

AGENDA

IRVINE COMMUNITY ALLIANCE FUND REGULAR MEETING

July 11, 2013

4:30 p.m.

Community Services Department
Conference Room B-203
One Civic Center Plaza
Irvine, California

Speaker's Card/Request to Speak: If you would like to address the Board on a scheduled agenda item, please complete the Request to Speak Form. The card is at the table at the entrance to the conference room. Please identify on the card your name, address (optional), and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form assists the President in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.

CALL TO ORDER

A regular meeting of the Irvine Community Alliance Fund will be called to order on July 11, 2013, at 4:30 p.m., in the Community Services Department, Conference Room B-203, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by President Doug Rapp.

ROLL CALL

BOARD MEMBER:	PAT FIERRO
BOARD MEMBER:	BRIAN FISK
BOARD MEMBER:	BART MEJIA
BOARD MEMBER:	DONNA THERIAULT
SECRETARY:	MYA SANDERS
CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
VICE PRESIDENT:	PATTY VIDOVICH
PRESIDENT:	DOUG RAPP

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Alliance Fund agenda



PUBLIC COMMENTS

Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda during public comments. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to 3 minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Board meeting.

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BOARD BUSINESS

1. APPROVAL OF IRVINE COMMUNITY ALLIANCE FUND BOARD MINUTES

RECOMMENDED ACTION: Approve minutes of the regular meeting of the Irvine Community Alliance Fund board held April 11, 2013.

2. CLARIFY VOTING RULES IN ABSENTIA

RECOMMENDED ACTION: Clarify voting procedures in absentia as follows:

In the event Board action is required to approve donations in excess of \$5,000 or take action on other matters prior to the regularly scheduled annual meeting in July of each year, votes may be conducted without meeting in accordance with ICAF Bylaws Article VII, Section 6.

Board members will be notified via email what specific action is required. In order for a vote to be conducted without meeting, **all** members must first consent via email or in writing. Once consent has been granted, regular quorum rules apply. The vote will be conducted via email and results will be shared with all members in an email correspondence.

3. BOARD MEMBERSHIP

RECOMMENDED ACTION: Election of officers for President, Vice President, Secretary and Chief Financial Officer.

- a) Call for nominations; and
- b) Vote for officers.

4. IRVINE GIVES WEBSITE UPDATE

RECOMMENDED ACTION: Receive and file.

5. CHIEF FINANCIAL OFFICER'S REPORT

RECOMMENDED ACTION:

- a) Review annual report.
- b) Approve donation checks.

ADJOURNMENT

Next Meeting: Irvine Community Alliance Fund Regular Meeting, July 10, 2014 at 4:30 p.m., in Community Services, Second Floor, Conference Room B-203, Irvine Civic Center, One Civic Center Plaza, Irvine, California.

SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

AMERICANS WITH DISABILITIES ACT: It is the intention of the Irvine Community Alliance Fund (ICAF) to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, Irvine Community Alliance Fund will attempt to accommodate you in every reasonable manner. Please contact Mya Sanders at 949-724-6640 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

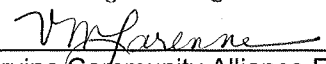
COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the Irvine Community Alliance Fund are held on the second Thursday of the first month following the end of each quarter, at 4:30 p.m. unless otherwise noted. The Board Agenda is posted in the Police Department at the City of Irvine, One Civic Center Plaza, Irvine, California.

I hereby certify that the agenda for the Irvine Community Alliance Fund Annual meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on Monday, July 1, 2013 by 12:00 p.m.



Irvine Community Alliance Fund Liaison