



# AGENDA

## IRVINE SPORTS COMMITTEE REGULAR MEETING

October 9, 2018  
7:00 PM

QUAIL HILL COMMUNITY CENTER  
CLASSROOM B  
39 SHADY CANYON DRIVE  
IRVINE, CALIFORNIA

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**Speaker's Card/Request to Speak:** If you would like to address the Sports Committee 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 Sports Committee are recognized. Your name will be called at the time the matter is heard by the Sports 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

### ROLL CALL

COMMITTEE MEMBER:	AYSO Region 213*	Dough Birozy
COMMITTEE MEMBER:	AYSO Region 144*	Brian Foster
COMMITTEE MEMBER:	Irvine Baseball Club	Eric Spivey
COMMITTEE MEMBER:	Irvine Futbol Club*	Frank Fortier
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Alex Memon
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Chris Dallas
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball*	Dianne Tanger
COMMITTEE MEMBER:	Irvine Ranch Little League*	Keith Bangs
COMMITTEE MEMBER:	Irvine Rancheros Baseball Club	Doug Euper
COMMITTEE MEMBER:	Irvine Rangers Lacrosse*	Geoff Giglio
COMMITTEE MEMBER:	Irvine Travel Softball*	Blair Ota
COMMITTEE MEMBER:	Irvine Youth Basketball League*	Michael Pickell

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COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	LA Galaxy OC*	Dave Brown
COMMITTEE MEMBER:	Matt Leinart Flag Football*	Ryan Bertoni
COMMITTEE MEMBER:	No Limits Baseball*	Jerry Lehman
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels
COMMITTEE MEMBER:	Simply Pure Baseball	Alex Guenette
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert*
COMMITTEE MEMBER:	Member-At-Large*	Dan Brady
COMMITTEE MEMBER:	Member-At-Large*	James Bailey
COMMITTEE MEMBER:	Member-At-Large*	Miram Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Richard Robert
VICE CHAIR:	Cary Lambeth	So Cal Elite Sports*
CHAIR:	Jon Szczuka	Pateadores Irvine*

*\* Voting Member*

## **PLEDGE OF ALLEGIANCE**

## **INTRODUCTIONS**

## **PRESENTATIONS**

## **ANNOUNCEMENTS**

- 1. ORANGE COUNTY GREAT PARK SPORTS COMPLEX UPDATE**
- 2. DISCUSSION OF PROPOSED ORANGE COUNTY GREAT PARK FEES**

## **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 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 Speaker's Form and give it to the Recording Secretary.

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**1.1 MINUTES**

**ACTION:**

Approve the minutes of the Irvine Sports Committee Regular Meeting held on July 10, 2018.

**1.2 TOURNAMENT AND EVENTS CALENDAR**

**ACTION:**

Receive and file.

**2. COMMITTEE BUSINESS**

**2.1 ELECTION OF IRVINE SPORTS COMMITTEE OFFICERS**

**ACTION:**

Conduct elections of Irvine Sports Committee Chair and Vice-Chair.

**ADJOURNMENT**

Next Meeting: Irvine Sports Committee regular meeting, January 8, 2019, 7:00 p.m., Quail Hill Community Center, Multipurpose Room, 30 Shady Canyon, 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) 724-6155.

**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 949-724-6155 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**

Regular meetings of the Irvine Sports Committee are held on the second Tuesday of January, April, July, and October at 7:00 PM, unless otherwise noted. The Irvine Sports Committee Agenda is posted in the Police Department and on the City's web page at ***cityofirvine.org***.

I hereby certify that the agenda for the Irvine Sports Committee meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby, One Civic Center Plaza, Irvine, California on October 5, 2018 by 4:30 p.m. as well as on the City's web page.

  
\_\_\_\_\_  
Sports Committee Liaison

**CONSENT CALENDAR**

**ITEM 1.1**

**MINUTES**



# MINUTES

## IRVINE SPORTS COMMITTEE REGULAR MEETING

July 10, 2018  
Quail Hill Community Center  
Multi-Purpose Room  
39 Shady Canyon Drive  
Irvine, California

### CALL TO ORDER

The regular meeting of the Irvine Sports Committee was called to order at 7:07 p.m. by Chair Szczuka.

