



# CHILDREN'S NEEDS TASK FORCE AGENDA

*Thursday, February 26, 2009 4:00 p.m.*

City of Huntington Beach / Civic Center – Lower Level Room B-8

- I. **Roll Call:** Broc Coward; Robert Dettloff; Robert Hart; Jim Hayden; Whitney Loo, Jeannette Price; Stephanie Smallshaw, Audrey Taylor, Molly Thompson
- 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 agendaized.
- III. **Presentations:** Ian Collins will discuss the results of the National Children's Study held at the Boys & Girls Club of Huntington Valley on February 17<sup>th</sup>, 2009.
- IV. **Approval of Minutes:** From the November 20, 2008 meeting.
- V. **FOCUS GROUP REPORTS: Focus groups reports as follows:**

<b>#1 – Advisory/Policy/Local Government Issues</b> <ul style="list-style-type: none"><li>• <i>Report on State of the Children Project</i></li></ul>	<b>Lead: Coward</b> <b>Participants:</b> <b>Hayden, Price</b>
<b>#2 – Children Recognized and Valued</b> <ul style="list-style-type: none"><li>• Report on Youth Character Awards</li></ul>	<b>Lead: Dettloff</b> <b>Participants:</b> <b>Hart, Loo, Smallshaw, Taylor,</b>
<b>#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs</b> <ul style="list-style-type: none"><li>• Report</li></ul>	<b>Lead: TBD</b> <b>Participants:</b> <b>Hart, Hayden, Taylor</b>
<b>#4 – Nutrition &amp; Creativity in Education</b> <ul style="list-style-type: none"><li>• <i>Report</i></li></ul>	<b>Lead: Thompson</b> <b>Participants:</b> <b>Hart, Price, Loo</b>

- VI. **New Business:**
- Review Youth Character Award Program
    - YCA Bronze Plaque installation planned for February
    - 2009 Application & Timeline review
    - Funding/sponsors for new plaques needed 2007-2009 = \$1,200 ea.
    - 4<sup>th</sup> of July participation
    - Fire Truck Rental for July 4<sup>th</sup> = \$500
    - YCA medals – approximately 20 @ \$5 each = \$100
    - Total 2009 funding needed = \$4,200
- VII. **Information Items:**
- Safe Routes to Schools
  - Suggestions for speakers for 2009
  - The next AB1234 Ethics Training class will be presented by Jennifer McGrath, City Attorney on March 30, 2009 from 6-8 p.m. in Room C, Central Library.
- VIII. **Task Force Member Comments:**
- IX. **Adjournment:**

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