

Rae Gabelich, Chair
Val Lerch, Vice Chair
Vice Mayor Jackie Kell, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (11:12 AM)

At 11:12 A.M., Chair Gabelich called the meeting to order.

ROLL CALL (11:12 AM)

Councilmembers Gabelich and Lerch

Present:

Councilmembers Kell

Absent:

1. [04-2260](#) Recommendation to authorize that all matters directly affecting youth and children be referred to the Commission on Youth and Children (CYC) prior to action by City Council; authorize the CYC to seek grant funding on behalf of the City; direct the CYC to produce bi-annual data reports containing updated profiles on youth and children; direct City Manager to establish a Data Partnership, consisting of representatives of City departments serving youth and assign City staff to assist with the data collection process; and, direct City Manager to inform the CYC on the Outside Optimization Study of Youth Services. (Citywide) Referred to the Economic Development and Finance Committee.

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to recommend to City Council that the communication be received and that the five revised recommendations contained in Attachment #3 of the August 30, 2005 memo from the Director of Parks, Recreation and Marine be adopted. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

2. [05-2858](#) Recommendation to receive and file a report on the results of a review of the license and operating agreement between Spectacor Management Group (SMG) and Sporting Life, Inc., doing business as the Long Beach Ice Dogs. Referred to the Economic Development and Finance

Committee.

A motion was made by Councilmember Lerch, seconded by Councilwoman Gabelich, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 2 - Gabelich and Lerch

Absent: 1 - Kell

PUBLIC PARTICIPATION (11:46 AM)

No one from the public addressed the Committee.

ADJOURNMENT (11:46 AM)

At 11:46 A.M., there being no objection, Chair Gabelich declared the meeting adjourned

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