### ROLL CALL

#### PRESENT:

COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Frank Hong
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Chris Dallas
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball*	Dianne Tanger
COMMITTEE MEMBER:	Irvine Travel Softball*	Blair Ota
COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	LA Galaxy OC*	Dave Brown
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	OC Nomads*	Frank Fortier
COMMITTEE MEMBER:	PATEADORES IRVINE	Jon Szczuka
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Dick Owens
COMMITTEE MEMBER:	So Cal Elite Sports	Cary Lambeth
COMMITTEE MEMBER:	Member-At-Large*	Dan Brady
COMMITTEE MEMBER:	Member-At-Large*	James Bailey
VICE CHAIR:	Cary Lambeth	So Cal Elite Sports*
CHAIR:	Jon Szczuka	Pateadores Irvine*

#### ABSENT:

COMMITTEE MEMBER:	AYSO Region 213*	Dough Birozy
COMMITTEE MEMBER:	AYSO Region 144*	Brian Foster
COMMITTEE MEMBER:	Irvine Baseball Club	Jeff Peterson
COMMITTEE MEMBER:	Irvine Ranch Little League*	Keith Bangs
COMMITTEE MEMBER:	Irvine Rancheros Baseball Club	Doug Euper
COMMITTEE MEMBER:	Irvine Rangers Lacrosse*	Geoff Giglio

COMMITTEE MEMBER:	Irvine Youth Basketball League*	Michael Pickell
COMMITTEE MEMBER:	Matt Leinart Flag Football*	Ryan Bertoni
COMMITTEE MEMBER:	No Limits Baseball	Jerry Lehman
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Simply Pure Baseball	Alex Guenette
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert*
COMMITTEE MEMBER:	Member-At-Large*	Miram Gelfand
COMMITTEE MEMBER:	Member-At-Large*	Richard Robert

*\*Voting Member*

**PLEDGE OF ALLEGIANCE**

Chair Szczuka led the Pledge of Allegiance.

**INTRODUCTIONS**

There were no introductions.

**PRESENTATIONS**

Cary Lambeth from SoCal Elite Sports presented an overview on an Irvine youth recreational volleyball league for participants from fourth to eighth grade.

Frank Hoang from Irvine Dolphins Baseball Club presented an overview for an organization to host a high-level youth International Baseball Tournament in Irvine, in conjunction with the spring training of the Korean National Baseball Team.

**ANNOUNCEMENTS**

Superintendent Diggins announced the successful opening of Phase II on June 15, 2018 at the Orange County Great Park and provided an updated map of all amenities open to date.

Superintendent Diggins provided an update on the construction of Phase III and Phase IV of the Orange County Great Park.

Supervisor Alfaro provided an update on concessions and the permit and allocation process for the Baseball and Softball complex at the Orange County Great Park.

Superintendent Diggins provided the Committee with a copy of the approved Sports Committee Bylaws.

**COMMITTEE REPORTS**

There were no committee reports.

**PUBLIC COMMENTS**

There were no public comments.

**1. CONSENT CALENDAR**

**ACTION:** Moved by Committee Member McNabb, seconded by Committee Member Lambeth and unanimously carried by those members present to approve the Consent Calendar as follows:

**1.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine Sports Committee held on April 10, 2018.

**1.2 TOURNAMENT AND EVENTS CALENDAR**

**ACTION:**

Received and filed.

**2. COMMITTEE BUSINESS**

There were no committee business items.

**ADJOURNMENT**

**Moved by Committee Member Lambeth, seconded by Committee Member Dallas, and unanimously carried by those members present to adjourn the meeting at 7:21 p.m. to a regular meeting on Tuesday, October 9, 2018 at 7 p.m.**

\_\_\_\_\_  
JON SZCZUKA, CHAIR

\_\_\_\_\_  
DATE APPROVED

\_\_\_\_\_  
DENA DIGGINS  
COMMUNITY SERVICES SUPERINTENDENT



**ITEM 1.2**  
**TOURNAMENT AND EVENTS**  
**CALENDAR**



# REQUEST FOR IRVINE SPORTS COMMITTEE ACTION

**MEETING DATE:** OCTOBER 9, 2018

**TITLE:** TOURNAMENT AND EVENTS CALENDAR

Community Services Manager

## RECOMMENDED ACTION

Receive and provide input to the Community Services Department regarding the Tournament and Events Calendar.

## EXECUTIVE SUMMARY

The Irvine Sports Committee (Committee) was established in 1979 to serve as an advisory body for the Community Services Commission (Commission). The Committee provides input to the Commission on Irvine youth sports programs, facilities, and services.

The Committee meets quarterly to review field allocations, event calendars, and reservation and allocation policies and procedures to ensure equitable allocations are provided of the City's athletic facilities.

The Tournament and Events Calendar (Calendar) is presented as Attachment 1 for Committee review, discussion, and input.

## COMMISSION/BOARD/COMMITTEE RECOMMENDATION

Not Applicable

## ANALYSIS

Tournaments and large events are reserved in accordance with the Athletics Facility Reservation Policy and the Orange County Great Park Sports Complex Field Allocation and Fee Policy. These policies provide priorities and methodologies for approving tournaments and large events while meeting the needs of the Irvine community.

The Calendar is created to document tournament and large event requests that extend beyond the activities in the seasonal allocation process. While events remain in the planning process, the Committee reviews the Calendar to ensure facilities are adequate to meet the needs of events and the needs of local programs.

**ALTERNATIVES CONSIDERED**

The Committee may request a modification of one or more events.

**FINANCIAL IMPACT**

Modifications to the Calendar resulting in a reduction of tournament hours may have a financial impact.

**REPORT PREPARED BY** Chris Alfaro, Community Services Supervisor

**ATTACHMENT**

Tournament and Events Calendar

## CITY OF IRVINE TOURNAMENTS AND EVENTS CALENDAR

TOURNAMENTS/EVENTS	DAYS	DATES	LOCATION
Fall Classic Baseball Tournament	Fri-Mon	October 5-8, 2018	Windrow, Cypress
Fall Pumpkin Softball Tournament	Fri-Sun	October 12-14, 2018	Bill Barber, David Sills, Mark Daily
Early Thanksgiving Showcase Softball Tournament	Fri-Sun	November 16-18, 2018	Bill Barber (Sat-Sun), Harvard (Fri-Sun)
Mayor's Cup Soccer Tournament	Sat	November 17-17, 2018	Las Lomas, Northwood, Windrow, Plaza
Thanksgiving Memorial Baseball Tournament	Fri-Sun	November 23-25, 2018	Windrow, Cypress
OC Tournament of Champions	Sat-Sun	December 8-9, 2018	Soccer Fields (multiple sites)
Christmas Classic Baseball Tournament	Fri-Mon	December 14-17, 2018	Windrow, Cypress
Junior Cup	Sat-Sun	January 5-6, 2019	Soccer Fields (multiple sites)
Surf City Winter Showcase	Sat-Sun	January 12-13, 2019	Bill Barber
OC Coastal Classic Softball Tournament	Sat-Sun	January 26-27, 2019	Bill Barber, Mark Daily
Dolphins 14u Tournament	Fri-Mon	February 15-18, 2019	Cypress, Windrow
Timberwolf Classic Softball Tournament	Fri & Sat	February 15, 16, 22 & 23, 2018	Bill Barber
Irvine Girls Softball Association - Opening Day	Sat	TBA	Bill Barber
Irvine Pony - Opening Day	Sat	February 23-23, 2019	Harvard
Irvine Ranch Little League - Opening Day	Sat	March 2-2, 2019	Las Lomas
Northwood Little League - Opening Day	Sat	March 2-2, 2019	Hicks Canyon
Woodbridge Softball Tournament JV	Sat	March 30 & April 6, 2019	Mark Daily
Woodbridge Softball Tournament Varsity	Sat, Mon	March 30, April 1 & April 6, 2019	Bill Barber

ATTACHMENT

## CITY OF IRVINE TOURNAMENTS AND EVENTS CALENDAR

TOURNAMENTS/EVENTS	DAYS	DATES	LOCATION
Ryan Lemmon Invitational	Sat, Mon-Wed	March 30, April 1-3, 2019	Cypress, Windrow
CIF Girl's Softball Championships	Fri-Sat	May 17-18, 2019	Bill Barber
Select Tournament	Fri-Sun	May 17-29, 2019	TBA
ROX Baseball Tournament	Sat-Sun	May 18-19, 2019	TBA
Irvine Pony Memorial Day Baseball Tournament	Thur-Mon	May 23-27, 2019	All City Baseball Fields
Memorial Day Classic Softball Tournament	Sat-Mon	May 25-27, 2019	Bill Barber
Senior Baseball Showcase	Fri-Sat	June 1-2, 2019	Cypress, Windrow
OC Coaches Softball All-Star Games	Tues	June 4-4, 2019	Bill Barber
Summertime Classic Softball Tournament	Fri-Sun	June 7-9, 2019	Softball Fields (multiple sites)
Southern California National Qualifier	Fri-Sun	June 14-16, 2019	Bill Barber
Red, White and Blue Softball Tournament	Sat-Sun	June 22-23, 2019	Bill Barber, Mark Daily
Little League All Star Tournament	Sat-Thur	June 24-July 3, 2019	TBA
4th of July Firecracker Classic	Fri-Sat	June 28-July 6, 2019	Windrow, Cypress
Champions Cup Softball Tournament 16u	Thur-Mon	July 4-8, 2019	Harvard
Champions Cup Softball Tournament 14u	Thur-Mon	July 4-8, 2018	Bill Barber
Champions Cup Softball Tournament 18u	Wed-Sun	July 10-14, 2019	Bill Barber, David Sills, Harvard, Heritage
Pony Mustang & Bronco All-Star Tournament	Thur-Tue	July 11-16, 2019	Hicks Canyon
ROX 11u Baseball Tournament	Sat-Sun	July 20-21, 2019	TBA

