



CHILDREN'S NEEDS TASK FORCE AGENDA
Thursday, December 17, 2009 4:00 p.m.

Junior Lifeguard Headquarters, 21073 Pacific Coast Hwy

- I. **Roll Call:** Craig Bartlett; Ian Collins; Broc Coward; Robert Dettloff; Jacob Evan; Jim Hayden; Amy Le; Marlene McIlroy; Jeannette Price; Stephanie Smallshaw
- II. **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.
- III. **Presentations:**
Dave Simcox, Program Coordinator for the Junior Lifeguard Program will provide an overview and tour of the facility.
- IV. **Approval of Minutes:** From the October 22, 2009 regular meeting.
- V. **FOCUS GROUPS:** The following list of focus groups are noted for participant verification only.

#1 – Advisory/Policy/Local Government Issues State of the Children in Huntington Beach Report	Lead: Coward Participants: Price, Hayden
#2 – Children Recognized and Valued Youth Character Awards	Lead: Dettloff Participants: Collins, Evan, Le, Smallshaw
#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs	Lead: Hayden Participants: Bartlett, Collins, Evan, Le
#4 – Barnes & Noble Holiday Book Drive Applicant Review and Book Distribution	Lead: Laudenback Participants: Collins, Bartlett, Evan, Le, Smallshaw

- VI. **New Business:**
Laudenback will discuss Focus Group #4's November 12, 2009 meeting and book distribution recommendation for approval.

Recommended Action:

Approve the recommended distribution of the Barnes & Noble Holiday Book Drive books to the recipients as presented, allowing Focus Group #4 to make adjustments as needed, due to a variance in the number of books collected.

Alternate Action:

Do not approve the recommended distribution of the Barnes & Noble Holiday Book Drive to the recipients as presented and direct staff with changes.

- VII. **Information Items:** None.
- VIII. **Task Force Member Comments:**
- IX. **Adjournment:**

THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, February 25, 2010 – 4:00 p.m. Room B-8

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