

**MINUTES
REGULAR MEETING
Children's Needs Task Force**

Thursday, May 22, 2008 4:00 PM
Huntington Beach Civic Center
2000 Main Street, Room B-8
Huntington Beach, CA 92648

Chair Collins called the meeting to order at 4:10 PM.

I. Roll Call

Members Present: Alison Baskin; Adam Buttons; Ian Collins; Robert Dettloff; Pat Guidotti; Robert Hart; Phyllis Lembke; Cathy McGough; Erica Salisbury; Nicolette Schindler; Kecia Van Mechelen

Members Absent: Broc Coward

Staff: Janeen Laudenback; Mary Loadsman

II. Presentations:

III. Approval of Minutes: Minutes of April 24, 2008.

MOTION: Moved by Dettloff, seconded by Guidotti, that the minutes of April 24, 2008 be approved.

Ayes: Baskin, Collins, Dettloff, Guidotti; Hart, Lembke, McGough, Salisbury

Abstain: Buttons, Schindler, Van Mechelen

Absent: Coward, Van Mechelen

Motion passed unanimously.

IV. Public Comments: No comments.

V. Discussion Items:

Focus Group #1 (FG1) Update – No Report

Focus Group #2 (FG2) Update – No report.

Focus Group #3 (FG3) Update – Dettloff reported the focus group selected 15 inductees from the 70 applicants. He noted that 38 applications were received from the Boys & Girls Club with the balance coming from public schools in Huntington Beach. Lembke asked if any Girl Scout troops had submitted candidates. Baskin noted that one of the recipients was indeed with the Girl Scouts, however, her contributions went beyond troop activities. Chair Collins asked Dettloff to read some of the inductee application letters so everyone could hear something about each of the honoree's attributes.

MOTION:

Moved by Dettloff, seconded by Guidotti to approve Focus Group #3 selection of fifteen names to be honored with the Youth Character Award 2008 and inducted into the Youth Character Award Wall of Fame at Bella Terra Huntington Beach.

Motion passed unanimously.

Focus Group #4 (FG4) Update – No report.

VII. Unfinished Business:

Youth Character Award Ceremony - Laudenback noted that the plans were in place for the Youth Character Award Ceremony for Saturday, May 24, 2008 and asked if any of the students or members would be available to assist with check-in. She also noted that two more YCA Wall of Fame Sponsors were still needed for 2007 and 2008. She reminded members that Community Services would also be hosting an open house at Bella Terra after the YCA Ceremonies and encouraged members to attend the ceremony and open house.

The next Mayors Round Table Meeting is scheduled for July 9 at 4:00 p.m. in room B-8 of the Civic Center.

VIII. New Business:

Elections – Chair Collins noted the CNTF annual election would take place at the next meeting scheduled for Thursday, August 28, 2008 and that members received a nomination form included in their packet. He thanked all of the commissioners for their support during the year noting that several members have served their term limit Phyllis Lembke, Cathy McGough, Alison Baskin and Nicolette Schindler. He thanked the students for their participation and contributions and wished Erica Salisbury success in her future at school.

VIII. MEMBER AND STAFF COMMENTS:

Lembke thanked the CNTF noting she has been involved since inception and commented how proud she is the Youth Character Award has been so successful.

McGough thanked the CNTF with a special thanks to Collins and Guidotti for their hard work with the Youth Character Awards.

Buttons said it has been an honor to serve and thanked Collins for his leadership as Chair. He congratulated the student and said what a great experience it has been.

Schindler said it has been inspiring and an honor to serve. She said the real life experience will benefit her in the future with her plans of becoming a teacher.

Salisbury said she has enjoyed working on the board and being involved in the community.

Baskin said she enjoyed participating on the CNTF over the past two year and valued the experience and hoped to continue to find ways to serve.

Guidotti wished the members, staff and student good luck commenting it had been a great year.

Dettloff thanked the CNTF and appreciation to the students for their participation.

IX. Adjournment: Meeting adjourned at 4:50 p.m.