MINUTES



IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

August 27, 2014

Irvine Civic Center Conference and Training Center One Civic Center Plaza Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine Children, Youth and Families Advisory Committee was called to order on August 27, 2014, 5:40 p.m. at Irvine Civic Center, 1 Civic Center Plaza, Irvine, California, in the Conference and Training Center by Community Services Manager Corinne Schneider-Jones.

ROLL CALL

| Chair: | Diane Wertheimer-Gale* | Appointed by: Councilmember Krom | |
|-------------------|------------------------|-----------------------------------|--|
| Secretary: | Carolyn Inmon | Irvine Child Care Committee Rep | |
| Committee Member: | Anila Ali | Appointed by: Councilmember Agran | |
| Committee Member: | Nikki Aflatooni | High School Youth Action Team Rep | |
| Committee Member: | Sandy Avzaradel | Irvine Unified Representative | |
| Committee Member: | Nancy Colocino | Irvine Prevention Coalition Rep | |
| Committee Member: | Farrah Khan | Community Services Representative | |
| Committee Member: | Linda Lyons-Justus | Appointed by: Mayor Choi | |
| Committee Member: | Ambica Makhija | High School Youth Action Team Rep | |
| Committee Member: | Cynthia Tang | High School Youth Action Team Rep | |
| Member-At-Large: | Christina Hernandez | Member-At-Large | |

*arrived at 6:10 p.m.

ABSENT

| Committee Member: | Theresa Collins |
|-------------------|-----------------|
| Committee Member: | Alison Moriarty |
| Committee Member: | Kevin Trussell |
| Member-At-Large | Drew Motta |

Appointed by: Councilmember Shea Appointed by: Councilmember Lalloway Community Services Representative Member-At-Large

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

INTRODUCTIONS

Community Services Manager Schneider-Jones introduced Farrah Khan, Community Services Commission representative to the Irvine Children, Youth and Families Advisory Committee.

Superintendent Darin Loughrey introduced the new Youth Action Team representatives-Cynthia Tang from University High School, Ambica Makhija from Woodbridge High School, and Niki Aflatooni from Beckman High School.

PRESENTATIONS

• Child Care Coordination

Community Services Supervisor Traci Stubbler provided a presentation with handouts. She discussed the role of the Child Coordination Office including: child care provider trainings; resource and referral services for families; availability and use of the Child Resource Center Lending Library; technical assistance to support potential and current child care providers; and oversight and operation of the Irvine Child Care Project.

Community Services Reorganization

Community Services Manager Schneider-Jones provided a presentation on the changes that have taken place in the Community Services Department including responsibility of Great Park operations and shifting of several divisions/programs among the three Community Services managers.

ANNOUNCEMENTS

Committee Member Colocino announced the first meeting of the Irvine Prevention Coalition for 2014-15 will be held on September 18 at City Hall and will feature a presentation by Jenna Beruman, Irvine Unified School District Guidance Resources Coordinator, on the newest results of the California Healthy Kids Survey. She also informed the group that the Coalition will be working with Irvine Unified School District, Irvine Police Department and the City on coordinating Red Ribbon Week in October. • Mayor's Education Forum on the Common Core State Standards

Manager Schneider-Jones announced that the Mayor's Education Forum on the Common Core State Standards will be held on October 8 from 6 to 9 p.m. at Irvine Civic Center. The Committee was provided a draft list of on-line resources related to the Common Core to be included on the Forum program, and was asked to review and provide feedback about the usefulness of the selected resources.

• Summer Parks Programs Update

Superintendent Loughrey announced that summer programs, including camps, experienced a significant growth this year. He attributed this in part to the population increase in the northern area of the City.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

DISCUSSION

• Bullying Prevention Forum Subcommittee

Manager Schneider-Jones followed up on the request from the May ICYFAC meeting to create a sub-committee to plan a bullying prevention forum for educators and child care providers. Committee members were asked to volunteer. Chair Wertheimer-Gale, Secretary Inmon, and Committee Members Hernandez, Khan, and Lyons-Justus agreed to participate.

PUBLIC COMMENTS

None.

COMMITTEE BUSINESS

1. ICYFAC MEETING SCHEDULE

ACTION: Moved by Committee Member Inmon, seconded by Committee Member Lyons-Justus and carried unanimously to approve the ICYFAC meeting schedule for calendar year 2015.

| Ayes: | 11 | Ali, Aflatooni, Avzaradel, Colocino, Hernandez, Inmon, Khan, Lyons-Justus, Makhija, Tang, Wertheimer-Gale |
|---------|----|---|
| Noes | 0 | |
| Absent: | 4 | Collins, Moriarty, Motta, Trussell |

2. MINUTES

ACTION: Moved by Committee Member Hernandez, seconded by Committee Member Lyons-Justus and carried unanimously to approve the minutes of the regular Irvine Children, Youth and Families Advisory Committee meeting held May 28, 2014.

Ayes:Ali, Aflatooni, Avzaradel, Colocino, Hernandez, Inmon,
Khan, Lyons-Justus, Makhija, Tang, Wertheimer-GaleNoes:0Absent:4Collins, Moriarty, Motta, Trussell

ADJOURNMENT at 6:36 p.m. on Wednesday, August 27, 2014.

Carolyn Inmon

Committee Secretary

11/12/14

Laurie Gruschka Recording Secretary