



CHILDREN'S NEEDS TASK FORCE AGENDA



Thursday, February 22, 2007 4:00-5:30 p.m. - City of Huntington Beach, Civic Center, Rm B-8

- I. **Roll Call:** Baskin; Buttons; Carey; Collins; Davidson; Dettloff; Guidotti; Hart; Hoxsie; Kanode; Lembke; Lenning; McGough; Morley; Schindler
- II. **Presentations:** Mel Pinkham from the Kights of Pythians discussing the organization and their community involvement.
- III. **Approval of Minutes:** from the November 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 agendized.
- V. **2005 CNTF Focus Group Updates:**
At this time, Task Force members may report on items not specifically described on the agenda that area of interest to the group. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

Focus Group I: <i>Advisory/Policy/Local Government Issues.</i> <ul style="list-style-type: none"> • Report on Meeting with Planning Department • Report on Meeting with Chief Small 	Shirley Carey, Robert Hart Carol Kanode
Focus Group II: <i>Support Families and Promote Independence.</i> <ul style="list-style-type: none"> • 	Bob Dettloff Tanya Hoxsie Cathy Mc Gough
Focus Group III: <i>Children Recognized and Valued.</i> <ul style="list-style-type: none"> • 	Pat Guidotti Ian Collins Phyllis Lembke
Focus Group IV: <i>Safety for Children and Families.</i> <ul style="list-style-type: none"> • Report on Meeting with Chief Small 	Adam Buttons Robert Hart Diane Lenning Carol Kanode
Focus Group V: <i>Student Representative Issues</i> <ul style="list-style-type: none"> • Report on Meeting with Chief Small 	Pat Guidotti. Adam Buttons Ian Collins Susan Davidson Alison Baskin Stephanie Morley Nicolette Schindler

- VI. **Staff Report:**
 Bella Terra Update
 Report on Declaration – Carey
 By-laws update

VII. Unfinished Business:

VIII. New Business:

Items to agendaize for the next meeting:

IX. Adjournment

Next Meeting Date March 22, 2007 at 4:00 pm, City Hall, Room B8
Please contact Teri Webb at 714-536-5486 if you are unable to attend.