



AGENDA

IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING AND SPECIAL JOINT MEETING WITH IRVINE CHILD CARE COMMITTEE

February 25, 2015

5:30 PM

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

Speaker's Card/Request to Speak: If you would like to address the Irvine Children, Youth and Families Advisory Committee/Irvine Child Care Committee on a scheduled agenda item, please complete the Request to Speak Form. The form is at the table at the entrance to the meeting 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 either 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 Committee(s). 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 – REGULAR MEETING OF THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

ROLL CALL – IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

Committee Member: Nikki Aflatooni, High School Youth Action Team
Committee Member: Sandy Avzaradel, Irvine Unified School District Representative
Committee Member: Theresa Collins, City Council Appointee – Shea
Committee Member: Nancy Colocino, Irvine Prevention Coalition
Committee Member: Diana Jiang, City Council Appointee – Choi
Committee Member: Ambica Makhija, High School Youth Action Team
Committee Member: Karle Montgomery, Irvine Child Care Committee Representative

Committee Member: Alison Moriarty, City Council Appointee – Lalloway
Committee Member: Scott Schultz, Community Services Commission Representative
Committee Member: Jim Shute, Community Services Commission Representative
Committee Member: Cynthia Tang, High School Youth Action Team
Committee Member: VACANT, City Council Appointee – Schott
Member-at-Large: Christina Hernandez
Member-at-Large: Drew Motta
Chair: Diane Wertheimer-Gale, City Council Appointee - Krom

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

INTRODUCTIONS

Manager Corinne Schneider-Jones will introduce new Irvine Children, Youth and Families Advisory Committee Members:

- Diana Jiang, appointed by Mayor Choi
- Scott Schultz, Community Services Commission Representative
- Jim Shute, Community Services Commission Representative
- Karle Montgomery, Irvine Child Care Committee Representative

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.

- Irvine Children, Youth and Families Advisory Committee Members-At-Large Interview Panel
- Irvine Children’s Health Program Review Committee
- Upcoming Election of Officers
- Upcoming Community Education Forum

COMMITTEE REPORTS

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 Committee meeting.

PUBLIC COMMENTS – IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

Any member of the public may address the Committee on items within the 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 3 minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE BUSINESS

1. MINUTES

RECOMMENDED ACTION: Approve the minutes of the regular meeting of the Irvine Children, Youth and Families Advisory Committee held November 12, 2014.

2. DISCUSSION OF STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES BUDGET FOR FISCAL YEAR 2015-16

RECOMMENDED ACTION: Receive a verbal update of the Strategic Plan for Children, Youth and Families Budget for Fiscal Year 2015-16.

RECESS TO THE SPECIAL JOINT MEETING WITH THE IRVINE CHILD CARE COMMITTEE

CALL TO ORDER – SPECIAL JOINT MEETING WITH THE IRVINE CHILD CARE COMMITTEE

ROLL CALL – IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

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Member-at-Large: Christina Hernandez
Member-at-Large: Drew Motta
Chair: Diane Wertheimer-Gale, City Council Appointee - Krom

ROLL CALL – IRVINE CHILD CARE COMMITTEE

Committee Member: Lindsay Cullen, Provider Representative
Committee Member: Deborah Fleshman, Liaison Representative
Committee Member: Seth Grossman, Parent Representative
Committee Member: Don Grudem, Agency Representative
Committee Member: Wenli Lin, Liaison Representative
Committee Member: Mary McDonough, Liaison Representative
Committee Member: Karle Montgomery, City Council Appointee – Krom
Committee Member: Chris Porto, City Council Appointee – Shea
Committee Member: Mary von dem Bussche, Parent Representative
Committee Member: Anna Yuhan, City Council Appointee – Choi
Committee Member: VACANT, City Council Appointee – Lalloway
Committee Member: VACANT, City Council Appointee – Schott
Vice Chair: Wendy Warner, Provider Representative
Chair: Donna Schwartze, Agency Representative

1. JOINT COMMITTEE BUSINESS

1.1 CHILDREN, YOUTH, FAMILIES AND CHILD CARE FOCUS GROUP DISCUSSION TO PROVIDE INPUT ON PARKS AND FACILITIES MASTER PLAN DEVELOPMENT

RECOMMENDED ACTION: Discussion and provide input.

PUBLIC COMMENTS – (Limited to 3 minutes per speaker)

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ADJOURNMENT – SPECIAL JOINT MEETING WITH THE IRVINE CHILD CARE COMMITTEE

RECONVENE TO THE REGULAR MEETING OF THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

ADJOURNMENT – REGULAR MEETING OF THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

NOTICE TO THE PUBLIC

At 11:00 p.m., the Committee(s) 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 either 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 Committee(s). 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 Committee(s) 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.

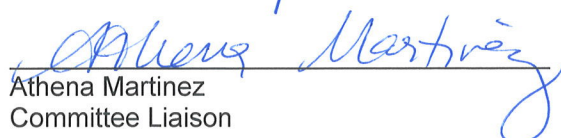
COMMUNICATION DEVICES

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

MEETING SCHEDULE

The Irvine Children, Youth and Families Advisory Committee and Irvine Child Care Committee regular meeting agendas are posted in the Police Department. Meeting agendas are kept current on the City website at cityofirvine.org.

I hereby certify that the agenda for the Regular Meeting of the Irvine Children Youth and Families Advisory Committee and the Special Joint Meeting with the Irvine Child Care Committee was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on February 20, 2015 by 5:30 as well as on the City's web page.


Athena Martinez
Committee Liaison