



# AGENDA

## IRVINE SPORTS COMMITTEE REGULAR MEETING

January 12, 2016

7:00 PM

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

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**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.

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### CALL TO ORDER

A regular meeting of the Irvine Sports Committee will be called to order on January 12, 2016, 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 – Doug Birozy (Region 213)\*  
COMMITTEE MEMBER: AYSO – Jon Bahnsen (Region 144)\*  
COMMITTEE MEMBER: FC Golden State OC – Bart Hess  
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 Pythons Baseball Club – Jay Kotin  
COMMITTEE MEMBER: Irvine Ranch Little League – Scott Arakawa\*  
COMMITTEE MEMBER: Irvine Rangers Lacrosse – Geoff Giglio\*

- COMMITTEE MEMBER: Irvine Slammers FC – Bryan Ableson\*
- 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 – Tom Wheat\*
- COMMITTEE MEMBER: OC Nomads – Frank Fortier\*
- COMMITTEE MEMBER: Pacific Soccer Club Irvine – David Fike
- 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: Daniel Klatt\*
- MEMBER-AT-LARGE: Miriam Gelfand\*
- VICE CHAIR: Jon Sczcuka – Pateadores Irvine\*
- CHAIR: Chris Dallas – Irvine Girls Softball Association\*

*\*Voting Member*

**PLEDGE OF ALLEGIANCE**

**INTRODUCTIONS**

**PRESENTATIONS**

**ANNOUNCEMENTS**

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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.

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**COMMITTEE REPORTS**

**PUBLIC COMMENTS**

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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.

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**1. CONSENT CALENDAR**

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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.

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**1.1 APPROVAL OF IRVINE SPORTS COMMITTEE REGULAR MEETING MINUTES**

**ACTION:**

Approve minutes of the Irvine Sports Committee regular meeting held July 14, 2015.

**1.2 TOURNAMENT AND EVENTS CALENDAR**

**ACTION:**

Receive and file.

**2. COMMITTEE BUSINESS**

**2.1 ANNUAL ELECTION OF OFFICERS**

**ACTION:**

Complete the annual election and approve the committee officers for 2016.

**ADJOURNMENT**

Next Meeting: Irvine Sports Committee regular meeting, April 12, 2016, 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 8, 2016 by 12:00 p.m.

  
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Committee Liaison