



**CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**COMMISSION ON YOUTH AND CHILDREN**  
**JANUARY 25, 2017**

**MINUTES**

**I. CALL TO ORDER**

Commissioner Dr. Smith called the meeting of the Commission on Youth and Children (CYC) to order at 6:11 p.m., at the El Dorado Park West, 2800 N. Studebaker Road, Long Beach, CA. The Pledge of Allegiance was recited, roll call was taken, and a quorum was confirmed.

**Present:**     ***Vivian Malauulu, Job Training, Co-Chair***  
                  ***Dr. Charles D. Smith, Juvenile Justice, Vice-Chair***  
                  ***Jeremiah Jones, 8<sup>th</sup> District, Vice-Chair***

*Dr. Gregory Canillas, Social Services*  
*Megan Kerr, LBUSD Board Member*  
*Emma Parsons, 5<sup>th</sup> District Youth*  
*Nina Richardson, Education*  
*Jonathan Schnack, Parent*

**Absent:** Jacob Alpern, 4<sup>th</sup>, District Youth (Absent)  
          ***Peter Bohn, 3<sup>rd</sup> District, Co-Chair (Excused)***  
          *Ameerah-Alisandé Massey, Out of School Time (Absent)*  
          *Roman Rhoads, 7<sup>th</sup> District Youth (Absent)*

VACANT, 1<sup>st</sup> District Youth  
VACANT, 6<sup>th</sup> District Youth  
VACANT, Safety  
VACANT, Early Childhood Development

VACANT, 2<sup>nd</sup> District Youth  
VACANT, 9<sup>th</sup> District Youth  
VACANT, Health Services

Staff: Joy Warren, Superintendent, Community Recreation Service, Department of Parks, Recreation & Marine  
Norma Salazar-Walker, Clerical Support, Community Recreation Services, Department of Parks, Recreation & Marine

## **II. APPROVAL OF THE MINUTES**

No minutes to approve, due to a lack of quorum, on November 16, 2017.

## **III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICTION OF THE COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS EXTENDED BY THE COMMISSION**

- There were no comments from the public.

## **IV. GUEST(S) / SPEAKER(S)**

- None

## **V. SUPERINTENDENT'S REPORT TO THE COMMISSION**

Joy Warren reported on the following Park, Recreation and Marine Department items, as reported in the Department Newsletter:

- Long Beach Projects – 2016 Year-In Review Brochure
- Parks, Recreation and Marine Department Programs, as per the Department's News Letter

## **VI. REPORTS**

### **A. Standing Committees**

**1. Executive Committee** Co-Chairs Bohn and Malauulu

- Commissioner Malauulu reported on her meeting with Parks, Recreation and Marine Director, Marie Knight. She relayed information on the different options the commission could take now that Citywide Youth Network no longer is in place.
- Discussion among the commission took place on the various possibilities and the formation of an ad hoc committee was considered.
- Commissioner Malauulu asked if future CYC meetings could be rotated in location.

**B. Special Committees**

**1. Marketing / Outreach Committee** Commissioner Canillas

- Commissioner Canillas reported on the February Visit.
- Commissioner Malauulu will send a flyer via Norma on a fundraiser event.
- Commissioner Canillas will send out information on upcoming events.

**C. Standing Item Reports**

**1. District Level Youth Advisory Councils - Reports on DLYAC Meetings**

- Commissioner Parsons reached out to middle and high school students.
- Commissioner Parsons would like to create an application for potential youth applicants to the commission. She would like the assistance of an adult commissioner. Commissioner Jonathan Schnack offered to assist commissioner Parsons.
- Commissioner Parsons reported on an awareness fair she is organizing at Prisk Elementary School. The event is intended to educate youth on various charitable organizations.

**2. Long Beach GRIP Project Advisory Council – Commissioner Massey**

- No report given at this time.

**3. After School Task Force – Report – Commissioners Kerr, Malauulu, Richardson, and Dr. Smith**

- Commissioner Malauulu reported that the report was completed and submitted.

**D. Non-Committee Commissioner Comments**

- None

**E. City Council Visit**

- N/A

**VII. UNFINISHED BUSINESS**

A. Orientation on Commissioners Role.

- Discussion took place among the commissioners in regards that once the commission is reform the role of the commissioners will be clear.

B. Human Sex Trafficking Training – Dr. Canillas

- Dr. Canillas reported that the event was canceled due to low registration and asked that this item be taken off the agenda and minutes.

**VIII. NEW BUSINESS**

A. Youth Survey (Form Committee) – Commissioners Malauulu and Bohn

- Commissioner Malauulu asked that we keep this item for Commissioner Bohn to report on.

B. Create a CYC Ad Hoc Committee.

- Debate took place for the purpose of exploring different structures and functions of the commission with direction from City Council and the Mayor. This item was put under motion.

Suggested Action: Approve recommendation.

**A motion was made by Commissioner Smith with a second by Commissioner Kerr to recommend that the Long Beach Commission on Youth and Children create an ad hoc committee, for the purpose of reviewing the structures and functions of the commission under the direction of the Mayor and City Council. The motion carried unanimously.**

**CYC Ad Hoc Committee Members:**

- Commissioner Dr. Canillas
- Commissioner Jones
- Commissioner Kerr
- Commissioner Malauulu
- Commissioner Parson
- Commissioner Dr. Smith

**IX. ADJOURNMENT**

**It was moved by Commissioner Malauulu, and seconded by Commissioner Kerr to adjourn the meeting at 7:15 p.m. to the next meeting on Wednesday, March 22, 2017.**

This information is available in an alternative format by request to  
Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Norma Salazar-Walker 48 hours prior to the meeting, at (562) 570-3850.

 = Denotes Attachment

