

FAMILY & HUMAN SERVICES ADVISORY COMMITTEE Minutes of Wednesday, February 21, 2024

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: Bonnie Fox, Dolores Duran, Peggy Radoumis, Kerry Ann Cobos,

Adrianne Karnofel, Elena Lopez, Christina Colón, Gaby Garcia, Gilbert

Aguirre, Janie Aguirre

Members Absent: Laurie Rios, Francis Carbajal

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

Jose Carrillo, Community Services Supervisor Jasmine Oregel, Administrative Assistant II

Agency Representative: None.

Guest: Bill Rounds, Mayor Pro Tem

3. PLEDGE OF ALLEGIANCE – Bonnie Fox

4. ORAL COMMUNICATIONS

None.

5. APPROVAL OF MINUTES

A motion was made by Bonnie Fox and seconded by Gilbert Aguirre to approve the Minutes for the January 17, 2024 meeting. The motion was carried unanimously.

6. PRESENTATIONS

None.

7. EXECUTIVE SECRETARY REPORT

Mr. Ramirez provided a brief report on the following:

a. Modifications to Advisory Committees

During the January 11th City Council meeting, City Council elected to eliminate the assignment of a Council Liaison for all advisory committees. Although City Council members can still attend the meetings, they will no longer speak on agenda items. 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.

8. OLD BUSINESS

None.

9. NEW BUSINESS

Nominations and Election of Heritage Arts Advisory Committee Representative:

- a. Elena Lopez was nominated by Peggy Radoumis. Elena Lopez accepted and was seconded by Kerry Ann Cobos.
- b. Elena Lopez was elected as the Heritage Arts Advisory Committee Representative.

10. <u>DIVISION PROGRAM/PROJECT UPDATES</u>

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

- a. Recap of the Recognition of Donors and Volunteers for Holiday Basket Programs event that took place on February 1st.
- b. Shamrock 5k Fun Run/Walk will be taking place on March 9th at the Town Center Plaza beginning at 7:30 a.m.
- c. The Children's Boutique Clothing Drive will be March 11th to March 15th and individuals are able to drop off their donations at the Gus Velasco Neighborhood Center or City Hall.
- d. Adaptive Dance The St. Patrick's Day Adaptive Dance on Friday, March 15th at Town Center Hall.
- e. Spring Family Excursions are available for registration.

11. FUTURE AGENDA ITEMS

Members suggested a speaker to clarify the details and information on the California ballot, aiding individuals in making informed voting decisions. They also suggested a speaker to inform individuals on new laws that are into effect at the beginning of the year.

Members recommended the possibility of a speaker to provide resources for homeowners and individuals looking to pre-plan for their funeral or cremation.

12. MEMBER COMMENTS/ANNOUNCEMENTS

- Members shared there is a current need for cereal and peanut butter for Gus' Kitchen & Pantry.
- Members suggested having the attendance policy in the by-laws be revisited to enhance its accommodation for members.

13. ADJOURNMENT

Chairperson Radoumis adjourned the meeting at 6:35 p.m.

The next meeting is scheduled for Wednesday, March 20, 2024 at 5:45 p.m. in person at the Gus Velasco Neighborhood Center, Meeting Rm #1.



Ed Ramirez, Executive Secretary	Jasmine Oregel, Administrative Assistant II