



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

CHILDREN'S NEEDS TASK FORCE MEETING AGENDA



Thursday, June 23, 2016

4:00 PM

Civic Center | Room B-8

2000 Main Street

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 agendaed.

C. PRESENTATIONS & INTRODUCTIONS:

D. APPROVAL OF MINUTES: Request to approve minutes from April 28, 2016.

E. ADMINISTRATIVE

1. Elections: Nomination applications provided for the positions of Chair and Vice Chair for submission to staff prior to or at the August 25 business meeting.

F. FOCUS GROUPS UPDATES:

1. Disband Focus Groups: The work of the focus groups for FY 2015/2016 has been completed for the year. New focus groups will be established for the 2016/2017 FY as needed, at the August CNTF meeting.

Recommended Action: Review and Disband Focus Groups for fiscal year 2015/16:

1: CHILDREN RECOGNIZED & VALUED: Lembke (Lead), Cornejo, Hayden, Johnson, Augenstein

- Review and debrief of May 21, 2016 American Youth Character Awards (AYCA).
- Update on upcoming 4th of July parade and the AYCA Honorees' participation.

#2: CHILD WELFARE: Hayden (Lead), Cornejo, Lembke, Habteab

- Discuss updates if applicable.

#3: BARNES & NOBLE HOLIDAY BOOK DRIVE: Johnson (Lead), Cornejo, Hayden

- Discuss updates if applicable.

#4: SPECIAL EVENTS / MARKETING: Cornejo (Lead), Johnson, Augenstein

- Discuss updates if applicable.

2. Discussion of New Focus Groups to be implemented for FY 2016/2017.

G. CURRENT BUSINESS:

1. Review and approve CNTF proposed bylaw amendments for submittal to City for final approval:

H. NEW BUSINESS:

I. INFORMATION ITEMS:

J. TASK FORCE MEMBER COMMENTS:

K. NEXT MEETING DATE:

The next regularly scheduled business meeting for the Children's Needs Task Force will be held on Thursday, August 25 at 4pm, Room B-8 | Lower Level City Hall. Please contact Charlene Gomez at 714-536-5434 or cgomez@surfcity-hb.org if you are unable to attend.

L. ADJOURNMENT: