



AGENDA

IRVINE SPORTS COMMITTEE REGULAR MEETING

January 13, 2015

7:00 PM

IRVINE CIVIC CENTER
CONFERENCE & TRAINING CENTER
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. 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 Chair 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 Committee. City policy is to limit public testimony to three minutes per speaker (unless extended by the Chair) which includes the presentation of electronic or audio visual information.

CALL TO ORDER

A regular meeting of the Irvine Sports Committee will be called to order on January 13, 2015, at 7:00 p.m. in the Conference and Training Center, Irvine Civic Center, One Civic Center Plaza, Irvine, California.

ROLL CALL

COMMITTEE MEMBER: AYSO – Andy Edwards (Region 213)*
COMMITTEE MEMBER: AYSO – Jon Bahnsen (Region 144)*
COMMITTEE MEMBER: Irvine Baseball Club – Ed Bunnell*
COMMITTEE MEMBER: Irvine Dolphins Baseball Club – Alex Memon
COMMITTEE MEMBER: Irvine Knights Baseball Club – Dick Owens
COMMITTEE MEMBER: Irvine Pony Baseball – Marty O'Neal*
COMMITTEE MEMBER: Irvine Premier Soccer Club – Bart Hess
COMMITTEE MEMBER: Irvine Pythons Baseball Club – Jay Kotin
COMMITTEE MEMBER: Irvine Ranch Little League – Keith Corpus*
COMMITTEE MEMBER: Irvine Slammers FC – Tim Woodcock*

COMMITTEE MEMBER: Irvine Soccer Academy – Frank Fortier
COMMITTEE MEMBER: Irvine Tigers Baseball Club – Edward Park
COMMITTEE MEMBER: Irvine Travel Softball – Blair Ota*
COMMITTEE MEMBER: Irvine Youth Basketball League – Ron Lefton*
COMMITTEE MEMBER: Irvine Youth Football – Jodi Cruz*
COMMITTEE MEMBER: Matt Leinart Flag Football – Ryan Bertoni*
COMMITTEE MEMBER: Northwood Little League – Seth Gutkin*
COMMITTEE MEMBER: Pacific Soccer Club Irvine – Nily Sotoodeh
COMMITTEE MEMBER: Rox Baseball Club – Michelle McNab
COMMITTEE MEMBER: Ryan Lemmon Foundation – Larry Michaels
COMMITTEE MEMBER: So Cal Elite Sports – Cary Lambeth*
COMMITTEE MEMBER: Strikers FC Irvine – Chip Fuller
MEMBER-AT-LARGE: Matthew Wang*
MEMBER-AT-LARGE: Michael Ghaemi*
VICE CHAIR: Jon Sczcuka – Pateadores Irvine*
CHAIR: Chris Dallas – Irvine Girls Softball Association*

**Voting Member*

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

ANNOUNCEMENTS

Announcements are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

COMMITTEE REPORTS

PUBLIC COMMENTS

Any member of the public may address the Sports Committee on items within the Sports Committee'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 three minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

1. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Irvine Sports Committee request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Sports Committee on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the Board Secretary.

1.1 APPROVAL OF IRVINE SPORTS COMMITTEE REGULAR MEETING MINUTES

ACTION:

Approve minutes of the Irvine Sports Committee regular meeting held October 28, 2015.

1.2 TOURNAMENT AND EVENTS CALENDAR

ACTION:

Receive and file.

2. COMMITTEE BUSINESS

2.1 ANNUAL MEETING CALENDAR

ACTION:

- 1) Approve the proposed meeting calendar for 2015.
- 2) Approve on ongoing change to meet on the second Tuesday of January, April, July and October annually.

2.2 ANNUAL ELECTION OF OFFICERS

ACTION:

Complete the annual election and approve the committee officers for 2015.

ADJOURNMENT

Next Meeting: Irvine Sports Committee regular meeting, April 28, 2015, 7:00 p.m., Irvine Civic Center, Conference & Training Center, One Civic Center Plaza, Irvine, California

NOTICE TO THE PUBLIC

At 11:00 p.m., the Irvine Sports Committee will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future Sports Committee meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Irvine Sports Committee liaison at (949) 724-6660.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Irvine Sports Committee regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Irvine Sports Committee. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Irvine Sports Committee at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine 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, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Irvine Sports Committee liaison at 949-724-6660 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

The Irvine Sports Committee Agenda is posted in the Police Department.

I hereby certify that the agenda for the Irvine Sports Committee meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on January 9, 2015 by 5:30 p.m.


Committee Liaison