MINUTES



IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

February 22, 2017

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

CALL TO ORDER

Committee Member Colocino chaired the meeting due to vacancies of Co-chairs.

A regular meeting of the Irvine Children, Youth and Families Advisory Committee was called to order on February 22, 2017 at 5:33 p.m., Irvine Civic Center, 1 Civic Center Plaza, Irvine, California, in the Conference and Training Center; Committee member Nancy Colocino presiding.

ROLL CALL

Committee Member:	Theresa Collins	Appointed by: Councilmember Shea
Committee Member:	Nancy Colocino	Irvine Prevention Coalition Rep
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 <i>* Arrived at 5:38 p.m.</i>	Appointed by: Councilmember Lalloway
ABSENT		

Committee Member:	Deborah Fleshman	Irvine Unified Representative
Committee Member:	Scott Schultz	Community Services Commission Rep

Committee Member: Jim Shute Committee Member: Jonathan Yong Community Services Commission Rep Member-At-Large

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

New Committee Members:

- City Councilmember Melissa Fox introduced her appointee to the Committee, Zhihai Li and Irvine Child Care Committee Representative, Seth Grossman.
- Community Services Manager Corinne Schneider-Jones introduced CC Perkinson, Mayor Donald Wagner's appointee to the Committee.

PRESENTATIONS

Orange County Great Park Update – Community Services Manager Ed Crofts

Manager Crofts provided an update on the development of the Orange County Great Park including sports fields and facilities.

Discussion included: Local youth sports league access to fields; fee structure for use of facilities; Ice Facility operations; community input gathering to identify what residents would like to see included in the park build-out; operation of concessions; naming rights and sponsorship opportunities.

ANNOUNCEMENTS

1. Tax-Preparation/Earned Income Tax Credit Program

Senior Management Analyst Laurie Gruschka announced the City's Tax-preparation Program, conducted in partnership with United Way of Orange County, is underway with services provided at Cypress Community Park and two other Irvine locations through April 15. Program fliers were distributed to the Committee.

2. Upcoming Election of Officers

Senior Management Analyst Gruschka announced elections for Committee officers will be held at the next meeting.

COMMITTEE UPDATES

Committee Member Motta announced that the Drowning Prevention campaign conducted last summer by Orange County Fire Authority, Orange County Health Care Agency, Hoag Hospital and the City was successful. No fatal drownings were reported for 2016 compared to four in 2015. Committee Member Colocino announced the Irvine Prevention Coalition will be discussing prescription drugs and opioid use its March 16 meeting, with guest speakers from Irvine Police Department and Molina Healthcare. Meeting fliers were distributed to the Committee.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

Manager Schneider-Jones acknowledged students from University California Irvine's Public Health 126 class, who attended the meeting as part of a class assignment. There were no public comments at this time.

DISCUSSION

There were none.

COMMITTEE BUSINESS

1. MINUTES

ACTION: Moved by Committee Member Collins, seconded by Committee Member Motta and carried unanimously by members present to approve the minutes of the regular meeting of the Irvine Children, Youth and Families Advisory Committee held November 9, 2016.

Ayes: 11 Collins, Colocino, Grossman, Halder, Li, Lo, Mor, Motta, Ozgur, Perkinson, Quinlan

Noes: 0

Absent: 4 Fleshman, Schultz, Shute, Yong

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

Manager Schneider-Jones provided an oral report on the item and announced that the next meeting would include a report on Strategic Plan progress.

ACTION: Received and filed.

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

Manager Schneider-Jones presented the staff report and thanked Committee Members Motta and Yong for their service on the Committee (as this is the last meeting of their term). **ACTION:** Moved by Committee Member Quinlan, seconded by Committee Member Collins and carried unanimously by members present to appoint Irvine Children, Youth and Families Advisory Committee members Colocino, Li, and Perkinson to serve on a selection committee to fill expiring Member-at-Large positions.

ADJOURNMENT at 6:50 p.m. on Wednesday, February 22, 2017.

for pine

Nancy Colocino Committee Member

Laurie/Gruschka Recording Secretary

Mary 94