 2008 Los Angeles County HIV Prevention Planning Committee (PPC) meeting agenda and Traci Bivens-Davis seconded the motion. The motion passed by consensus.

<p>MOTION #1: Approve the October 2, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda.</p>	<p><i>Motion passed by consensus</i></p>	<p>MOTION PASSED</p>
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IV. REVIEW/APPROVAL SEPTEMBER 4, 2008 MEETING SUMMARY

The DRAFT September 4, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary was reviewed. Lee Kochems placed a motion on the floor to approve the September 4, 2008 HIV Prevention Planning Committee Meeting Summary and the motion was seconded by Trevor Daniels. The motion passed approved by consensus.

<p>MOTION #2: Approve the September 4, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary.</p>	<p><i>Motion passed by consensus</i></p>	<p>MOTION PASSED</p>
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V. PUBLIC COMMENT

- AJ King announced along with OAPP, Kathy Watt, Miguel Martinez, AJ King and others are scheduling an all day event on November 12th focusing on transgender HIV prevention and care titled “Beyond the Basics” at the California Endowment.
- Susan Forrest announced on Monday, October 13th at 6:00 PM at The Village an event focusing on transgender sex work.
- Ky Coussey, CHIPTS, announced a reception honoring the HIV/AIDS work of Mark Etzel’s retirement is scheduled for October 24th at UCLA Fowler. The event is free.
- Megan Ralston, Drug Policy Alliance, announced a Hepatitis C Summit is scheduled for Friday, November 21st at the California Endowment. Additionally, brochures regarding the Syringe Exchange access are on the back table.
- Enrique Topete, The Wall-Las Memorias Project, announced the Latinos Faith Culture and HIV Conference scheduled for Friday, October 10th at 8:00 AM at the California Endowment. Flyers are on the back table.

- Glenn Dodd, Los Angeles County Office of Education, announced the HIV Prevention Showcase is scheduled for Tuesday, October 14th at 8:00 AM at the California Endowment. Flyers are on the back table.
- Elton Naswood, Red Circle Project of AIDS Project Los Angeles, announced a presentation on Monday, October 13th from 1:00 PM to 3:00 PM at AIDS Project Los Angeles (3950 Wilshire Office). The Topic of the presentation is Exploring How Native Culture and Spirituality Impact Coping and Health among Urban LGBT/Two Spirit Natives. Flyers are on the back table.
- Elton Naswood, Red Circle Project of AIDS Project Los Angeles, announced the month of November is Native American Heritage Month in the City and County of Los Angeles.

VI. COMMUNITY CO-CHAIRS REPORTS

Kathy Watt reported she attended several workshops at the United States Conference on AIDS (USCA) focusing on incorporating HIV prevention messaging into Housing, Substance Use, and Mental Health. Additionally, there were some Centers for Disease Control and Prevention (CDC) presentations on the new incidence numbers and what the numbers mean and how to use the numbers. Ms. Watt shared the overall conference was exciting and good. There was a one day session at USCA on HIV and people over fifty (50).

Ms. Watt shared she had the opportunity to participate in the training of the Commercial Sex Venue (Bath House Testing Program) staff and shared some of the concerns of the CSV staff (i.e. questions regarding risk, where to obtain HIV tests, etc.).

VII. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes shared it takes about sixteen (16) months from releasing a Request For Proposal (RFP) to executing contracts and she and Dr. Green will be providing the PPC with a presentation on the OAPP contracting process starting with the RFP process. Ms. Rumanes shared OAPP has received a high response to the HIV Counseling and Testing (HCT) and Health Education /Risk Reduction (HE/RR) RFPs. Because there could have been a potential gap in HIV testing and services, the counseling and testing categories (SPA 1 and SPA 5) had to be re-bid. OAPP has experienced challenges in recruiting informed, non conflictive individuals for review panels for the over 200 RFPs received. There was a question and answer period following Ms. Rumanes report.

Sophia Rumanes provided an update on the National Latino AIDS Awareness Day (NLAAD) Event scheduled for October 14th at 9:00 AM at the California Endowment with the date to RSVP by October 9th. The event is titled, “Our Community, Our Responsibility: Latinos in Action”. The event was designed as forum to create discussion around Latinos and HIV and AIDS and to provide an opportunity to develop solutions for HIV infection among Latinos living in Los Angeles County. Additionally, the NLAAD Los Angeles Policy Recommendations developed in 2007 will be publicly released.

