

**REGULAR MEETING MINUTES**  
**CHILDREN'S NEEDS TASK FORCE (CNTF)**

Thursday, October 26, 2006  
4:00 PM  
Huntington Beach Civic Center  
Room B-8  
Huntington Beach, CA 92648

Chair Carey called the meeting to order at 4:05 PM

**I. Roll Call**

**Members Present:** Alison Baskin, Adam Buttons; Shirley Carey; Robert Dettloff, Pat Guidotti; Robert Hart; Tanya Hoxsie, Diane Lenning; Cathy McGough; Stephanie Morley, Nicolette Schindler

**Members Absent:** Ian Collins (excused), Susan Davidson (excused), Carol Kanode (excused), Phyllis Lembke

**Staff:** Janeen Laudenback, Terry Webb

**Guests:** Dr. David Chipman, Huntington Beach Kiwanis Club; Mike Vigliotta, Deputy City Attorney

**II. Introductions and Opening Comments:**

Buttons introduced Dr. David Chipman from the Kiwanis Club, and Laudenback introduced Mike Vigliotta from the City Attorney's office.

**III. Approval of Minutes:** Minutes of September 28, 2006

**Motion:** Moved by Buttons, seconded by Dettloff, that the minutes of the September 28, 2006 meeting be approved.

**Motion passed; Abstain: Hoxsie**

**IV. Public Comments:** None

**V. Presentations:**

Buttons introduced Dr. David Chipman from the Kiwanis Club, who reported on youth projects. He reviewed the four major annual club events involving youth participants.

Laudenback introduced Mike Vigliotta from the City Attorney's office, who was available to answer questions regarding Children's Needs Task Force by-laws. Lenning expressed a desire to clarify the election portion of the by-laws. It was determined that an election subcommittee, composed of Carey, Lenning, and McGough, would convene at a later date for further research and review.

**VI. 2006 CNTF Focus Group Updates:**

***Focus Group I: Advisory/Policy/Local Government Issue*** – Carey reported that Focus Group I would continue to meet the goals dealing with policy issues, as established last year.

Carey stated that the group would be gathering information on future projects at LeBard Park and Banning library.

Focus Group I will also address safety issues regarding safe passage to and from schools, and issues related to the homeless.

Carey outlined a schedule for future speakers for Focus Group I.

***Focus Group II: Support Families and Promote Independence*** – McGough reported that there was no meeting.

Hoxsie reported that the neighborhood is utilizing the Delaware Family Resource Center in great numbers, and that Family Resource Center coordinator, Vasquez, is doing a great job.

Hoxsie was happy to announce that a new Boys and Girls Club will be built on the campus of Goldenwest College. She noted that this would occur in three phases, with the Capital Campaign beginning soon.

***Focus Group III: Children Recognized and Valued*** – Guidotti presented a revised mission statement. Focus Group III will meet before the next scheduled meeting of the Children's Needs Task Force to develop goals.

***Focus Group IV: Prevention as a Priority/Secure Neighborhoods/Positive Alternative Activities/Adult Role Models*** – Hart stated that the group has not met, but are in the process of scheduling a meeting.

***Focus Group V: Student Representative Issues*** – Morley reported that the group is focusing on three issues this year. They will focus on Teen pregnancy, Crosswalk safety, and Sex Education in school. Discussion ensued, and Children's Needs Task Force offered to assist Focus Group V in pursuing their future goals if needed.

- Approve New Focus Group Missions, Goals and Action Plans as reported:
  - Continued to 11-16 meeting
- Assign Task Force members to new focus groups as needed:
  - Continued to 11-16 meeting

**VII. Staff Report:**

See under presentations regarding CNTF bylaws

**VIII. Unfinished Business:**

Review letter from Girl Scout Troop 1298, with decision regarding the listing of Troop name vice individual names:

Continued to 11-16 meeting

Review, update and approval of Calendar/ Meeting Schedule:

Continued to 11-16 meeting

**New Business**

Discuss Bylaw Revisions: Continued until the bylaws committee reviews the bylaws and presents the task force with a draft.

Fingerprinting of Group V Adults: Laudenback reviewed Education Code Section 10911.5 and distributed fingerprint information to the adults present from Focus Group V.

Declaration: Laudenback reported that administration advised waiting until the new Mayor takes office before presenting the Declaration at City Council. She suggested waiting until the second meeting in January to avoid the rush of the holidays and New Year.

Holiday get-together: Laudenback reported that the CNTF usually has a holiday get-together. She will research some options for a get-together on the second or third Thursday in December and bring information to the Task Force at the November meeting.

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

Approve New Focus Group Missions, Goals and Action Plans as reported

Assign Task Force members to new focus groups as needed

Review letter from Girl Scout Troop 1298, with decision regarding the listing of Troop name vice individual names

Review, update and approval of Calendar/ Meeting Schedule

**X. Adjournment**

Meeting adjourned at 5:35 p.m.

***The next Children's Needs Task Force meeting is scheduled for  
November 16, 2006 at 2000 Main Street in Room B8.***