



# CHILDREN'S NEEDS TASK FORCE AGENDA



Thursday, November 16, 2006 4:00-5:15 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:** Dave Dominguez from Community Services will speak on Development projects
- III. **Approval of Minutes** from the October 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. **Unfinished Business:**
  - Review letter from Girl Scout Troop 1298, with decision regarding the listing of Troop name, individual names, or a combination of both
  - Review, update and approval of Calendar/Meeting schedule
  - Discuss By-law revisions – Meeting took place on 11/9 and report will be forthcoming when a draft is completed for the Task Force to review
  - Declaration – Tentatively Scheduled for the second Meeting in January
  - Holiday get-together – Suggestions by staff for date, time and location
- VI. **2006 CNTF Focus Group Updates:**

<b>Focus Group I:</b> Advisory/Policy/Local Government Issues <b>Report on Action Plan and Statement of Goals</b>	Shirley Carey Robert Hart Carol Kanode
<b>Focus Group II:</b> Support Families and Promote Independence <b>Report on Action Plan and Statement of Goals</b>	Bob Dettloff Tanya Hoxsie Cathy Mc Gough
<b>Focus Group III:</b> Children Recognized and Valued <b>Report on Action Plan and Statement of Goals</b> Revised Goal: Identify and select youth, grades K-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	Pat Guidotti Ian Collins Robert Hart Phyllis Lembke
<b>Focus Group IV:</b> Safety for Children and Families <b>Report on Action Plan and Statement of Goals:</b> Promote safe schools, secure neighborhoods, and an interactive community climate through collaboration strategies. Foster positive community activities and positive role models for neighborhood youth. Suggested activities may include: *1) <b>Bicycle club</b> *2) <b>Youth Center</b> *3) <b>Annual Sports Day</b> *4) <b>Academic Spelling Bee</b> *5) <b>Annual Singing Contest (youth and adult division)</b> *6) <b>Civics Club</b> *7) <b>Youth Court</b> *8) <b>Community Youth Orchestra</b>  <b>Report on SAVE task Force</b>	Adam Buttons Robert Hart Diane Lenning

<b>Focus Group V: Student Representative Issues</b> <b>Report on Action Plan and Statement of Goals</b> Work with Student Representatives to address the student related Issues <i>they</i> identify as needing attention.	Pat Guidotti Adam Buttons Ian Collins Alison Baskin Stephanie Morley Nicolette Schindler Susan Davidson
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Approve New Focus Group Missions, Goals and Action Plans as reported

Assign Task Force members to new focus groups as needed

VII. **Staff Report:**

VIII. **New Business:**

IX. **Items to agendaize for the next meeting**

X. **Adjournment**

**Don't forget to attend our December holiday get-together! Date and time TBA!**

**Next Meeting Date January 25, 2007 at 4:00 pm, City Hall, Room B8**  
**Please contact Teri Webb at 714-536-5486 if you are unable to attend.**