VIII. STATE OFFICE OF AIDS REPORT

Kevin Farrell shared the State of California Budget has been signed and apologized for not attending the past couple of PPC meetings due to the state budget’s curtailment of travel. There is a restriction which prohibits new hiring through June, 2009. The Syringe Exchange and Secondary Syringe Exchange Programs reimbursements have been delayed by the State and will be reimbursed in the next six to eight weeks.

Based on an article in the Long Beach Press Telegram, Mr. Farrell was asked to share the impact of the California budget on Los Angeles County and Long Beach Health Jurisdiction. Mr. Farrell shared the newspaper article mischaracterized the cut to education in prevention funding. In 2004 the California HIV Prevention Group voted to redistribute funds to the educational prevention pot (totaling about \$18 million statewide) to change the formula to distribute funds. One of the consequences of the change formula was small/medium counties (i.e. Santa Barbara, San Luis Obispo, Santa Cruz counties) received significant cuts in educational funds. In 2004 through year 2007/2008, \$5.6 million has been put in the budget by a bill sponsored by Assemblyman Laird to back fill high prevalence counties (i.e. Riverside, Los Angeles, Orange, San Bernardino, San Francisco and Long Beach) to continue prevention. For the current year 2008/2009, the Laird bill did not pass (\$5.6 million). Approximately \$1.3 million was offered from Mental Health funding (mental health services to people with AIDS in California) to back fill a cut proposed to all funding across the board, will be put in the prevention and education pot.

There is been a 6% cut in HIV counseling and testing funding for every health jurisdiction; however, the counseling and testing for Los Angeles County and Long Beach in the education prevention dollars remains the same as last year (2007/2008). Although the funding has been reduced because money had been allocated in a prehistoric formula that no one could remember or figure out resulting in unspent money annually, the amount of available dollars remain the same as last year.

Mr. Farrell shared the State of California Office of AIDS continues to distribute, for free, more Oral Rapid Testing kits every month. The County of Los Angeles receives about 3,000 per month.

Mr. Farrell shared AB-2899 passed and was signed by the Governor which will modify counseling and testing. Additionally, AB-1894 (can be given an HIV screening without a reason as long as the physician orders) passed and will allow insurance companies to pay for HIV screening.

Lastly, Mr. Farrell displayed copies of the California Condom (Golden Gate Bridge morphed into Hollywood sign) which will be released through the Los Angeles Gay and Lesbian Center through the California AIDS Clearing House on Tuesday (October 7th).

There was a question and answer period following Mr. Farrell's report.

IX. BREAK

X. PRESENTATION

“CDC Directly Funded Agencies – Part II”

Seven community based organizations in Los Angeles County were funded by the Centers for Disease Control and Prevention (CDC) under funding opportunity PA04064 and PS06618. Two of the community based organizations (JWCH Institute and Children's Hospital Los Angeles) provided an update on their respective projects. Yesenia Guzman and Sergio Avina, JWCH Institute provided a power point presentation titled “The Centers for Disease Control and Prevention (CDC) Directly Funded Programs in Los Angeles County – Community Based Outcome Monitoring Project (CBOP)” and Dr. Leslie Clark, Children's Hospital Los Angeles, provided a power point presentation on the strengths, challenges and lessons learned by

modeling the Adult Identify Mentoring (AIM) intervention for Transgender male to female young people. The power point presentation titled “TG AIM” is available upon request.

There was a question and answer period following each presentation.

Terry Smith acknowledged the accomplishment of several individuals (PPC members and community partners) who completed the Centers for Disease Control and Prevention (CDC) Institute. Phil Hendricks, Jill Rotenberg and Tyrone Carter shared about the projects they completed by attending the CDC Institute.

