

**FAMILY & HUMAN SERVICES ADVISORY COMMITTEE**

**Minutes of Wednesday, April 17, 2024**

1. CALL TO ORDER

Chairperson Radoumis called the meeting to order at 5:45 p.m.

1. ROLL CALL

 *Members Present*: Bonnie Fox, Dolores Duran, Peggy Radoumis, Adrianne Karnofel, Elena Lopez, Gaby Garcia, Gilbert Aguirre, Janie Aguirre, Francis Carbajal, Christina Colón,

 *Members Absent:* Kerry Ann Cobos, Laurie Rios

 Staff: Ed Ramirez, Family and Human Services Manager, Executive Secretary

 Jose Carrillo, Community Services Supervisor

*Agency Representative:* None.

*Guest:* None.

1. PLEDGE OF ALLEGIANCE – Bonnie Fox
2. ORAL COMMUNICATIONS

None.

1. APPROVAL OF MINUTES

A motion was made Dolores Duran by and seconded by Janie Aguirre to approve the Minutes for the March 20, 2024 meeting. The motion was carried unanimously.

1. PRESENTATIONS

Mr. Ramirez shared details regarding the upcoming Art Fest event, including the lineup of performers and artists scheduled for Thursday and Friday evenings. Members were presented with a guided tour of the festival map. Art sales and a film festival will be accessible on both nights. A VIP area has been designated for sponsors, dignitaries, and department heads. Additionally, Mr. Ramirez provided an overview of staff assignments and distributed to staff informational materials such as FAQs handouts and maps. Shuttle services will be operational at Betty Wilson Center, Town Center Hall, Los Nietos Park, and Gus Velasco Neighborhood Center.

1. EXECUTIVE SECRETARY REPORT

Staff will be providing City Council a report on key items discussed at advisory meetings. City Council requested the Chairperson or Vice-Chairperson provide quarterly updates during the assigned City Council meeting. Staff will assist the Chairperson or Vice-Chairperson with the presentation of the quarterly updates. FHSAC is scheduled to give a quarterly report in May and October. There was also discussion of the revision to the attendance policy.

1. OLD BUSINESS

The VITA program wrapped up with a successful completion of returns for 168 applicants. Notably, this year's operations proceeded without volunteers. A debriefing session is scheduled to review this year's program and initiate planning for the upcoming year.

1. NEW BUSINESS

The summer Woodcraft Ranger Sleepover Camp is set in the scenic Malibu Hills. The caseworkers will be hosting a lottery for enrollment. Open to children aged 8 to 13, this week-long adventure has been widely promoted within the community.

1. DIVISION PROGRAM/PROJECT UPDATES

Mr. Carrillo provided a brief presentation of the following events:

1. The Volunteer Clean-up Day will be taking place on Saturday, May 4th.
2. The Heritage of Aloha Festival will be taking place on Saturday, May 18th and Sunday, May 19th at Heritage Park.
3. The Memorial Day event will be taking place on Monday, May 27th at the Town Center Plaza. The first 200 guests will get a free pancake breakfast at 8:00 a.m. and the ceremony will begin at 10:00 a.m.
4. The Department of Parks and Recreation will be having two-week sessions of Summer Day Camp from June 10th through August 2nd.
5. FUTURE AGENDA ITEMS
* Family Fund and Services Quarterly Report will be available in June
* Nominations and Election of Heritage Arts Advisory Committee Representative have been pushed to May.
1. MEMBER COMMENTS/ANNOUNCEMENTS
* Members shared there is a current need for Cup N’ Noodles and Top Ramen for Gus’ Kitchen & Pantry.
1. ADJOURNMENT

Chairperson Radoumis adjourned the meeting at 6:50 p.m.

The next meeting is scheduled for Wednesday, May 15, 2024 at 5:45 p.m. in person at the Gus Velasco Neighborhood Center, Meeting Rm #1.



 Ed Ramirez, Executive Secretary Adriana Duran, Administrative Assistant II