**CITY OF IRVINE  
TOURNAMENTS AND EVENTS CALENDAR**

<b>TOURNAMENTS/EVENTS</b>	<b>DAYS</b>	<b>DATES</b>	<b>LOCATION</b>
PGF Softball National Championships 18u/12u/10u	Sat-Fri	July 20-26, 2019	Bill Barber, Harvard
PGF Softball National Championships 16u/14u	Sun-Sat	July 21-August 3, 2019	Bill Barber, Harvard
Orange County Summer Invitational	Sat-Sun	August 3-4, 2019	Multiple City Park Sites
Orange County Kickoff Classic Soccer Tournament (Girls)	Sat-Sun	August 17-18, 2019	Multiple City Park Sites
Orange County Kickoff Classic Soccer Tournament (Boys)	Sat-Sun	August 24-25, 2019	Multiple City Park Sites
Irvine World Cup Soccer Showcase	Sat-Sun	August 31 & September 1, 2019	Multiple City Park Sites
<b>FUTURE SPECIAL EVENTS AND TOURNAMENTS</b>			
2019 Softball World Championship	Sat-Sat	August 11-17, 2019	Bill Barber

**COMMITTEE BUSINESS**

**ITEM 2.1**

**ELECTION OF IRVINE SPORTS COMMITTEE  
OFFICERS**



# REQUEST FOR IRVINE SPORTS COMMITTEE ACTION

**MEETING DATE:** OCTOBER 9, 2018

**TITLE:** ELECTION OF IRVINE SPORTS COMMITTEE OFFICERS

Community Services Manager

## RECOMMENDED ACTION

Conduct elections of Irvine Sports Committee Chair and Vice-Chair.

## EXECUTIVE SUMMARY

The Irvine Sports Committee (Committee) was established in 1979 to serve as an advisory body for the Community Services Commission (Commission). The Committee provides input to the Commission on Irvine youth sports programs, facilities, and services. The Committee also strives to ensure the equitable allocation of athletic facilities.

The Committee is made up of voting and non-voting organizations representing youth recreation and club sports programs. There are no term limits for Committee members as they serve at the pleasure of their agencies.

In accordance with the Committee Bylaws (Attachment 1), the Committee shall elect a Chair and Vice Chair at the last regular meeting of the calendar year.

## COMMISSION/BOARD/COMMITTEE RECOMMENDATION

Not applicable.

## ANALYSIS

In accordance with Committee Bylaws (Attachment 1), Section 8, the Committee Chair shall preside over all meetings and is responsible for approval of the final agenda. The Chair shall represent the Committee to the Community Services Commission, the City Council, and City staff. The Vice Chair shall assume these duties in the absence of the Chair.

## ALTERNATIVES CONSIDERED

The Committee may delay the election of Chair and Vice Chair to a future meeting.



**FINANCIAL IMPACT**

There is no financial impact to the Committee conducting its election of officers.

**REPORT PREPARED BY**           Dena Diggins, Community Services Superintendent

**ATTACHMENT**

Irvine Sports Committee Bylaws



## IRVINE SPORTS COMMITTEE BYLAWS

Community Services Resolution Number: 18-03  
Community Services Commission Approved: 06/06/2018

  
Director of Community Services

### **1.0 NAME**

The name of this advisory body of the City of Irvine shall be the Irvine Sports Committee (hereinafter "Committee").

### **2.0 LOCATION**

The principal office for the transaction of business is hereby fixed and located at One Civic Center Plaza in Irvine, California.

