

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 MINUTES

**COMMISSION ON YOUTH AND FAMILIES MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

TELECONFERENCE DIAL IN: +(213) 306-3065 ACCESS CODE: 146 088 4943

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brittany.howe@longbeach.gov**

CALL TO ORDER

The Commission on Youth and Families meeting was called to order by Chair Malauulu at 6:05 p.m., via teleconference.

ROLL CALL

Joy Warren took the roll call and confirmed a quorum.

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

Commissioners Gillian Doplemore
Absent:

GUESTS PRESENT

Ana Lopez
Eliberto Romero

STAFF PRESENT

Brent Dennis
Gladys Kaiser
Joy Warren
Brittany Howe
Tamalyn Sayre

FLAG SALUTE

Chair Malauulu led the Pledge of Allegiance.

PRESENTATION

Youth Strategic Plan

Ana Lopez, Community Impact Division Officer from Department of Health and Human Services and Eli Romero, Youth Strategic Plan Project Coordinator presented.

Chair Malauulu spoke.
Commissioner Ponce spoke.
Commissioner Zaidi spoke.
Commissioner Sulsona spoke.

Commissioner Smith joined the meeting at 6:50 p.m.

APPROVAL OF MINUTES

1. [20-007CY](#) Recommendation to approve the Commission on Youth and Families meeting minutes of February 19, 2020.

Chair Malauulu spoke.

A motion was made by Commissioner Morton, seconded by Commissioner Sulsona, to approve the Commission on Youth and Families Meeting Minutes of February 19, 2020. The motion carried by the following vote:

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

Absent: 1 - Gillian Doplemore

COMMISSION ACTION ITEMS

2. 20-008CY Recommendation to provide letter of support for the 2019 Long Beach Youth Poet Laureate.

Chair Malauulu spoke.
Commissioner Zaidi spoke.

A motion was made by Commissioner Zaidi, seconded by Commissioner Schnack, to table the item until the November 18, 2020 meeting with corrections to the calendar year from 2019 to 2021 and for Commissioner Zaidi to provide the letter at the November 18, 2020 meeting. The motion carried by the following vote:

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

Absent: 1 - Gillian Doplemore

3. 20-009CY Recommendation to postpone the October, 2020 commission meeting until November, 2020 and to resume the bimonthly commission meeting schedule starting from November, 2020.

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

A motion was made by Commissioner Sulsona, seconded by Commissioner Schnack, to approve the recommendation to postpone and resume bimonthly commission meetings in November without a need to change the bylaws. The motion carried by the following vote:

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

Absent: 1 - Gillian Doplemore

STAFF REPORT

4. 20-010CY Recommendation to receive and file the staff report.

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

A motion was made by Commissioner Schnack, seconded by Commissioner Zaidi, to approve the recommendation to receive and file the staff report of September 2020. The motion carried by the following vote:

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

Absent: 1 - Gillian Doplemore

OLD BUSINESS

Joy Warren informed the Commission that the Letter of Support regarding Amendment 8 has been filed and is still in Committee.

NEW BUSINESS

Joy Warren informed the Commission that due to cancelled meetings caused by COVID-19 protocols, and with discussion with the City Attorney's office, the Commission elections can be held in January. Chair Malauulu acknowledged.

COMMITTEE STATUS REPORTS

ANNUAL FORUM COMMITTEE

Chair Zaidi provided the update.

Joy Warren spoke.

Chair Malauulu spoke.

EXECUTIVE COMMITTEE

Chair Malauulu informed the Commission that the committee did not meet.

STRATEGIC PLAN FOR YOUTH & EMERGING ADULTS COMMITTEE

Chair Zaidi provided the update.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next Commission on Youth and Families meeting will be held by teleconference on Wednesday, November 18, 2020 at 6:00 p.m.

ADJOURNMENT

Chair Malauulu adjourned the meeting at 7:53 p.m.

Note:

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 brittany.howe@longbeach.gov or subscribe to the City of Long Beach LINKLB System at <http://www.longbeach.gov/linklb>.

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