



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, February 28, 2013 4:00 p.m.

City of Huntington Beach / Civic Center – Lower Level Room B-7

- I. **Roll Call:** Ryan Chin; Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; Aurora Johnson; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Vy Ly; Marlene McIlroy; Kristin Snapper
- II. **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 agendaed.
- III. **Presentations:** Rebekah Dell, MPH Health Education with Community Services Programs, Inc. has requested the CNTF complete a survey for Project PATH. Speaker: Dave Seeley, Huntington Beach Elks Lodge 1959.
- IV. **Approval of Minutes:** Request approval of the minutes from December 20, 2012 regular meeting.
- V. **FOCUS GROUPS:** Focus group updates tabled until the next meeting.

<p>#1 – Advisory/Policy/Local Government Issues:</p> <ul style="list-style-type: none"> • Conditions of Children Report - Update 	<p>Lead: Coward Participants: Lembke, McIlroy, Kruszona</p>
<p>#2 – Children Recognized & Valued:</p> <ul style="list-style-type: none"> • Youth Character Awards – Review of Timeline • Applications to be emailed 3/4/13 – close 3/29/13. • Focus Group Meets April 11th – 4PM – Honoree Selection • Quorum required for April 25th CNTF meeting to approve YCA Honoree’s and finalize program for Recognition Ceremony at Bella Terra on May 18, 2013 – arrive at 9:30 a.m. 	<p>Lead: Dettloff Participants: Kruszona, T. Johnson, McIlroy, Snapper, Chin, A. Johnson, Ly, Lembke, Collins</p>
<p>#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs:</p> <ul style="list-style-type: none"> • Youth Shelter – Public Awareness 	<p>Lead: Hayden Participants: T. Johnson, Krallman, Chin</p>
<p>#4 – Barnes & Noble Holiday Book Drive Nov 1 to Dec 31</p> <ul style="list-style-type: none"> • City Council Presentation January 22, 2013 	<p>Lead: Collins Participants: Hayden, Lembke, Coward, Snapper, Ly, A. Johnson, Chin, Kruszona, T. Johnson</p>
<p>#5 – Student Lead Focus Group - TBD</p> <ul style="list-style-type: none"> • <i>Students will pursue a topic of interest should the need arise</i> 	<p>Lead: A. Johnson Participants: Chin, Ly, Snapper</p>

VI. New Business:

- No funds for Plaques – Need Sponsors
- Determine YCA Involvement in 4th of July Parade
- Master of Ceremonies – Bella Terra/City Council
- Recognition Ceremony - Flag/Pledge/National Anthem

VII. Information Items:

Safe Routes to School - Golden View School Area Improvement Project

The Public Works Department is nearing completion of neighborhood improvements to enhance pedestrian and bicycle access for students attending Golden View Elementary School. The project includes new school area traffic signs and markings, sidewalk improvements, 15 new curb ramps, the addition of left turn arrows for east-west traffic at the intersection of Goldenwest Street and Slater Avenue and a bicycle helmet distribution program. The project was funded through the State Safe Route to School competitive grant program and was completed in cooperation with Ocean View School District.

VIII. Task Force Member Comments:

IX. Adjournment:

**THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, February 28, 2013 – 4PM – Room B-7/Lower Level City Hall**

Please contact Mary Loadsman at 536-5434 (mloadsman@surfcity-hb.org) if you are unable to attend.