



CHILDREN'S NEEDS TASK FORCE AGENDA

Thursday, February 28, 2008 4:00-5:30 p.m.

City of Huntington Beach / Civic Center – Lower Level Room B-8

- I. **Roll Call:** Alison Baskin; Adam Buttons; Stan Cohen; Ian Collins; Broc Coward; Robert Dettloff; Pat Guidotti; Robert Hart; Phyllis Lembke; Cathy McGough; Erica Salisbury; Nicolette Schindler; Kecia Van Mechelen
- II. **Presentations:** Library staff will present conceptual Banning Branch Library expansion at Eader Park.
- III. **Approval of Minutes:** from the January 24, 2008 meeting.
- IV. **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.
- V. **FOCUS GROUP REPORTS:**

#1 – Advisory/Policy/Local Government Issues <i>Description:</i> Identify and advise City officials regarding the needs of children as planning and policy decisions are made by City Government	Participants: Cohen Coward Lembke McGough Hart
#2 – Support Families and Promote Independence <i>Description:</i> Support families by facilitating a coordinated system of resources to address physical, mental, social and financial challenges, while promoting independence and self-sufficiency. Facilitate access to physical and mental health care for children and families.	Participants: Buttons Van Mechelen McGough Hart
#3 – Children Recognized and Valued <i>Description:</i> Identify and select youth, grades 3-12 who have demonstrated outstanding character during the past year so that their value to the community can be recognized through the Youth Character Awards Program.	Participants: Cohen Collins Guidotti Lembke Dettloff
#4 – Student Representative Issues <i>Description:</i> Work with Student Representatives to address the student related issues they identify as needing attention.	Participants: Buttons Collins Guidotti Student Reps: Baskin Salisbury Schindler

VI. Unfinished Business:

- Status of 2008 Focus Group Goals and Two Year Action Plan
- YCA Bronze Plaques – Need 2007 and 2008 Sponsors
- The Mayor's Round Table meetings are scheduled for Wednesday, April 9, July 9 and October 8 at 4:00 p.m. in room B-8 of the Civic Center.

VII. New Business:

IX. Task Force Member Comments

X. Adjournment

Next Meeting Date: Thursday, March 27, 2008

4:00 pm - City Hall Room B-8

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



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, January 24, 2008 4:00-5:30 p.m.

City of Huntington Beach / Civic Center – Lower Level Room B-8

MEETING NOTES