CITY OF LONG BEACH COMMISSION ON YOUTH AND FAMILIES MINUTES

WEDNESDAY, FEBRUARY 19, 2020 2800 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 6:03 p.m., at the El Dorado Park West Community Center.

ROLL CALL

Joy Warren took the roll call and confirmed a quorum.

Commissioners Ennette Morton, Seema Paul, Charles D. Smith, Andrea Present: Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu Commissioners Gillian Doplemore and Viviana Ponce Absent:

GUESTS PRESENT

Jordan Malauulu Koa Malauulu

STAFF PRESENT

Business Operations
Del Ransom

Community Recreation Services Joy Warren - Brittany Howe

FLAG SALUTE

Jordan Malauulu led the Pledge of Allegiance.

PRESENTATION

Youth Strategic Plan

Eli Romero and Ana Lopez provided the presentation on the Youth Strategic Plan.

Commissioner Smith spoke.

Commissioner Schnack spoke.

Chair Malauulu spoke.

Commisssioner Zaidi spoke.

Joy Warren spoke.

Winners Reaching Amazing Potential (WRAP)
Sherlyn Beatty provided the presentation on the WRAP program.

Karen Geib spoke.

Veronica Ortega spoke.

Ricky Rin spoke.

Chair Malauulu spoke.

Joy Warren spoke.

Commission Sulsona joined the meeting at 6:36 pm.

APPROVAL OF MINUTES

1. 20-001CY Recommendation to approve the Commission on Youth and Families Meeting Minutes of October 16, 2019.

Chair Malauulu spoke.

Commissioner Morton spoke.
Commissioner Schnack spoke.

A motion was made by Commissioner Morton, seconded by Commissioner Schnack, to approve the Commission on Youth and Families Meeting Minutes of October 16, 2019. The motion carried by the following vote:

Yes: 7 - Ennette Morton, Seema Paul, Charles D. Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu

Absent: 2 - Gillian Doplemore and Viviana Ponce

COMMISSION ACTION ITEMS

2. 20-002CY Recommendation to provide letter of support for the 2019 Long Beach Youth Poet Laureate.

Commissioner Smith spoke.
Commissioner Sulsona spoke.

Motion was made by Commissioner Smith, seconded by Commissioner Sulsona, to table discussion until April 15, 2020 meeting. The motion carried by the following vote:

Yes: 7 - Ennette Morton, Seema Paul, Charles D. Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu

Absent: 2 - Gillian Doplemore and Viviana Ponce

3. 20-003CY Recommendation to consider approval, or denial, of the Commission on Youth and Families By-Laws.

Chair Malauulu spoke.
Commissioner Sulsona spoke.
Joy Warren spoke.
Commissioner Schnack spoke.

A motion was made by Commissioner Schnack, seconded by Commissioner Paul, to approve the recommendation with corrections to article numbering. The motion carried by the following vote:

Yes: 7 - Ennette Morton, Seema Paul, Charles D. Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu

Absent: 2 - Gillian Doplemore and Viviana Ponce

4. 20-004CY

Recommendation to provide letter of support for the Assembly Constitution Amendment 8 (ACA 8) - Lowering the voting age from 18 to 17 in California

Chair Malauulu spoke.

Commissioner Smith spoke.

Commissioner Zaidi spoke.

Commissioner Paul spoke.

Commissioner Schnack spoke.

Joy Warren spoke.

Commissioner Morton spoke.

Commssioner Sulsona spoke.

A motion was made by Commissioner Smith, seconded by Commissioner Zaidi, to provide a letter of support for the Assembly Constitution Amendment 8 (ACA 8) - Lowering the voting age from 18 to 17 in California. The motion carried by the following vote:

Yes: 7 - Ennette Morton, Seema Paul, Charles D. Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu

Absent: 2 - Gillian Doplemore and Viviana Ponce

STAFF REPORT

5. 20-005CY Recommendation to receive and file the Staff Report for February 2020.

Chair Malauulu spoke.

Joy Warren spoke.

Commissioner Zaidi spoke.

Commissioner Smith spoke.

Commissioner Schnack spoke.

A motion was made by Commissioner Smith, seconded by Commissioner Schnack, to receive and file the Staff Report for February 2020. The motion was carried by the following vote:

Yes: 7 - Ennette Morton, Seema Paul, Charles D. Smith, Andrea Sulsona, Sara Zaidi, Jonathan Schnack and Vivian Malauulu

Absent: 2 - Gillian Doplemore and Viviana Ponce

OLD BUSINESS

Social Media

Joy Warren informed the Commission, per the City of Long Beach Attorney's office; the City is in the process of establishing Citywide Guidelines on Social Media usage and that she would notify the Commission of its outcome in the future.

Long Beach Unified School District Board Member Ordinance

Joy Warren informed the Commission, per the City of Long Beach Attorney's office; the current Commission members will sit on the Commission until a Long Beach Unified School District Board member applies for a seat.

NEW BUSINESS

Nothing to report.

COMMITTEE STATUS REPORTS

ANNUAL FORUM COMMITTEE

Chair Malauulu appointed Commissioner Zaidi as chair of the Annual Forum Committee.

Commissioner Zaidi provided the update. Discussed Resource and Candidate Forums for youth.

Commissioner Zaidi spoke.

Commissioner Paul spoke.

Commissioner Morton spoke.

Joy Warren spoke. Chair Malauulu spoke.

EXECUTIVE COMMITTEE

Chair Malauulu informed the Commission that the committee did not meet, in spite of this the February Agenda was reviewed by Chair and Co-Chair.

STRATEGIC PLAN FOR YOUTH & EMERGING ADULTS COMMITTEE Commissioner Zaidi

Joy Warren spoke. Chair Malauulu spoke. Commissioner Zaidi spoke.

PUBLIC COMMENT

There were no public speakers.

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on Wednesday, April 15, 2020, at 6:00 p.m., at a location to be determined.

ADJOURNMENT

Chair Malauulu adjourned the meeting at 7:29 p.m.

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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: Brittany Howe, 2760 N. Studebaker Rd., Long Beach, CA 90815.

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