

Sara Zaidi, Chair
Ennette Morton, Vice Chair
Kimberly Lim, Member
Liliana Martinez, Member



Jonathan Schnack, Member
Charles D. Smith, Member
Andrea Sulsona, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 6:35 PM, Chair Zaidi called the meeting to order.

ROLL CALL

Commissioners Present: Lim, Martinez, Sulsona, Morton, Zaidi

Commissioners Absent: Schnack, Smith

Also present: Joy Warren, Recreation Superintendent, Brittany Howe, Bureau Secretary, Crachelle McCullouch, Clerk Typist.

Commissioner Schnack and Commissioner Smith are excused from the meeting.

PLEDGE OF ALLEGIANCE

Commissioner Lim led the Pledge of Allegiance.

REGULAR AGENDA

1. 24-55575 Recommendation to approve the minutes for the Commission on Youth and Families meeting of Wednesday, September 18, 2024.

A motion was made by Vice Chair Morton, seconded by Member Lim, to approve recommendation. The motion carried by the following vote:

Yes: 5 Lim, Martinez, Sulsona, Morton, Zaidi
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Schnack, Smith

2. 24-55576 Recommendation to receive and file a report from the Office of Youth Development.

A motion was made by Member Sulsona, seconded by Member Martinez, to

approve recommendation. The motion carried by the following vote:

Yes: 5 Lim, Martinez, Sulsona, Morton, Zaidi
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Schnack, Smith

Morgan Hamilton, Youth Services Coordinator, Health and Human Services, provided the report.

Brent Dennis, Director, Parks, Recreation and Marine, spoke.

Commissioner Morton spoke.

Chair Zaidi spoke.

3. 24-55577 Recommendation to receive and file a presentation on Long Beach Recovery Act programs.

A motion was made by Member Sulsona, seconded by Member Lim, that the item be laid over to the next Commission on Youth and Families meeting on January 15, 2025. The motion carried by the following vote:

Yes: 10 Lim, Martinez, Sulsona, Morton, Zaidi
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 4 Schnack, Smith

4. 24-55578 Recommendation to receive and file a presentation to recognize former Commissioner Gillian Doplemore.

A motion was made by Member Sulsona, seconded by Vice Chair Morton, to approve recommendation. The motion carried by the following vote:

Yes: 10 Lim, Martinez, Sulsona, Morton, Zaidi
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 4 Schnack, Smith

Jeff Williams, Director of Community Engagement, Office of the Mayor, spoke.

Joy Warren, Community Recreation Superintendent, Parks, Recreation and

Marine, spoke.

Commissioner Morton spoke.

Commissioner Sulson spoke.

Chair Zaidi spoke.

5. 24-55579 Recommendation to receive and file the We Create Community report from October 2024 and the Director's Highlights for November 2024.

A motion was made by Member Lim, seconded by Member Martinez, to approve recommendation. The motion by the following vote:

Yes: 5 Lim, Martinez, Sulsona, Morton, Zaidi
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Schnack, Smith

Joy Warren, Community Recreation Superintendant, Parks, Recreation and Marine, spoke.

Brent Dennis, Director, Parks Recreation and Marine spoke; and provided a staff report.

Chair Zaidi spoke.

6. 24-55580 Recommendation to receive and file reports from current standing committees.

A motion was made by Member Sulsona, seconded by Member Lim, to approve recommendation. The motion by the following vote:

Yes: 5 Lim, Martinez, Sulsona, Morton, Zaidi
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Schnack, Smith

Commissioner Morton spoke.

Chair Zaidi spoke.

Joy Warren, Community Recreation Superintendant, Parks, Recreation and Marine, spoke.

7. 24-55581 Recommendation to receive and file a discussion on the Commission on Youth and Families' standing and ad hoc committees and, if appropriate, take action to form or dissolve standing or ad hoc committees.

A motion was made by Chair Zaidi, seconded by Vice Chair Morton, to approve recommendation, as amended, to dissolve the Executive Committee. The motion carried by the following vote:

Yes: 5 Lim, Martinez, Sulsona, Morton, Zaidi
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Schnack, Smith

A motion was made by Vice Chair Morton, seconded by Member Sulsona, to approve recommendation, to create the Youth Forum 2025 Ad Hoc Committee and appoint Commissioner Martinez as Chair. The motion carried by the following vote:

Yes: 5 Lim, Martinez, Sulsona, Morton, Zaidi
No: 0 None
Recused: 0 None
Abstain: 0 None
Absent: 2 Schnack, Smith

Joy Warren, Community Recreation Superintendent, Parks, Recreation and Marine, spoke.

Chair Zaidi spoke.

Commissioner Lim spoke.

A dialogue ensued between Chair Zaidi and Commissioner Lim.

Commissioner Sulsona spoke.

Commissioner Morton spoke.

Joy Warren, Community Recreation Superintendent, Parks, Recreation and Marine, spoke.

Commissioner Martinez spoke.

A dialogue ensued between Commissioner Martinez and Joy Warren, Community

Recreation Superintendent, Parks, Recreation and Marine.

PUBLIC COMMENT

Jaunita Doplemore spoke.

Gillian Doplemore spoke.

Joy Warren, Community Recreation Superintendent, Parks, Recreation and Marine, spoke.

ANNOUNCEMENTS

Joy Warren, Community Recreation Superintendent, Parks, Recreation and Marine, spoke.

ADJOURNMENT

At 7:27 PM, there being no objection, Chair Zaidi declared the meeting adjourned.