



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

CHILDREN'S NEEDS TASK FORCE MEETING MINUTES

Thursday, December 17, 2015, 4:00 PM

Barnes & Noble – Bella Terra

7881 Edinger Ave., #110

Huntington Beach, CA 92647

A. CALL TO ORDER/ROLL CALL

Chair Johnson called the meeting to order at 4:20 PM at which time a quorum was met.

Members Present: Dona Cardona, Linda Cornejo, Dawit Habteab, Jim Hayden, Tiffany Johnson, Daryn Nguyen

Members Absent: Erika Augenstein, Phyllis Lembke

Council Liaisons Present: None

Staff Present: Chris Slama, Charlene Gomez

B. PUBLIC COMMENTS

None

C. PRESENTATIONS & INTRODUCTIONS

None

D. APPROVAL OF MINUTES

Item tabled until the February 25, 2016 meeting.

E. ELECTION OF SECRETARY

Item tabled until the February 25, 2016 meeting.

F. FOCUS GROUP UPDATES

Students to select or present a focus group of their interest for consideration:

Item tabled until the February 25, 2016 meeting.

#1: CHILDREN RECOGNIZED & VALUED: Lembke (Lead), Cornejo, Hayden, Johnson,
Item tabled until the February 25, 2016 meeting.

#2: CHILD WELFARE: Hayden (Lead), Cornejo, Lembke
Item tabled until the February 25, 2016 meeting.

#3: BARNES & NOBLE HOLIDAY BOOK DRIVE: Johnson (Lead), Cornejo, Hayden
See item I. Current Items.

#4: SPECIAL EVENTS / MARKETING: Cornejo (Lead), Johnson
Item tabled until the February 25, 2016 meeting.

G. NEW BUSINESS

Item tabled until the February 25, 2016 meeting.

H. INFORMATION ITEMS

- a. Distribution of 2016 Parking Passes: The parking passes were not received in time for the meeting, therefore, Gomez will email members when they are available for pick up or distribute at the February meeting.
- b. Distribution of Member Roster: Gomez distributed new rosters and will provide to those absent at the February meeting.

I. CURRENT BUSINESS

There was discussion about the amount of books received and sorted at the December 3rd book sort. A full report will be given at the February meeting.

J. TASK FORCE MEMBER COMMENTS:

None

K. ITEMS TO BE AGENDIZED

- a. Approval of October and December 2015 minutes
- b. Focus Group Updates
- c. Election of Secretary
- d. Discussion on Bylaws and CNTF Member Criteria

L. ADJOURNMENT

There being no further business, the meeting adjourned at 4:23 p.m. and the book sort commenced.

The next regularly scheduled business meeting for the Children's Needs Task Force will be held on Thursday, February 25, 2016 at 4pm, Room B-8 | Lower Level City Hall. Please contact Charlene Gomez at 714-536-5434 or cgomez@surfcity-hb.org if you are unable to attend.

Submitted by:
Charlene Gomez, Recording Secretary