



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## **NOTICE OF DATE AND LOCATION CHANGE THIS MEETING ONLY**

### **CHILDREN'S NEEDS TASK FORCE MEETING AGENDA**



**Thursday, December 17, 2015, 4:00 PM  
Barnes & Noble – Bella Terra  
7881 Edinger Ave., #110  
Huntington Beach, CA 92647**

#### **MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Children's Needs Task Force meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227.

- A. Roll Call:** Erika Augenstein; Dona Cardona; Linda Cornejo; Dawit Habteab; Jim Hayden; Tiffany Johnson; Phyllis Lembke; Daryn Nguyen
- B. Public Comments:** (Three minutes per speaker) - Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date unless agendaized.

#### **The following items will be tabled until the February 25, 2016 business meeting:**

- C. Presentations & Introductions:**  
**D. Approval of Minutes:** Request to approve August, 27, 2015, minutes.  
**E. Election of Secretary**  
**F. FOCUS GROUPS UPDATES: Review Focus Group**  
a. #1 Children Recognized & Valued  
b. #2 Child Welfare  
c. #4 Special Events/Marketing  
**G. New Business**

#### **The following items will be addressed at this business meeting:**

- H. Information Items:**
- Distribution of 2016 parking passes.
  - Distribution of member roster.
- I. Current Business:**  
**#3: BARNES & NOBLE HOLIDAY BOOK DRIVE:** Johnson (Lead), Cornejo, Hayden
- Book Drive update and sorting

**J. Next Meeting Date:**

The next regularly scheduled business meeting of the Children's Needs Task Force will be held on Thursday, February 25, 2016, 4PM, Lower Level Civic Center, Rm B-8, 2000 Main Street, Huntington Beach, CA 92648.

**K. Adjournment:**

Please contact Charlene Gomez at 714-536-5434 ([cgomez@surfcity-hb.org](mailto:cgomez@surfcity-hb.org)) if you are unable to attend this meeting.