

1. 6:30 P.M. August 22, 2023 - YFAC Agenda

Documents:

[2023-08-22 YFAC AGENDA.PDF](#)

- 1.1. 6:30 PM 2023-24 YFAC Proposed Budget

Documents:

[LVYFAC 23-24 PROPOSED BUDGET.PDF](#)

- 1.1.1. June 27, 2023 - YFAC Meeting Minutes

Documents:

[6-27-23 YFAC MINS.PDF](#)

**AGENDA**  
**YOUTH & FAMILY ACTION COMMITTEE**  
**Tuesday, August 22, 2023**  
**6:30 P.M.**

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The three-fold mission of the Youth & Family Action Committee is:

1. To support positive activities and opportunities for young people;
2. To strengthen families; and
3. To combat the problems of substance abuse.

**1. WELCOME AND CALL TO ORDER**

**Executive Board**

Rick Crosby, Chair

Wendy Lau, Vice Chair

Greg Palatto, BUSD Board Member

Denise Fisher, Resident

Don Kendrick, Resident

Robin Carder, Resident

Dan Harden

JR Ranells, Assistant City Manager

Colleen Flores, Chief of Police, LVPD

Sam Gonzalez, Acting Chief of Police, LVPD

Chris Dransfeldt, Admin Lt, LVPD

Hollie Savage, LVPD

Eduardo Burgos, School Resource Office, LVPD

Isela Moreno, Tri-City Mental Health

Gamaliel Polenco, Tri-City Mental Health

Mark Rodgers, BUSD

Jason Lorge, Resident

Donna Redman, Resident

Ron Serven, Resident

Erin Beilstein, Management Analyst

**2. APPROVAL OF MINUTES – June 27, 2023**

**3. SRO REPORT**

**4. BUSD WELCOME BACK**

**5. FINANCE UPDATE**

**6. SUMMER LUNCH**

**7. 501 (C) 3 DESIGNATION**

**8. PUBLIC COMMENT**

**9. NEXT MEETING – September 26, 2023, at 6:30 pm**

**La Verne Youth and Family Action Committee  
Treasurer's report July 1, 2022 - June 30, 2023**

Budget Cycle - 7/1/23 to 6/30/24

	ACTUAL		Remaining Balance
	July 2022 to June 2023	Budget	
<b>Beginning Cash Balance 7/1/2022</b>	<b>\$17,513.47</b>	<b>\$11,515.17</b>	
<b>Revenues</b>			
<i>Program</i>			
Golf Fundraiser - LV Police Officers Assoc	\$0.00	\$0.00	\$0.00
LV Heights Presbyterian Church-Summer Lunch Program	\$0.00		\$0.00
Team Lorge RE Group-Video	\$0.00		\$0.00
Reimbursements from BUSD			\$0.00
Transparent La Verne PAC			
2020 Comm to Reelect Don Kendrick			
<b>Interest Earned</b>	<b>\$1.70</b>	<b>\$5.00</b>	
<b>Totals</b>	<b>\$1.70</b>	<b>\$5.00</b>	
<b>Expenditures</b>			
<i>Program</i>			
Mentor Program		\$ -	\$0.00
Tri City Middle & High School Intervention	\$3,000.00	\$ 3,000.00	\$0.00
Elementary School Counseling (New)	\$3,000.00	\$ 3,000.00	\$0.00
Summer Lunch Program		\$ -	\$0.00
Teen Summit		\$ -	\$0.00
Public Outreach		\$ -	\$0.00
Bank Fees		\$ -	\$0.00
<b>Totals</b>	<b>\$6,000.00</b>	<b>\$6,000.00</b>	<b>\$0.00</b>
<b>Net Unallocated Fund Balance</b>		<b>\$5,520.17</b>	
<b>Ending Cash Balance 6/30/2023</b>	<b>\$11,515.17</b>		

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<b>Ending Cash Balance</b>	<b>\$11,515.17</b>
Deposits in transit	
Checks in transit	
Adjusted balance	<u>\$11,515.17</u>
Bank balance as of 6/30/23	\$11,515.17
Difference	\$0.00

**LA VERNE YOUTH & FAMILY ACTION COMMITTEE**  
**Minutes of the Regular Meeting**  
**June 27, 2023**

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1. A meeting of the Youth & Family Action Committee was called to order by Executive Board Member Kendrick at 6:30 p.m.

Executive Board Members present:

**Executive Board**

Denise Fisher, Resident  
Greg Palatto, BUSD Board Member  
Don Kendrick, Resident

Jason Prows, LVPD  
Eduardo Burgos, LVPD  
Hollie Savage, LVPD  
Joy Lindsay, BUSD  
Mark Rodgers, BUSD  
Gamaliel Polanco, Tri-City Mental Health  
JR Ranells, City of La Verne  
Erin Beilstein, City of La Verne  
Robin Carder, Resident  
Emily Turner, Resident

2. Review of Minutes                      Minutes for the January 24<sup>th</sup> meeting were approved.
3. BUSD Report                              Mark Rodgers shared that State testing results look positive this year. The district is still measuring the learning loss from COVID. They have begun to look into an issue with chronic absenteeism in students (over 18 days a year), recognizing that families are quicker to keep kids home if they're sick and slower to return them. The District is working on messaging to families on the decision making to keep kids home and the importance of school, especially in the younger grades and looking into running an attendance campaign. Additionally, Mark shared that the district is continuing to integrate the Licensed Counseling Program, working with Tri-City, and bringing in team of counseling interns.
4. Summer Lunch Program              JR Ranells shared with the committee that the Summer Lunch Program saw 80 kids on one of the days last week, while last year there was an average of 20 kids a day. YFAC applied for another Community Well-Being grant through Tri-City and was approved for that program. We will likely be a little short with the budget, (potentially \$5,000 if we stay around the 60

kids a day mark), but we can address that in the YFAC budget or work on some funding ideas. Recreation staff are at the park with activities and the Community Navigator goes often as well to help people who might need more assistance.

5. SRO Report

School Resource Officer Burgos shared that the last six months of the position was a lot of relationship building with the students and staff. Bonita High School graduation went very smoothly from the Public Safety side. Looking forward to the next school year. During the summer, Officer Burgos is attending training to prep for the new school year.

6. School Counseling Program

Gamaliel Polanco of Tri-City Mental Health shared that Tri-City is working with the school district to put the pieces together to get more interns in the schools. They currently have interns in four (4) schools but are hoping to be working in all eight (8) elementary schools next school year. The goal is that the Tri-City program will complement the district's program and help fill the needs for the families.

7. Dan Harden Introduction

Assistant City Manager JR Ranells shared with the group that Dan Harden was a BHS teacher, was the founder of YFAC, previous City Council Member, and has been very involved in our group. Dan has an opportunity to provide an ongoing funding source for YFAC through the Ruth Reed Foundation where he serves as President. Unfortunately, he could not attend the June 27<sup>th</sup> meeting, but the goal is to meet with Dan and someone from the foundation to talk about a partnership between YFAC and the foundation. The foundation is primarily art-focused, so YFAC will have the opportunity to be creative in ways to support the arts for students. In order to receive the funding, the Committee will need to become a 501(c)(3).

8. Public Comment

Resident Emily Turner shared with the group about ways in which she is involved with the community, by talking with children and listening to them and their problems and concerns. She wants the group to find ways to provide parents with more resources on how to talk to their children about the issues that are facing them such as participating in a fair and having a booth with resources for both kids and parents.

9. Next Meeting                      The next YFAC meeting was scheduled for August 22<sup>nd</sup>, 2023.
10. Adjournment                      The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Erin Beilstein  
Management Analyst