CITY OF LONG BEACH COMMISSION ON YOUTH AND FAMILIES MINUTES

Jonathan Schnack, Chair Sara Zaidi, Vice Chair Gillian Doplemore, Member Ennette Morton, Member Seema Paul, Member



Viviana Ponce, Member Charles D. Smith, Member Andrea Sulsona, Member Vivian Malauulu, Member

REGULAR MEETING - 6:00 P.M. COMMISSION ON YOUTH AND FAMILIES MEETING VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR GAVIN NEWSOM TELECONFERENCE DIAL IN: (213) 306-3065 ACCESS CODE: 2494 154 2363 PUBLIC WILL HAVE THE OPTION TO PROVIDE COMMENTS ON AGENDA ITEMS BY SUBMITTING AN EMAIL TO THE COMMISSION CLERK AT: Brittany.howe@longbeach.gov

CALL TO ORDER

The Commission on Youth and Families meeting was called to order by Chair Schnack at 6:01 p.m.

ROLL CALL

Joy Warren took the roll call and confirmed a quorum.

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

GUESTS PRESENT

None.

STAFF PRESENT

Brent Dennis - Director of Parks, Recreation and Marine Joy Warren - Park Superintendent Britt Howe - Clerical Support

FLAG SALUTE

Chair Schnack led the flag salute.

Commissioner Doplemore joined the meeting at 6:07 p.m.

STAFF REPORT

1. <u>21-023CY</u> Recommendation to receive and file the May and June, 2021 staff reports (held over from the July 21 meeting).

Chair Schnack spoke.

A motion was made by Vice Chair Zaidi, seconded by Commissioner Morton, to receive and file the May and June, 2021 staff reports.

- **Yes:** 6 Gillian Doplemore, Ennette Morton, Viviana Ponce, Vivian Malauulu, Sara Zaidi and Jonathan Schnack
- Excused: 1 Seema Paul
 - Absent: 2 Charles D. Smith and Andrea Sulsona

2. <u>21-024CY</u> Recommendation to receive and file the July and August, 2021 staff reports.

Joy Warren spoke. Brent Dennis spoke. Chair Schnack spoke. Commissioner Malauulu spoke.

A motion was made by Commissioner Malauulu, seconded by Commissioner Morton, to receive and file the July and August, 2021 staff reports.

- **Yes:** 6 Gillian Doplemore, Ennette Morton, Viviana Ponce, Vivian Malauulu, Sara Zaidi and Jonathan Schnack
- **Excused:** 1 Seema Paul
 - Absent: 2 Charles D. Smith and Andrea Sulsona

APPROVAL OF THE MINUTES

3. <u>21-025CY</u> Recommendation to approve the Commission on Youth and Families meeting minutes of July 21, 2021.

A motion was made by Vice Chair Zaidi, seconded by Commissioner Malauulu, to approve the Commission on Youth and Families meeting minutes of July 21, 2021.

- **Yes:** 6 Gillian Doplemore, Ennette Morton, Viviana Ponce, Vivian Malauulu, Sara Zaidi and Jonathan Schnack
- **Excused:** 1 Seema Paul
 - Absent: 2 Charles D. Smith and Andrea Sulsona

OLD BUSINESS

No old business to report.

NEW BUSINESS

No new business to report.

COMMITTEE STATUS REPORTS

ANNUAL FORUM COMMITTEE

Chair Zaidi provided the report.

Commissioner Sulsona joined the meeting at 6:35 p.m.

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

EXECUTIVE COMMITTEE

No report.

STRATEGIC PLAN FOR YOUTH & EMERGING ADULTS

This committee will be removed from the next agenda.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next meeting will be held on November 17th, 2021 at 6 p.m., location TBD.

Joy Warren spoke.

ADJOURNMENT

Chair Schnack adjourned the meeting at 6:53 p.m.

Note:

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