

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

Thursday, September 27, 2012 4:00 PM  
Huntington Beach Civic Center  
2000 Main Street – Room B-8  
Huntington Beach, CA 92648

The meeting was called to order at 4:05 PM.

**Members Present:** Ryan Chin, Robert Dettloff, Jim Hayden; Aurora Johnson; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Vy Ly; Marlene McIlroy; Kristin Snapper

**Members Absent:** Ian Collins (excused); Broc Coward (excused); Phyllis Lembke (excused)

**Staff:** Janeen Laudenback; Mary Loadsman

**Public Comments:** None.

**Presentations** - Vice Chair Hayden welcomed the new Student Representatives and asked everyone to introduce themselves.

**Approval of Minutes** - Dettloff and Kruszona advised corrections to the minutes. Revised minutes will be presented at the next CNTF meeting.

**Correction to By-Laws** -

**Motion: Moved by Dettloff, seconded by Hayden to remove Section 3. Item b. from the Children's Needs Task Force By-Laws.**

**Motion passed unanimously.**

**Proposed Focus Groups:** Members suggested six focus groups for recommendation:

Focus Group #1 – Advisory/Policy/Local Government Issues: State of Youth Report.

Focus Group #2 – Children Recognized & Valued: Youth Character Award Program.

Focus Group #3 – Child Welfare/Domestic Violence Prevention/Families with Special Needs/Huntington Beach Youth Shelter: Community Awareness for the Huntington Beach Youth Shelter - the last shelter of its kind in Orange County.

Focus Group #4 – Barnes & Noble Holiday Book Drive: Barnes & Noble has selected the CNTF to distribute the Holiday Book Drive books for 2012/13.

Focus Group #5 – Special Events/Marketing: Pursuit of community partner opportunities.

Focus Group #6 – Student Lead Focus Group: Students are enthusiastic about having their own focus group and will meet to discuss goals for 2012/2013.

**Motion: Moved by Tiffany Johnson and seconded by Krallman to approved Focus Groups 1 through 6 for FY 2012/2013.**

**Motion passed unanimously.**

**Information Items** – Laudenback reported that City Council approved the Safe Routes To School project for Golden View School. She asked if any members knew of any schools that could benefit from this type of project to let her know, that she would pass the information on to Public Works staff. Public Request - Parent to Parent Program information was distributed to CNTF members.

**New Business** –.Members suggested a Drug Prevention Presentation be included on the agenda. It was also suggested that school district cuts and voting measures be considered for discussion.

**Task Force Member Comments** – Members welcomed the Student Representatives.

There being no further business, the meeting adjourned at 5:15 p.m.

Next meeting:       **Special Meeting of September 27, 2012 at 4 p.m.**  
                              **Room B-8 Lower Level City Hall**

Submitted by: Mary Loadsman, Recording Secretary