MINUTES

COMMUNITY SERVICES COMMISSION OF THE CITY OF LA HABRA

Wednesday, August 11, 2021

PRELIMINARY: These Minutes to be considered for approval on September 8, 2021.

Community Services Commissioner Surich called the Regular Meeting of the Community Services Commission to order at 6:30 p.m.

COMMISSIONERS PRESENT: Garcia, Rojas, Schmidt, Surich

COMMISSIONERS ABSENT: Felix, Kempker, Laveaga

OTHER OFFICIALS PRESENT: Kelly Fujio, Director of Community Services,

Kimberly Albarian, Community Services

Manager

INVOCATION: Commissioner Surich

PLEDGE OF ALLEGIANCE: Commissioner Garcia

I. PUBLIC COMMENTS:

II. CONSENT CALENDAR:

MOVED BY Commissioner Schmidt, seconded by Commissioner Garcia and CARRIED 4-0, TO APPROVE THE COMMUNITY SERVICES COMMISION MINUTES OF JUNE 9, 2021. Said motion CARRIED by the following roll call vote:

AYES: Commissioners Garcia, Rojas, Schmidt, Surich

NOES: NONE

ABSENT: Commissioners Felix, Kempker, Laveaga

ABSTAIN:

III. CONSIDERATON ITEMS

A. COMMUNITY SERVICES COMMISSION SUB-COMMITTEE

The Ad Hoc Committee will postpone and move the report to the September 8, 2021 meeting so that all Commissioners can be a part of the discussion.

B. CHILD DEVELOPMENT

Discussion, review, and approval of the Child Development Monthly Reports.

Recommendation: That the Community Services Commission discuss, review and approve the Child Development Manager's Monthly Status Report for Early Head Start, Cost Reimbursement Report, Monthly Program Report and CACFP Report.

Moved by Commissioner Rojas, seconded by Commissioner Garcia, and CARRIED (4-0) TO APPROVE THE CHILD DEVELOPMENT MANAGER'S MONTHLY REPORT, THE HEAD START COST REIMUBRSEMENT REPORT, THE MONTHLY PROGRAM REPORT AND THE CACFP REPORT.

Said motion CARRIED by the following roll call vote:

AYES: Commissioners Garcia, Rojas, Schmidt, Surich

NOES: NONE

ABSENT: Commissioners Felix, Kempker, Laveaga

ABSTAIN: NONE

C. <u>COMMISSION SUB COMMITTEE UPDATE</u>

The Commission postponed the sub committee update since there were members that were not present at the meeting.

A. "MOVING OPEN HOUSE"

Director of Community Services Fujio gave a brief recap of the open house tour on July 14th. The Commissioners had the following comments:

- Liked visiting the parks and facilities
- Gained a lot of knowledge about the department
- The tour made an impact on how they see the department
- Great for new commissioners and good for current commissioners
- Got to see how everyone functions together
- Still need more time or can conduct tour over two days

I. **ADMINISTRATIVE MATTERS:**

II. **COMMISSIONER COMMENTS**

Commissioner Garcia gave an update on her first Youth Committee meeting. There were 20 youth members and they selected a Chair and Vice Chair for the year. They also participated in ice breakers and helped plan the year that will include guest speakers, leadership workshops and volunteer service hours.

Commissioner Surich invited the Commission to attend former Commissioner Andrea Trujillo's Celebration of Life on Friday, August 27th at 7 p.m. at Veterans Hall.

Commissioner Rojas informed the Commission that the Route to Parks grant had been submitted for a new beach day trip and camping trip program for underserved youth in the community. The City will be notified in October.

III. **ADJOURNMENT:**

The meeting was adjourned at 7:11 p.m. to Wednesday, September 9, 2021, at 6:30 p.m. in the City Council Chamber, 100 East La Habra Boulevard.

Moved by Commissioner Rojas, seconded by Commissioner Schmidt, and CARRIED (4-0) TO ADJOURN THE MEETING TO SEPTEMBER 9, 2021.

Said motion	CARRIED by the following roll call vote:
AYES: NOES: ABSENT: ABSTAIN:	Commissioners Garcia, Rojas, Schmidt, Surich NONE Commissioners Felix, Kempker, Laveaga NONE
Respectfully	submitted,
Kimberly Alb Recording So	·
APPROVAL: City Council	This is to certify that these Minutes were approved by the La Habra on
Laurie Swind	lell, CMC