XI. SERVICE PROVIDER NETWORK (SPN) UPDATE

- Joanne Granai, SPA 1/SPN Coordinator, announced the next SPA 1/SPN meeting is scheduled for October 1st and Co-Morbidity training will occur on October 1st after the SPA 1/SPN meeting. AIDS Walk Antelope Valley is scheduled for October 19th.
- Natalie Sanchez, SPA 2/SPN Coordinator, reported there were two (Homeless Court and Camp Laurel Mentorship Program) presentations at the SPA 2/SPN meeting on September 25th. On September 30th the SPA 2 “Meet the Grantee” meeting occurred and was well attended. The next SPA 2/SPN meeting is October 23rd.
- Mario Chavez, SPA 3/SPN Coordinator, reported the SPA 3/SPN meeting occurred on September 18th with updates as the past couple of meetings consisted of presentations by the COH. The SPA 3 “Meet the Grantee” meeting is being scheduled in December, 2008. The next SPA 3/SPN meeting is scheduled for October 16th from 10:00 AM to 12:00 PM at AIDS Service Center.
- Jill Rotenberg, SPA 4/SPN Coordinator, shared the SPA 4/SPN monthly meeting occurred on September 18th at Rainbow Bridge with a presentation on Crystal Meth. In September, 2008 a forum occurred regarding input for the Community Mobilization RFP to be developed. The next SPA 4/SPN meeting is scheduled at APLA (Kingsley site) on October 16th. The SPN Coordinators have developed a work group to develop a consumer leadership/advocacy training.
- Lisa Fisher, SPA 5/SPN Coordinator, reported the last SPA 5/SPN meeting consisted of a presentation by Megan Ralston regarding the Disease Prevention Project. The next SPA 5/SPN meeting is scheduled for Tuesday, October 7th at 2:00 PM at Common Ground.
- Tamara Charles for Jane Price, SPA 6/SPN Coordinator, shared the SPA 6 Community Mobilization Forum occurred in September at Watts Healthcare Center. The SPA 6/SPN meeting occurred on September 9th with a surveillance presentation by the Department of Public Health. The next SPA 6/SPN meeting is scheduled for October 14th at 10:00 AM at the Watts Healthcare Center with Hepatitis C training. In September, SPA 6/SPN participated in a Community Health Fair at the Crenshaw Christian Center.
- Gabriela Leon, SPA 7/SPN Coordinator, shared the SPA 7/SPN met on September 26th with a presentation by Megan Ralston. The Sierra Project announced housing is available for HIV positive families. For housing information, go to the Sierra Project website. The next SPA 7/SPN meeting is October 24th with Hepatitis C training.
- Teresa Castillo, SPA 8/SPN Coordinator, shared the SPA 8/SPN activities were reported at the September, 2008 PPC meeting because the meeting date for SPA 8/SPN was moved forward for the month of September, 2008. The next SPA 8/SPN meeting is October 15th at 11:00 AM.

XII. URBAN COALITION OF HIV/AIDS PREVENTION SERVICES (UCHAPS) UPDATE

Ricki Rosales shared the UCHAPS jurisdictions delegation met September 22nd and September 23rd immediately following the United States Conference on AIDS (USCA). The first day of the meeting was dedicated to a mini “Think Tank” with the question, “If you were in charge and could change anything in HIV prevention, what would you do?” The all day discussion resulted in some of the following discussions: expanding testing, focusing more on comprehensive health prevention, mental health. There were no rules of the discussion and no judgment. The goal was to stimulate dialogue regarding what can be done for future HIV prevention strategies. Ms. Rosales shared there is a document presented at the International AIDS Conference titled, “A Vision of Thoughtful Change”.

There was a discussion on the MSM epidemic in each UCHAPS jurisdiction, mistrust among agencies, need to push Hepatitis A and Hepatitis C and DEBIs. There is a group updating the non clinical testing guidance. It was reported PEMS has moved into the implementation phase. There were follow up discussions on the roll out of the Heightened Response for African American MSM and the social marketing consultation on YMSM. There was a discussion on the \$25,000.00 allocation to the transgender response, why so little?

Terry Smith shared the “Think Tank” exercise was a very robust and interesting conversation/discussion.

Kathy Watt reported the City of Houston Public Health Department shared on things done as a result of the recent hurricane and reminded her how critically important it is to be prepared for natural disasters.

Sophia Rumanes shared the UCHAPS jurisdictions are similar to the Los Angeles County HIV Prevention Planning Committee (PPC) where community groups and governmental representatives together to plan.

XIII. SUB-COMMITTEE REPORTS

• Operations

Mario Gonzalez shared the Operations Subcommittee has developed a plan for the PPC to begin “going green”. A copy of the “PPC Goes Green” document is in the meeting packet. The PPC Executive Subcommittee has reviewed the plan and recommends going forward with the first phase. Mario Gonzales placed a motion on the floor to approve and adopt the “PPC Goes Green” document developed by the Operations Subcommittee and Trevor Daniels seconded the motion. The motion passed by consensus.

- **Motion #3:** Review, approve and adopt the “PPC Goes Green” document developed by the Operations Subcommittee.

MOTION #3: Review, approve and adopt the “PPC Goes Green” document developed by the Operations Subcommittee.	<i>Motion passed by consensus</i>	MOTION PASSED
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Mario Gonzalez shared the Operations Subcommittee has reviewed Tyrone Carter’s application for PPC membership and recommends Tyrone Carter for PPC membership. Mario Gonzalez placed a motion on the floor to recommend Tyrone Carter for PPC membership and Philip Hendricks seconded the motion. A roll call vote was taken.

