# **MINUTES**



## IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

November 12, 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 November 12, 2014, 5:40 p.m. at Irvine Civic Center, 1 Civic Center Plaza, Irvine, California, in the Conference and Training Center by Chair Wertheimer-Gale.

### **ROLL CALL**

Chair: Secretary: Committee Member: Member-At-Large:

Diane Wertheimer-Gale Carolyn Inmon\* Anila Ali Nikki Aflatooni Sandy Avzaradel\*\* Theresa Collins Nancy Colocino Farrah Khan Linda Lyons-Justus Ambica Makhija Cynthia Tang Christina Hernandez

\*arrived at 5:55 p.m., left at 6:25 p.m. \*\*left at 6:10 p.m. Appointed by: Councilmember Krom Irvine Child Care Committee Rep Appointed by: Councilmember Agran High School Youth Action Team Rep Irvine Unified Representative Appointed by: Councilmember Shea Irvine Prevention Coalition Rep Community Services Representative Appointed by: Mayor Choi High School Youth Action Team Rep High School Youth Action Team Rep Member-At-Large The Mayor's Education Forum on the Common Core State Standards was held on October 8 at Irvine Civic Center, with approximately 70 attendees. Answers to questions received prior to and at the Forum will be posted on the City's website by November 26.

Community Forum Subcommittee Meeting Progress

The Community Forum Subcommittee, comprised of Chair Wertheimer-Gale, Committee Member Khan, Committee Member Hernandez, Manager Schneider-Jones and Senior Management Analyst Gruschka met on November 6 to begin planning the next forum. Traci Stubbler, Community Services Supervisor, who oversees the City's Child Care Coordination Office, also attended the meeting as the event will be co-hosted by ICYFAC and the Child Care Committee. The group discussed inviting author and educator Dr. Michelle Borba to lead the forum in April or May 2015. Dr. Borba's work focuses on topics including social and emotional learning, building moral intelligence, and bullying prevention.

• Upcoming At-Large Member Recruitment

Applications for At-Large members for ICYFAC will be posted on the City's website in February 2015. The recruitment will be discussed in more detail at the next ICYFAC meeting.

• Upcoming Events and Services

The City will hold its annual Healthy Food Drive starting on February 14, 2015, with drop-off sites at various locations throughout the City. A flyer will be sent out to the Committee in January with more information.

The City will be partnering with United Way of Orange County to provide free tax preparation services for income-eligible individuals who live, work or go to school in Irvine. United Way will begin scheduling appointments on January 2, 2015, for services starting in early February. A flyer will be sent out to the Committee in January with more information.

The Irvine Children's Health Program (*i*CHP) will be providing assistance with Covered California enrollment from November 15, 2014 through February 15, 2015.

## ADDITIONS AND DELETIONS TO THE AGENDA

None.

## DISCUSSION

None.

#### PUBLIC COMMENTS

None.

### **COMMITTEE BUSINESS**

#### **1. MINUTES**

**ACTION:** Moved by Committee Member Ali, 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 August 27, 2014.

Ayes: 10 Ali, Aflatooni, Collins, Colocino, Hernandez, Khan, Lyons-Justus, Makhija, Tang, Wertheimer-Gale

Noes: 0

Absent: 5 Avzaradel, Inmon, Moriarty, Motta, Trussell

ADJOURNMENT at 6:43 p.m. on Wednesday, November 12, 2014.

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Diane Wertheimer-Gale Committee Chair

Laurie Gruschka Recording Secretary

Date