



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

CHILDREN'S NEEDS TASK FORCE MEETING AGENDA



Thursday, October 22, 2015, 4:00 PM
Civic Center, Lower Level Room B-7
2000 Main Street
Huntington Beach, CA 92648

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; Linda Cornejo; Dawit Habteab; Jim Hayden; Tiffany Johnson; Phyllis Lembke; Marlene McIlroy; 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.

C. Presentations & Introductions:

a. Introduction of new and returning CNTF Members.

D. Approval of Minutes: Request to approve August, 27, 2015, minutes.

E. FOCUS GROUPS UPDATES: Review Focus Group

a. Students to select or present a focus group of their interest for consideration.

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

- Update

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

- Update

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

- Book Drive and Sorting/Meeting Dates: December 3 & 17, 2015
- Application and Event Promotion
- Announcement of Book Drive at November 16, 2015 City Council Meeting

#4: SPECIAL EVENTS | MARKETING: Cornejo (Lead), McIlroy, Johnson

- Update on Council meeting presentation.

F. New Business:

G. Information Items:

- Correspondence from past members.
- New application for adult member. Staff is preparing RCA to go to Council for appointment. Three adult and one student seats remain available.
- Distribution of remaining 2016 parking passes.
- Distribution of member roster.

H. Task Force Member Comments:

I. Next Meeting Date:

Special meeting schedule for Book Drive book sort on Thursday, December 3, 2015, 4PM
Barnes & Noble – Bella Terra, 7881 Edinger Ave., #110, HB, CA 92647

J. Adjournment:

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