- **Motion #4:** Review and approve Tyrone Carter’s application for PPC membership and recommend Tyrone Carter for PPC membership

<p>MOTION #4: Review and approve Tyrone Carter’s application for PPC membership and recommend Tyrone Carter for PPC membership</p>	<p><i>Roll call vote taken</i> Yes: <i>Barrios-Cernik, Cuadra, Daniels, Giugni, Gonzalez, Green, Hendricks, A King, J. King, Kochems, Martinez, Rosales, Rotenberg, Rumanes, Smith, Snyder, Stallworth, Topete, Watt, Woods</i> No: <i>None</i> Abstention: <i>None</i></p>	<p>MOTION PASSED YES: 20 NO: 0 ABSTAIN: 0</p>
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The motion to recommend Tyrone Carter for PPC membership passed.

Mario Gonzalez shared the Operations Subcommittee has reviewed Sandra Olivas’ application for PPC membership representing the City of Pasadena and recommends Sandra Olivas for PPC membership. Mario Gonzalez placed a motion on the floor to recommend Sandra Olivas for PPC membership representing the City of Pasadena and Miguel Martinez seconded the motion. A roll call vote was taken.

- **Motion #5:** Review and approve Sandra Olivas’ application for PPC membership representing the City of Pasadena and recommend Sandra Olivas for PPC membership

<p>MOTION #5: Review and approve Sandra Olivas’ application for PPC membership representing the City of Pasadena and recommend Sandra Olivas for PPC membership</p>	<p><i>Roll Call Vote</i> Yes: <i>Barrios-Cernik, Cuadra, Daniels, Giugni, Gonzalez, Green, Hendricks, A King, J King, Kochems, Martinez, Rosales, Rotenberg, Rumanes, Smith, Snyder, Topete, Watt, Woods</i> No: <i>None</i> Abstention: <i>Stallworth</i></p>	<p>MOTION PASSED YES: 19 NO: 0 ABSTAIN: 1</p>
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The motion to recommend Sandra Olivas representing the City of Pasadena for PPC membership passed.

Terry Smith recommended a motion be placed on the floor to extend today's meeting an additional thirty (30) minutes. A motion was placed on the floor to extend the meeting thirty minutes and the motion passed by consensus.

- Evaluation
Miguel Martinez reported the Evaluation Subcommittee has completed three (3) of the eight (8) goals identified on their 2008 Work Plan. The PPC/COH Data Summit is scheduled for Friday, November 21st at The Village. The Evaluation Subcommittee continues to work with the Operations Subcommittee on the Service Inventory. The next Evaluation Subcommittee meeting is Monday, October 20th from 2:00 PM to 4:00 PM at OAPP.
- Standards & Best Practices
Phil Hendricks reported the Standards & Best Practices Subcommittee met on September 18th at APLA and continues to work on their 2008 Work Plan. For agencies and/or individuals performing IDI interventions who receive a survey form from members of the Standards & Best Practices Subcommittee, please complete the survey and return. The next Standards & Best Practices Subcommittee meeting is Thursday, October 16th at 1:30 PM at OAPP.
 - HIV Counseling and Testing (HCT) Work Group
Phil Hendricks reported the HCT Work Group met on September 18th at APLA and the election of HCT PPC and HCT Community Co-Chairs was postponed for one month. The next HCT Work Group meeting is October 16th at 10:00 AM at OAPP.
- Joint Public Policy
Lee Kochems reported in place of the regular Joint Public Policy meeting a community forum on Condoms in the Adult Film Industry occurred on October 1st. Mr. Kochems thanked the PPC members who attended the community forum. The next Joint Public Policy meeting is November 5th at the COH offices.

XIV. STANDING REPORTS

- City of Los Angeles AIDS Coordinator's Office – Ricki Rosales announced the City of Los Angeles is sponsoring its 9th Annual Accessibility Expo on Wednesday, October 8th at the Los Angeles Convention Center. Flyers are on the back table.
- City of West Hollywood – David Giugni shared the City of West Hollywood has developed a substance abuse treatment resource guide and copies are on the back table. Additionally, the City of West Hollywood has received all of its data for the HIV testing blitz (360 HIV tests performed with a 2% positivity rate) in June and Mr. Guigni will be forwarding the report to the PPC members.
- City of Long Beach – Mario Gonzalez provided an update on the City of Long Beach's development of a resource guide to promote the proper disposal for syringes. Additionally, a presentation by Dr. Dennis Fisher on Sex Addiction and the Perception of Risk for HIV occurred.

