



AGENDA

IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

**February 22, 2017
5:30 P.M.**

**Irvine Civic Center
Conference and Training Center
One 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 (ICYFAC) on a scheduled agenda item, please complete the Request to Speak Form. Speaker's Forms are located on the table at the entrance to the Meeting Room. Please identify on the card your name, address 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 ICYFAC are recognized. Your name will be called at the time the matter is heard.

CALL TO ORDER

A regular meeting of the Irvine Children, Youth and Families Advisory Committee will be called to order on February 22, 2017 at 5:30 p.m., Irvine Civic Center, 1 Civic Center Plaza, Irvine, California, in the Conference and Training Center.

ROLL CALL

Committee Member:	Theresa Collins	Appointed by: Councilmember Shea
Committee Member:	Nancy Colocino	Irvine Prevention Coalition Rep
Committee Member:	Deborah Fleshman	Irvine Unified Representative
Committee Member:	Seth Grossman	Irvine Child Care Committee Rep
Committee Member:	Sohini Halder	High School Youth Action Team Rep
Committee Member:	Zhihai Li	Appointed by: Councilmember Fox
Committee Member:	Marisa Lo	Appointed by: Councilmember Schott
Committee Member:	Nicole Mor	High School Youth Action Team Rep
Committee Member:	Drew Motta	Member-At-Large
Committee Member:	Hala Ozgur	High School Youth Action Team Rep
Committee Member:	CC Perkinson	Appointed by: Mayor Wagner
Committee Member:	Barbara Quinlan	Appointed by: Councilmember Lalloway

Committee Member:	Scott Schultz	Community Services Representative
Committee Member:	Jim Shute	Community Services Representative
Committee Member:	Jonathan Yong	Member-At-Large

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

New Committee Members – Community Services Manager Corinne Schneider-Jones

- Seth Grossman, Irvine Child Care Committee Representative
- Zhihai Li, Appointed by Councilmember Melissa Fox
- CC Perkinson, Appointed by Mayor Donald Wagner

PRESENTATIONS

Orange County Great Park Update – Community Services Manager Ed Crofts

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.

1. Tax-Preparation/Earned Income Tax Credit Program
2. Upcoming Election of Officers

COMMITTEE UPDATES

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

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.

DISCUSSION

COMMITTEE BUSINESS

1. MINUTES

ACTION: Approve the minutes of the regular meeting of the Irvine Children, Youth and Families Advisory Committee held November 9, 2016.

2. STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES BUDGET FOR FISCAL YEAR 2017-18

RECOMMENDED ACTION:

- 1) Receive a verbal update of the Strategic Plan for Children, Youth and Families Budget for Fiscal Year 2017-18.
- 2) Committee discussion.

3. IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE MEMBER-AT-LARGE RECRUITMENT

RECOMMENDED ACTION: Appoint Irvine Children, Youth and Families Advisory Committee members to serve on a selection committee to fill expiring Member-at-Large positions.

ADJOURNMENT

Adjourn to a regular meeting of the IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE, Wednesday, May 24, 2017, 5:30 p.m., at Irvine Civic Center, 1 Civic Center Plaza, Irvine, California, 92606, in the Conference and Training Center (CTC).

NOTICE TO THE PUBLIC

At 11:00 p.m., the Irvine Children, Youth and Families Advisory Committee (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 Committee 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 each item of business listed on the agenda. Copies of these materials are on file with the Committee liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Committee 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 any agenda item, please contact the Committee liaison at (949) 724-6685.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the 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. 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 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 the Committee liaison 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.

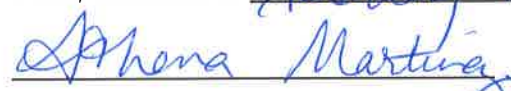
COMMUNICATION DEVICES

To minimize distractions, please turn off or silence all personal communication devices.

MEETING SCHEDULE

Regular meetings of the Committee are held quarterly on the last Wednesday of every third month at 5:30 p.m. unless otherwise noted. The Committee agenda is posted in the Police Department for public viewing. Meeting agendas and approved minutes are kept current on the City website at www.cityofirvine.org.

I hereby certify that the agenda for the Irvine Children, Youth and Families Advisory Committee meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on February 17, 2017 by 5:00 p.m. as well as on the City's website.



Committee Secretary