



# AGENDA

## SPECIAL JOINT MEETING OF THE IRVINE AQUATICS ADVISORY BOARD AND THE IRVINE SPORTS COMMITTEE WORKSHOP

February 17, 2015

7:00 PM

Sweet Shade Neighborhood Park  
Multi-Purpose Room  
15 Sweet Shade  
Irvine, CA 92606

---

**Speaker's Card/Request to Speak:** If you would like to address the Irvine Aquatics Advisory Board/Irvine Sports Committee on a scheduled agenda item, please complete the [Request to Speak Form](#). The form is at the table at the entrance to the Multi-Purpose room. Please identify on the card your name 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/Committee are recognized. It also ensures the accurate identification of meeting participants in the meeting minutes. Your name will be called at the time the matter is heard by the Board/Committee. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Chair), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

---

### CALL TO ORDER – SPECIAL JOINT MEETING

### ROLL CALL – IRVINE AQUATICS ADVISORY BOARD

School Liaison:	Irvine High School-Scott Hinman
School Liaison:	Northwood High School-Alex Nieto
Board Member:	Irvine Youth Water Polo-Nick Baba*
Board Member:	North Irvine Water Polo-Steve Carrera*
Vice Chair:	Lizzy Howard-Irvine Swim League*
Chair:	Kim Hoesterey-Irvine Novaquatics*

## ROLL CALL – IRVINE SPORTS COMMITTEE

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-Ray 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

### 1. BOARD/COMMITTEE BUSINESS

#### 1.1 FOCUS GROUP DISCUSSION TO PROVIDE INPUT IN THE AREAS OF AQUATICS AND ATHLETICS TO BE USED TO DEVELOP A CITYWIDE PARKS AND FACILITIES MASTER PLAN

##### **IRVINE AQUATICS ADVISORY BOARD ACTION:**

Board discussion and input to Consultant.

##### **IRVINE SPORTS COMMITTEE ACTION:**

Committee discussion and input to Consultant.

**PUBLIC COMMENTS – IRVINE AQUATICS ADVISORY BOARD (Limited to 3 minutes per speaker)**

**PUBLIC COMMENTS – IRVINE SPORTS COMMITTEE (Limited to 3 minutes per speaker)**

**ADJOURNMENT**

**NOTICE TO THE PUBLIC**

**At 11:00 p.m.**, the Irvine Aquatics Advisory Board and Irvine Sports Committee will determine if the agenda item can be considered and acted upon prior to 12:00 midnight and will continue the item if additional time is required to a future Joint Special Meeting. All meetings are scheduled to terminate at 12:00 midnight.

**STAFF REPORTS**

As a general rule, staff reports or other written documentation have been prepared or organized with respect to the business item listed on the agenda. Copies of these materials are on file with the Community Services Department and are available for public inspection and copying once the agenda is publicly posted, (at least 24 hours prior to a special meeting). 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 the agenda item, please contact Community Services staff at (949) 724-6690.

**SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the Irvine Aquatics Advisory Board or 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 Aquatics Advisory Board and Irvine Sports Committee. Please provide 40 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 Aquatics Advisory Board and 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 City staff at 949-724-6690 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 Aquatics Advisory Board and Irvine Sports Committee regular meeting agendas are posted in the Police Department. Meeting agendas are kept current on the City website at *cityofirvine.org*.

We hereby certify that the agenda for the Special Joint Meeting of the Irvine Aquatics Advisory Board and the Irvine Sports Committee was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on February 12, 2015 by 5:30pm as well as on the City's web page.

  
\_\_\_\_\_  
Renee HighEagle  
Committee Liaison  
Irvine Sports Committee

  
\_\_\_\_\_  
Athena Martinez  
Administrative Secretary  
Irvine Aquatics Advisory Board