- Commission on HIV (COH) – Kathy Watt reported the September, 2008 COH meeting was canceled.
- Alcohol and Drug Programs Administration (ADPA) – Cinderella Barrios-Cernik shared there was nothing to report.
- HIV Incarcerated Task Force – Ron Snyder shared in collaboration with NLAAD, the HIV Incarcerated Task Force is hosting a Health and Safety Fair on October 18th for visitors at the Men’s Central Jail and Twin Towers.
- Transgender Service Provider Network (TSPN) – Miguel Martinez shared the next meeting is Wednesday, October 8th from 10:30 AM to 12:00 Noon at Children’s Hospital Los Angeles. The first meeting of the Transgender Task Force of the PPC is scheduled for Wednesday, October 22nd from 10:30 AM to 12:00 PM at Children’s Hospital Los Angeles.

XV. ANNOUNCEMENTS

- Miguel Martinez announced the Children’s Hospital Los Angeles hosted a Huckleberry fundraiser event on Monday, September 29th to raise funds for a Transgender Harm Reduction Program. As a fundraiser, 2009 calendars are available for sale at \$10.00, contact Miguel Martinez.
- Kimberlee Woods announced she has two (2) one-week vacations starting October 3rd through October 10th (Hawaii or Lake Tahoe) for any tax deductible contribution to “The Center – Long Beach”, please see Kimberlee Woods.
- Kimberlee Woods announced a film festival October 10th through October 13th at the Arts Theater (next to The Center). For additional info, www.centerlb.org.
- Jill Rotenberg announced Macy’s Passport In-Store fundraiser is Friday and Saturday (October 3rd and October 4th) benefiting JWCH Institute, APAIT, Common Ground and other organizations, please come out and support.
- Jeffrey King requested a response to bullet #9 on page 12 for the September 4, 2008 Los Angeles County HIV Prevention Planning Committee Meeting Summary. Additionally, Mr. King announced he participated in the African American consultation sponsored by the CDC for the social marketing campaign and California was well represented.
- Jeffrey King announced on Thursday, October 23rd the South Los Angeles Crystal Meth Task Force (SOLA) is scheduled to meet.
- Philip Hendricks announced on October 19th at 6:00 AM APLA is hosting its annual AIDS Walk Los Angeles. Please come out and support.
- Ron Snyder announced on Saturday, October 25th at LAGLC, the Southern California HIV Advocacy Coalition (SCHAC) will be hosting its policy workshop to establish a policy agenda for calendar year 2009.
- Lee Kochems announced individuals interested in making comment on Condoms in the Adult Film Industry should email comments to Mr. Kochems by Friday, October 3rd.
- Lee Kochems announced the City of Long Beach Meth Task Force will be meeting on October 30th at 2:00 PM at the Long Beach Health Department.
- Jeffrey King requested the format of the PPC meeting be reviewed at the next (November 6th) PPC meeting.

XVI. CLOSING ROLL CALL

XVII. ADJOURNMENT - Meeting adjourned at 4:20 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION #1: Approve the October 2, 2008 HIV Prevention Planning Committee (PPC) Meeting Agenda	<i>Passed by consensus</i>	Motion Passed
MOTION # 2: Approve September 4, 2008 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	Motion Passed
MOTION #3: Review, approve and adopt the “PPC Goes Green” document developed by the Operations Subcommittee.	<i>Passed by Consensus</i>	Motion Passed
MOTION #4: Review and approve Tyrone Carter’s application for PPC membership and recommend Tyrone Carter for PPC membership.	<i>Roll Call Vote</i> Yes: Barrios-Cernik, Cuadra, Daniels, Giugni, Gonzalez, Green, Hendricks, A King, J. King, Kochems, Martinez, Rosales, Rotenberg, Rumanes, Smith, Snyder, Stallworth, Topete, Watt, Woods No: None Abstention: None	Motion Passed YES: 20 NO: 0 ABSTAIN: 0
MOTION #5: Review and approve Sandra Olivas’ application for PPC membership representing the City of Pasadena and recommend Sandra Olivas for PPC membership.	<i>Roll Call Vote</i> Yes: Barrios-Cernik, Cuadra, Daniels, Giugni, Gonzalez, Green, Hendricks, A King, J King, Kochems, Martinez, Rosales, Rotenberg, Rumanes, Smith, Snyder, Topete, Watt, Woods No: None Abstention: Stallworth	Motion Passed YES: 19 NO: 0 ABSTAIN: 1
MOTION #6: Extend the meeting an additional thirty (30) minutes.	<i>Passed by Consensus</i>	Motion Passed

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 9th Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.