



FAMILY & HUMAN SERVICES ADVISORY COMMITTEE
GUS VELASCO NEIGHBORHOOD CENTER
Wednesday, June 15, 2016
5:45 p.m.

MINUTES

1. CALL TO ORDER

Chairman Ted Radoumis called the meeting to order at 5:50 p.m.

2. PLEDGE OF ALLEGIANCE – Ted Radoumis

3. ROLL CALL

Members Present: Gilbert Aguirre, Janie Aguirre, Debbie Belmontes, Margaret Bustos, Tina Delgado, Bonnie Fox, Ted Radoumis, Laurie Rios, Annette Rodriguez, Dolores Romero, Martha Villanueva and Hilda Zamora

Members Excused: Lydia Gonzales, Arcelia Miranda and Dr. Linda Vallejo

Council Liaison: Councilmember Jay Sarno

Staff: Ed Ramirez, Executive Secretary
Judi Manalisay, Children's Services Administrator

Guests: Adam Matsumoto, Parks and Recreation Services Division Manager

4. APPROVAL OF MINUTES

A motion was made by Gilbert Aguirre and seconded by Dolores Romero to approve the Minutes of May 18, 2016. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Councilmember Jay Sarno reported that the City is working on the FY 2016/2017 budget and continue to negotiate with the Employee and Fire Safety Associations. Talks regarding possibly extending City Library and Aquatic Center pool hours are on-going.

Mr. Sarno gave an overview of new businesses coming to the City including, construction continues at the Salt and Pepper Restaurant. City Council has approved the Aldi's Market site to be subdivided for warehouse use. In addition,

members of the City Council along with Director of Planning Wayne Morrell, attended a business conference and were able to outreach to various companies in promoting new business to the City.

Mr. Sarno addressed questions posed by members in relation to street repair and informed members that street paving construction of various streets will be starting in the summer. In addition, Mr. Sarno gave an overview of the crime situation related to arrests made in the city as reported in the news.

6. EXECUTIVE SECRETARY REPORT

Mr. Ramirez reported on the following:

a. ***Parks & Recreation Services Division Presentation, Adam Matsumoto, Parks & Recreation Manager*** - Mr. Matsumoto gave an overview of the various programs and services provided to the community by the Parks and Recreation Services Division.

b. ***Nomination and Election of Committee Officers FY 2016/2017*** - Members conducted nomination and election of Committee officers for the positions of Chairperson and Vice-Chairperson for Fiscal Year 2016/2017 by ballot with the following result:

Chairperson – Janie Aguirre, accepted; Laurie Rios, accepted; Ted Radoumis, accepted; Hilda Zamora, declined; Bonnie Fox, declined.

In a majority ballot vote, the Committee elected Ted Radoumis as Chairperson for Fiscal Year 2016/2017.

Vice-Chairperson – Dolores Romero, accepted; Hilda Zamora, accepted; Gilbert Aguirre, declined; Janie Aguirre, declined; Ted Radoumis, declined; Laurie Rios, declined.

In a majority ballot vote, the Committee elected Dolores Romero as Vice-Chairperson for Fiscal Year 2016/2017.

c. ***Fiestas Patrias Planning*** – This year’s event will be held on Friday, September 9, 2016. Mr. Ramirez is in the process of planning the program with staff and selecting a region to be celebrated. Members shared their input. Any ideas may be directed to Ed Ramirez.

7. OLD BUSINESS

None.

8. NEW BUSINESS

a. CHILD CARE AND DEVELOPMENT SECTION

1) ***Child Care Update*** – Judi Manalisay shared information on its Self-Evaluation Program for State Preschool Program at Los Nietos Park and the

Gus Velasco Neighborhood Center Child Care/Preschool Program, which assists in developing program goals each year.

b. **FAMILY AND HUMAN SERVICES SECTION**

Mr. Ramirez reported on the following:

- 1) **Back to School Backpack Program** – Staff is in the process of planning the Back to School Backpack Program for selected youth in need of school supplies, which will be held on Thursday, August 4, 2016. Staff will be outreaching to the schools to obtain recommendations for any students in need. Also, staff will be outreaching to various agencies and business residents to coordinate donations. Mr. Ramirez will keep members apprised.
- 2) **Campership Program** – The Family and Human Services is in the process of working with clients to assist families in sending youths to attend camp. There are twenty-four openings for ages 10 to 15. Families may be referred to Case Manager Yvonne Mendoza at the G.V.N.C. to apply.
- 3) **GVNC Restroom Usage** - Members were informed that staff is aware of issues that have arisen due to homeless population coming to the GVNC to meet their hygiene needs. Members were encouraged to be safety conscience and not confront any individual rather, report any incidents directly to staff.

9. **ANNOUNCEMENTS**

Mr. Ramirez reported on the following:

- a. Orange County Food Distribution – June 15, 2016 at G.V.N.C. at 10:00 a.m.
- b. Healthy Tip Handout – Sun Safety Tips
- c. FHS meeting goes dark in July, August, and September. Proposal of By-Laws to City Council to meet in July is yet to be approved.
- d. Special Meeting to review Committee By-laws. Committee members agreed to meet on Wednesday, June 29, 2016 at 6:00 p.m. at Town Center Hall, Meeting Room #1.

10. **ORAL COMMUNICATIONS**

- a. FHS Committee Membership Roster. Members were requested to review and update information, and return by the next meeting.
- b. GVNC Gus' Kitchen food pantry food items needed: peanut butter, cereal, oatmeal, canned fruit and meat, rice, top ramen cup of soup and macaroni and cheese.
- c. Farmers Market Facebook streaming live.
- d. Donation of 27 pallets of toys and 6 pallets of socks were received from a business resident.
- e. Recommendation for members to donate backpack program school supplies. Mr. Ramirez will provide a list of items at the special meeting.

11. FUTURE AGENDA ITEMS

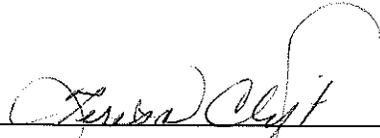
- 1) Summer Programs Recap
- 2) Backpack Program Recap

12. ADJOURNMENT

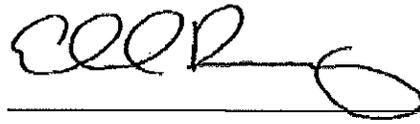
Chair Radoumis adjourned the meeting at 7:39 p.m.

A Special meeting will be held on Wednesday, June 29, 2016 at Town Center Hall, Meeting Room #1 at 6:00 p.m.

The Committee will go dark in the months of July, August, and September and reconvene on October 19, 2016 at the Gus Velasco Neighborhood Center, Meeting Room 1 at 5:45 p.m.



Prepared By: Teresa Clift,
Administrative Clerk, II



Ed Ramirez, Executive Secretary