

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

Thursday, February 26, 2015 4:00 PM
Huntington Beach Civic Center
4:00 p.m. - Lower Level Room B-7
2000 Main Street
Huntington Beach, CA 92648

The meeting was called to order at 4:11 PM.

Members Present: Erika Augenstein; Ian Collins; Michael Eliot; Jim Hayden; Keith Krallman; Marlene McIlroy; Daryn Nguyen;

Council Liaison Barbara Delgleize was in attendance

Members Absent: Broc Coward (excused); Tiffany Johnson (excused); Sarah Kruszona (excused); Phyllis Lembke (excused);

Staff: Chris Slama, Michelle Roesner

Public Comments: None.

Presentations:

Approval of Minutes - **Motion: Moved by Collins, seconded by Hayden to approve the minutes from the August 28, 2014 meeting.**

Ayes: Collins; Hayden; McIlroy
Nos: None
Abstain: Augenstein; Eliot; Nguyen
Motion passed unanimously.

Elections:

Krallman opened the floor for nominations for Chairperson. Collins nominated Johnson. Hayden seconded the nomination.

Motion passed unanimously.

Krallman opened the floor for nominations for Vice Chairperson. Hayden nominated Kruszona. Collins seconded the nominations.

Motions passed unanimously.

Krallman opened the floor for nominations for secretary. Collins nominated Dr. Lembke. Krallman seconded the nomination.

Motion passed unanimously.

Focus Group Updates:

Focus Group #1 – Advisory/Policy/Local Government Issues: Nothing to report.

Focus Group #2 – Children Recognized & Valued: Collins informed Councilmember Delgleize that at last year's Youth Character Awards, Mayor Boardman stated she believed the City would

be able to pay for the plaque and medals awarded to the Wall of Fame winners. He stated he hoped the current City Council will continue to support this great program.

Focus Group #3 – Child Welfare/Domestic Violence Prevention: Hayden stated there is an increase in awareness of depression in teenagers. Recently there was a fundraiser at the Hyatt that raised a good amount of money for the local youth shelter.

Focus Group #4 – Barnes & Noble Holiday Book Drive: Nothing to report

Focus Group #5 – Special Events/Marketing – Collins would like the group to establish a game plan on what type of marketing the group should focus on.

New Business – Collins informed the group of ExplorOcean, a new after school program. Anyone can go and the exhibits are very well done and are informative and enjoyable for the children.

Information Items – Nothing to report

There being no further business, the meeting adjourned at 4:54 p.m.

Next meeting: **April 23, 2015**
 Huntington Beach Civic Center
 4:00 p.m. Lower Level Room B-7
 2000 Main Street
 Huntington Beach, CA 92647

Submitted by: Michelle Roesner, Recording Secretary