



**CHILDREN'S NEEDS TASK FORCE
SPECIAL MEETING AGENDA
Thursday, September 27, 2012 4:00 p.m.**

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

- I. **Roll Call:** Ryan Chin; Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; Aurora Johnson; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Vy Ly; Marlene McIlroy; Kristin Snapper
- 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:** Chair welcomes new Student Representatives and returning Representative.
- IV. **Approval of Minutes:** Request approval of minutes from the August 23, 2012 meeting.
- V. **Correction to By-Laws:** At the August 23, 2012 meeting, a question regarding the election process written in the Children's Needs Task Force By-Laws dated October 14, 2009 was voiced. It was determined the conflict would be brought forward to the next CNTF meeting for discussion, resolution and amending the CNTF By-Laws.

Excerpt of CNTF By-Laws:

Section 2. Nomination of Officers

- a. At the June meeting, the Task Force will provide nomination applications for the positions of Chair, Vice Chair and Secretary to the general membership for submission to the staff liaison prior to the August meeting.
- b. The staff liaison shall solicit and receive nomination applications until the August meeting. In addition, the staff liaison will take additional nominations from the floor at the August meeting. Officers shall be elected from the membership.

Section 3. Election

- a. The annual election of officers shall be held at the first regular meeting in August. In the event there is no quorum present at the August meeting, the election of officers shall be held at such other meeting pursuant to Section 4.
- b. The proposed slate of nominees shall be posted a minimum of seventy two hours before the August meeting as part of the regular agenda posting process.

Recommended Action:

Motion to remove Section 3. Item b. from The Children's Needs Task Force By-Laws

VI. Focus Groups: Members will discuss options and approve focus groups for 2012/2013. At the August meeting, members proposed the following focus groups:

<p>#1 – Advisory/Policy/Local Government Issues: Conditions of Children Report</p>	<p>Lead: Participants:</p>
<p>#2 – Children Recognized & Valued: Youth Character Awards</p>	<p>Lead: Participants:</p>
<p>#3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs: Youth Shelter – Public Awareness</p>	<p>Lead: Participants:</p>
<p>#4 – Barnes & Noble Holiday Book Drive Nov 1 to Dec 31 Booking Sorting/Meeting Dates Dec 6th & 20th at Barnes & Noble</p>	<p>Lead: Participants:</p>
<p>#5 – Marketing the Task Force: Improve Council Awareness/Community Partnering</p>	<p>Lead: Participants:</p>
<p>#6 – Student Lead Focus Group: TBD</p>	<p>Lead: Participants:</p>

VII. Information Items:

1. Safe Routes to School – At the August meeting, some information was provided regarding the Safe Routes to School projects. The following is an update on the program:

In July 2010, City staff, in conjunction with the Ocean View School District, applied for a grant for traffic safety improvements in the vicinity of Golden View School under the Safe Routes to School program. The grant was approved and the State authorized funds in January 2011. The goals of the Safe Routes to School program include facilitating the planning, development and implementation of projects that improve safety in the vicinity of schools. These projects will enable and encourage children to walk and bicycle to school and make walking and bicycling a safer and more appealing lifestyle choice.

At the August 20, 2012, meeting of the City Council a number of major construction contracts were presented for approval. A Safe Routes to Schools contract in the amount of \$141,141 was awarded for improvements at Golden View School. The project includes the installation of east-west left turn arrows at the intersection of Slater Avenue and Goldenwest Street, which is a major crossing point for students from both Golden View School and Mesa View Middle School. The installation of the left turn arrows will eliminate the conflict between the left turning vehicles and the pedestrians. Also included are curb ramp installations on the local streets near Golden View School along with signing and striping improvements.

2. Distribution of Parent to Parent Program.

VIII. **New Business:**

VIII. **Task Force Member Comments:**

IX. **Adjournment:**

**THE NEXT CNTF MEETING IS SCHEDULED FOR:
Thursday, October 25, 2012 – 4:00 p.m. Room B-7**

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