



## CHILDREN'S NEEDS TASK FORCE

### NOTICE OF SPECIAL MEETING

THURSDAY, JULY 28, 2011  
4:00 P.M. – COMMUNITY SERVICES CONFERENCE ROOM  
CITY OF HUNTINGTON BEACH CIVIC CENTER  
2000 MAIN STREET  
HUNTINGTON BEACH, CA 92648

- I. **Roll Call:** Ian Collins; Broc Coward; Robert Dettloff; Jim Hayden; Phyllis Lembke; Marlene McIlroy
- 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 agendaized.
- III. **Presentations:** None.
- IV. **Approval of Minutes:** From the April 28, 2011 regular meeting.
- V. **FOCUS GROUPS:** Focus Groups for 2010-2011

<b>#1 – Advisory/Policy/Local Government Issues</b> <b><i>State of Children in Huntington Beach Report</i></b>	<b>Lead: Coward</b> <b>Participants:</b> <b>Collins, Hayden,</b> <b>McIlroy,</b>
<b>#2 – Children Recognized and Valued –</b> <ul style="list-style-type: none"><li>• <b><i>Overview of YCA Recognition Ceremony, City Council and 4<sup>th</sup> of July Parade</i></b></li></ul>	<b>Lead: Dettloff</b> <b>Participants:</b> <b>Collins, Lembke,</b> <b>McIlroy</b>
<b>#3 – Child Welfare/Domestic Violence Prevention/Families with Special Need.</b> <b><i>Update</i></b>	<b>Lead: Hayden</b> <b>Participants:</b> <b>Collins, Lembke</b>
<b>#4 – Barnes &amp; Noble Holiday Book Drive</b> <ul style="list-style-type: none"><li>• <b><i>No report.</i></b></li></ul>	<b>Lead: Collins</b> <b>Participants:</b> <b>Hayden</b>

The work of the focus groups for FY 2010-2011 has been completed for the year. New focus groups will be established as needed for the 2011-2012 FY as needed at the August CNTF meeting.

**Recommended Action: Disband the Focus Groups for the year 2010/2011.**

- VI. **New Business:**

**VII. Information Items:**

- Reminder that CNTF Elections are held at the August meeting. Nominations can be accepted in person, via facsimile, via email or verbal at the August meeting. Nominations forms distributed at the June and August meetings.
- Eric Newfield and Tianne Nguyen have asked to continue as a Student Representative for the 2011/2012 year. Phyllis Lembke and Broc Coward have asked to continue as task force members. There are currently three (3) task force member vacancies and two (2) student vacancies to be filled.

**VIII. Member Comments:**

**IX. Adjournment:**

**THE NEXT CNTF MEETING IS SCHEDULED FOR:**

Thursday, August 25th, 2011- Room B-7

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