

**MINUTES  
REGULAR MEETING  
Children's Needs Task Force**

Thursday, April 26, 2012 4:00 PM  
4<sup>th</sup> Floor Administration – Conference Room #2  
City of Huntington Beach  
2000 Main Street  
Huntington Beach, CA 92648

The meeting was called to order at 4:03 p.m.

**I. Roll Call**

**Members Present:** Ian Collins; Ryan Chin; Broc Coward; Robert Dettloff, Jim Hayden, Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Marlene McIlroy; Eric Newfield; Tianne Nguyen; Brooke Simon

**Members Absent:** Eric Newfield; Tianne Nguyen; Brooke Simon.

**Staff:** Janeen Laudenback, Mary Loadsman

**II. Public Comments:** None.

**III. Presentations:** None.

**IV. Approval of Minutes:** Minutes of February 23, 2012 regular meeting.

**MOTION: Moved by Lembke, seconded by McIlroy, to approve the minutes of February 23, 2012 as presented.**

**All Ayes: Collins, Chin, Coward, Dettloff, Hayden, Johnson, Krallman, Kruszona, Lembke, McIlroy**

**Motion passed unanimously.**

**V. Focus Group Reports:**

Focus Group #1 – Advisory/Policy/Local Government Issues: Coward reported the group met and discussed the draft in detail. The group will make some changes to the data tables and plan to present the final draft at the June 28, 2012 CNTF meeting.

Focus Group #2 – Children Recognized & Valued: Dettloff reported that some of the members were able to meet and discuss the nominations and come to an agreement on the selection of the honorees. He explained that 51 eligible nominations were reviewed and the group selected 14 youth as this year's honorees.

**Recommended Action:**

**Moved by Lembke, seconded by Collins to approve the 2012 Youth Character Award Honoree List as presented by Focus Group 2 Lead, Robert Dettloff.**

**Motion passed unanimously.**

The group reviewed the Youth Character activities, including confirmation of attendance at the Youth Character Award Recognition Ceremony scheduled for May 19<sup>th</sup>, 2012 at Bella Terra.

The Master of Ceremonies will be conducted by Ian Collins and Robert Dettloff. Ryan Chin and Boy Scout Troop Members will conduct the Flag Ceremony. Garrett Brown from Huntington Beach Union High School of Performing Arts will sing the National Anthem.

Chair Coward confirmed that he will attend the June 4, 2012 City Council meeting to recognize the 2012 Youth Character Award Honorees.

Laudenback confirmed that Lisa Bannister has again donated the Fire Truck for the 4<sup>th</sup> of July Event.

Focus Group #3 – Hayden explained the group met in January and agreed to put the groups energy into the Youth Shelter. He reported the Huntington Beach Youth Shelter is the only one of its kind in Orange County. Group activities including raising public awareness and fundraising suggestions. A tour of the Youth Shelter is planned for Thursday, May 10<sup>th</sup> at 4PM. He asked for confirmation on attendance.

Focus Group #4 – Collins reported having attended a function at Barnes & Noble recently. He commented that Jeanne Ferrera and Barnes & Noble put on a nice ceremony that included Westminster, Fountain Valley and Huntington Beach.

Focus Group #5 – Collins reported he was working on several leads for donations, that many of the regular community supporters have already reached their contribution limits. Dettloff mentioned there were several new businesses open in Huntington Beach and that perhaps group members could get in touch with the Chamber to get contact information. Lembke offered to contact the Chamber for a list of new businesses.

**VI. Information Items** – none.

**VII. New Business** – None.

**VIII. Task Force Member Comments** –

Dettloff commented that he is always revitalized after reading the nominations, how nice it is to hear about all of the good the youth are doing.

Collins noted there is a Mr. Fountain Valley contest to raise money for charity being held May 18<sup>th</sup> and encouraged members to attend and contribute.

Coward commented there is discussion on whether or not the Arts will be acknowledged at the University level. If the UC system doesn't recognize the Arts who will?

There being no further business, the meeting adjourned at 5:10 p.m.

Next meeting: **June 28, 2012 – 4PM**  
**Huntington Beach Civic Center**  
**Room B-7, Lower Level City Hall**

Submitted by: Mary Loadsman, Recording Secretary