



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING APRIL 14, 2015

IRVINE CIVIC CENTER
CONFERENCE & TRAINING CENTER
ONE CIVIC CENTER PLAZA
IRVINE, CALIFORNIA

CALL TO ORDER: 7:07 p.m.

ROLL CALL

PRESENT:

COMMITTEE MEMBER: AYSO – Kevin Fournier (Region 213)*
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 Ranch Little League – Keith Corpus*
COMMITTEE MEMBER: Irvine Slammers – Jennifer Brenner*
COMMITTEE MEMBER: Irvine Travel Softball – Blair Ota*
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 – Bruce Bricks
COMMITTEE MEMBER: Rox Baseball Club – Michelle McNab
COMMITTEE MEMBER: So Cal Elite Sports – Cary Lambeth*
COMMITTEE MEMBER: Strikers FC Irvine – Chip Fuller
MEMBER-AT-LARGE: Miriam Gelfand*
MEMBER-AT-LARGE: Michael Ghaemi*
MEMBER-AT-LARGE: Matthew Wang*
VICE CHAIR: Jon Szczuka – Pateadores Irvine*

ABSENT:

COMMITTEE MEMBER: AYSO – Jon Bahnsen (Region 144)*
COMMITTEE MEMBER: Irvine Pythons Baseball Club – Jay Kotin

COMMITTEE MEMBER: Irvine Soccer Academy – Frank Fortier*
COMMITTEE MEMBER: Irvine Tigers Baseball Club – Edward Park
COMMITTEE MEMBER: Ryan Lemmon Foundation – Larry Michaels
COMMITTEE MEMBER: Irvine Youth Basketball League – Ron Lefton*
MEMBER-AT-LARGE: Daniel Klatt*
CHAIR: Chris Dallas – Irvine Girls Softball Association*

**Voting Member*

PLEDGE OF ALLEGIANCE

John Szczuka led the Pledge of Allegiance.

INTRODUCTIONS

John Szczuka initiated self-introductions of all in attendance.

Ed Crofts introduced new Member-at-Large Miriam Gelfand.

PRESENTATIONS

There were no presentations.

ANNOUNCEMENTS

Superintendent Crofts announced the following:

1. Mayor Choi announced at the April 14, 2015 City Council meeting that he has joined the National Mayor's Challenge for Water Conservation to encourage Irvine residents and businesses to conserve water. Please visit mywaterpledge.com for more information.

COMMITTEE REPORTS

Committee Member Owens provided an update on the status and development of the Orange County Great Park.

PUBLIC COMMENTS

The following individuals spoke to the Committee:

1. John Silber representing 247irvine.com, an all Irvine, all sports website.
2. TJ O'Donnell representing Wilson Baseball/Softball Team Sports.

1. CONSENT CALENDAR

ACTION: Moved by Committee Member Lambeth, seconded by Member-at-Large Ghaemi and unanimously carried by those members present to approve Consent Calendar items 1.1, 1.2 and 1.3.

1.1 APPROVAL OF IRVINE SPORTS COMMITTEE REGULAR MEETING MINUTES

ACTION: Approve minutes of the Irvine Sports Committee held January 13, 2015.

1.2 APPROVAL OF SPECIAL JOINT MEETING OF THE IRVINE AQUATICS ADVISORY BOARD AND THE IRVINE SPORTS COMMITTEE WORKSHOP MINUTES

ACTION: Approve minutes of the Special Joint Meeting of the Irvine Aquatics Advisory Board and the Irvine Sports Committee workshop held February 17, 2015.

1.3 TOURNAMENTS AND EVENTS CALENDAR

ACTION: Receive and file calendar.

2. COMMITTEE BUSINESS

2.1 FEBRUARY 17, 2015 WORKSHOP FOLLOW-UP DISCUSSION – PARKS AND FACILITIES MASTER PLAN

Principal Planner Nicandro introduced MIG Project Manager, Jose Rodriguez, to discuss and receive input on parks and facility needs to include in the City of Irvine Park and Facilities Master Plan.

ACTION: Moved by Committee Member Gutkin, seconded by Committee Member Ota and unanimously carried by those members present, to close follow-up discussion.

ADJOURNMENT

Moved by Committee Member Gutkin, seconded by Committee Lambeth, and unanimously carried by those members present to adjourn the meeting at 7:57 p.m. The next meeting will be held on July 14, 2015 at 7:00 p.m.



JON SZCZUKA, VICE CHAIR

Date Approved: July 14, 2015



ED CROFTS
COMMUNITY SERVICES SUPERINTENDENT