

**CITY OF LONG BEACH
COMMISSION ON YOUTH AND
FAMILIES MINUTES**

**WEDNESDAY, OCTOBER 16, 2019
EL DORADO PARK WEST
COMMUNITY CENTER
2800 N. STUDEBAKER ROAD
LONG BEACH, CA 90815, 6:00 PM**

Vivian Malauulu, Chair
Jonathan Schnack, Vice Chair
Gillian Doplemore, Member
Ennette Morton, Member
Seema Paul, Member



Viviana Ponce, Member
Charles D. Smith, Member
Andrea Sulsona, Member
Sara Zaidi, Member

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

The Commission on Youth and Families meeting was called to order by Chair Malauulu at 6:00 p.m., at the El Dorado Park West Community Center.

ROLL CALL

Joy Warren took the roll call and confirmed a quorum.

Commissioners Gillian Doplemore, Seema Paul, Viviana Ponce, Charles D.

Present: Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and
Vivian Malauulu

Commissioners Ennette Morton

Excused:

GUESTS PRESENT

Marley Bauer, California State University of Long Beach
Michael Cirelli, National Youth Poet Laureate

STAFF PRESENT

Business Operations
Del Ransom

Community Recreation Services
Joy Warren - Norma Salazar-Walker

FLAG SALUTE

Commissioner Doplemore led the Pledge of Allegiance.

PRESENTATION

LONG BEACH YOUTH POET LAUREATE

Michael Cirelli provided a presentation on the Long Beach Youth Laureate program to the Commission.

Chair Malauulu spoke.
Commissioner Zaidi spoke.
Commissioner Smith spoke.
Commissioner Paul spoke.

APPROVAL OF MINUTES

1. 19-005CY Recommendation to approve the Commission on Youth and Families Meeting Minutes of August 21, 2019.

Chair Malauulu spoke.
Commissioner Smith spoke.
Joy Warren spoke.
Commissioner Paul spoke.

A motion was made by Commissioner Paul, seconded by Commissioner Smith, to approve the Commission on Youth and Families Meeting Minutes of August 21, 2019, with corrections to the day and time the Commission meet, “Wednesday, October 16, 2019, at 6:00 p.m.” The motion carried by the following vote:

Yes: 8 - Gillian Doplemore, Seema Paul, Viviana Ponce, Charles D. Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu

Excused: 1 - Ennette Morton

COMMISSION ACTION ITEMS

2. 19-006CY Recommendation to establish an Executive Committee, a sub committee of the Commission on Youth and Families.

Chair Malauulu spoke.
Commissioner Smith spoke.
Commissioner Paul spoke.

A motion was made by Commissioner Smith, seconded by Commissioner Paul, to establish an Executive Committee, a sub-committee of the Commission on Youth and Families. The motion carried by the following vote:

Yes: 8 - Gillian Doplemore, Seema Paul, Viviana Ponce, Charles D. Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu

Excused: 1 - Ennette Morton

3. 19-007CY Recommendation to establish a committee, to plan the Annual Forum as required by the City Ordinance for the Commission on Youth and Families.

Chair Malauulu spoke.
Commissioner Sulsona spoke.

Commissioner Zaidi spoke.

A motion was made by Commissioner Zaidi, seconded by Commissioner Sulsona, to establish an Annual Forum committee, as required by the City Ordinance for the Commission on Youth and Families.

Yes: 8 - Gillian Doplemore, Seema Paul, Viviana Ponce, Charles D. Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu

Excused: 1 - Ennette Morton

4. 19-008CY Recommendation to receive and file the PRM report on how all recreation programs are developed.

Chair Malauulu spoke.
Commissioner Smith spoke.
Commissioner Ponce spoke.

A motion was made by Commissioner Smith, seconded by Commissioner Ponce to receive and file the Parks, Recreation and Marine Report on how all recreation programs are developed.

Yes: 8 - Gillian Doplemore, Seema Paul, Viviana Ponce, Charles D. Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu

Excused: 1 - Ennette Morton

STAFF REPORT

5. 19-009CY Recommendation to receive and file the Staff Report for October 2019.

Joy Warren spoke.
Chair Malauulu spoke.
Commissioner Smith spoke.

Commissioner Sulsona spoke.
Commissioner Zaidi spoke.
Commissioner Seema spoke.

A motion was made by Vice Chair Schnack, seconded by Commissioner Paul, to receive and file the Staff Report for October 2019.

Yes: 8 - Gillian Doplemore, Seema Paul, Viviana Ponce, Charles D. Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu

Excused: 1 - Ennette Morton

OLD BUSINESS

Commission By-Laws

Joy Warren distributed a sample of by-laws for the Commission's review. Chair Malauulu directed staff to draft by-laws for the Commission's review and approval for the next meeting.

Long Beach Unified School District Board Member Ordinance

The Commission discussed the discovery that there is not a sitting LBUSD Board member among the appointed Commissioners. Per Ordinance 18-0019 which establishes the current Commission On Youth and Families, at least one Adult member of the Commission shall be a Long Beach Unified School District Board of Education member.

Chair Malauulu, asked if there was a need for a board member of the Long Beach Unified School District to be on the Commission.

Staff informed Chair Malauulu, that they would check with the City Attorney's Office.

Joy Warren spoke.
Chair Malauulu spoke.

Commission Sponsored Events

The Commission was informed per the City Attorney's Office that the Commission's main purpose is to advise the Mayor and City Council on matters pertaining to youth and families; not sponsoring events.

Commission Endorsement

The Commission was informed per the City Attorney's Office that the Commission could advise the Mayor and City Council of its endorsement of a particular organization that supports youth and family matters.

NEW BUSINESS

Long Beach Poet Laureate - Letter of Support

Annual Forum Committee

Social Media (Commission)

COMMITTEE STATUS REPORTS

STRATEGIC PLAN FOR YOUTH & EMERGING ADULTS COMMITTEE

Sara Zaidi - Chair

Commissioner Zaidi provided the update.

Chair Malauulu spoke.

Commissioner Zaidi spoke.

Commissioner Smith spoke.

Commissioner Sulsona spoke.

Commissioner Ponce spoke.

Joy Warren spoke.

PUBLIC COMMENT

Opportunity is given to those members of the public who would like to address the Commission on Youth and Families on non-agenda items. Each speaker is limited to three minutes unless extended by the Commission on Youth and Families. The Brown Act prohibits members of the Commission from responding to public comment on non-agenda items.

There were no Public speakers.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Wednesday, December 18, 2019, at 6:00 p.m., at the El Dorado Park West Community Center, located at 2800 N. Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

Chair Malauulu adjourned the meeting at 7:32 p.m.

NOTE:

An agenda may be obtained from the Commission on Youth and Families prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Norma Salazar-Walker, 2760 N. Studebaker Rd., Long Beach, CA 90815.

The Commission on Youth and Families agenda and supporting documents are available on the Internet at <http://longbeach.legistar.com/Calendar.aspx>. Persons interested in obtaining an agenda via e-mail should e-mail their request to norma.salazar-walker@longbeach.gov or subscribe to the City of Long Beach LINKLB System at <http://www.longbeach.gov/linklb>.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 276 N. Studebaker Rd., Long Beach, CA 90815 or online. Please contact Norma Salazar-Walke at (562) 570-3850, to make these arrangements. If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Norma Salazar-Walker, Department of Parks, Recreation and Marine at (562) 570-3850, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to norma.salazar-walker@longbeach.gov. A digital recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at cityclerk@longbeach.gov is available for correspondence purposes.