### **3.0 PURPOSE, MISSION, AND DUTIES**

3.1 Purpose - The Committee's purpose is to serve as an advisory body of the City of Irvine, reporting to the Community Services Commission (hereinafter "Commission"). The Committee shall provide input on the needs of the community pertaining to Irvine's youth sports programs, facilities and services. The Committee shall represent the interest of the entire athletic community in their deliberations and actions.

3.2 Mission - The Committee's mission is to ensure an equitable allocation of athletic facilities and maximum participation for all Irvine youth in the athletic endeavor of their choice, regardless of ability.

3.3 Duties - The Committee's duties include, but shall not be limited to, reviewing and providing input regarding reservation policies and allocation procedures, architectural drawings and other data for development of new parks and/or the rehabilitation of existing parks with athletic amenities and facilities.

The Committee shall report annually to the Commission on its goals and accomplishments.

### **4.0 GENERAL STATEMENT OF POLICY**

Provisions of the Irvine Municipal Code, Title 1, Division 4 – Commissions and Committees are applicable to all Commissions and Committees appointed by or otherwise operating under authority of the City of Irvine, City Council and/or its properly appointed delegate.

## 5.0 MEMBERSHIP

The Committee is comprised of voting and non-voting members. There are no term limits for Committee Members as they serve at the will of their agencies. Irvine-based youth sports organizations (hereinafter "Organization") shall be entitled to one representative on the Committee. Organizations shall appoint a representative to serve on the Committee on its behalf. Representatives shall be designated in writing by the Organization president or his or her equivalent. Committee Members must meet all of the requirements below.

5.1 Members – Membership on the Committee is comprised of representatives of Organizations meeting the following requirements:

5.1.1 The Organization's primary mission must include youth sports leagues and/or activities.

5.1.2 The Organization is a nonprofit corporation registered with the State of California.

5.1.3 If the Organization is a recreation program, at least 90 percent of its participants must be Irvine residents. If the Organization is a club program, at least 57 percent of its participants must be Irvine residents. In addition, club programs must meet all team residency requirements as outlined in the City's Allocation Procedure for Sports Facilities.

5.1.4 Applications for membership will be considered by the Committee annually. Organizations interested in offering a youth sports program not offered in Irvine may be considered for membership at the next regular meeting of the Committee. Applications must be received by the City of Irvine no less than 30 days prior to the scheduled meeting.

5.2 Members-at-Large – The Commission shall appoint four (4) Members-at-Large. Members-at-Large shall be selected through a public recruitment process annually. The term shall be for a period of two (2) years.

5.3 Resignation and Vacancies

5.3.1 Resignation – Any Committee Member or officer may resign at any time by giving written notice to the Chair or Vice Chair.

5.3.2 Vacancies – In the event a vacancy is created, it shall be filled by the same method by which the vacancy was previously filled, at a timeline established by the Committee.

## **6.0 VOTING**

- 6.1 One Vote Per Member – Except as set forth in Section 6.3, each Committee Member shall be entitled to one vote. Representatives are not permitted to cast votes representing more than one Organization.
- 6.2 Proxy Votes – When representatives cannot attend, the Organization may send a proxy from its own Organization to cast its vote.
- 6.3 Organizations are categorized by sport into either recreation or club program. Organizations and their representatives on the Committee will have voting privileges as follows:
- 6.3.1 Commission appointed Members-At-Large shall each cast one vote.
- 6.3.2 Representatives of Organizations with youth participation of 200 or more shall each cast one vote.
- 6.3.3 Sports that do not have a large organization with 200 or more participants shall cast one vote on behalf of the sport. The vote shall be cast by the Organization with the largest number of participants.

## **7.0 OFFICERS**

Officers of the Committee shall include a Chair and Vice Chair, each of whom shall be a voting member of the Committee. The officers shall be elected by the Committee annually.

- 7.1 Election – Regular election of officers shall be held at the last regular meeting in October. The term of office shall be one (1) year, commencing upon election.
- 7.2 Chair – The Chair shall be responsible for the general supervision, direction, and control of the business and affairs of this Committee. The Chair shall preside over all meetings and shall represent the Committee to the Commission, the City Council and City staff.
- 7.3 Vice Chair – In the absence or resignation of the Chair, the Vice Chair shall perform all of the duties of the Chair, and in so acting, shall have all of the authority of the Chair. The Vice Chair shall have such other powers and perform such other duties as may be prescribed by the Committee.

## **8.0 MEETINGS**

All meetings shall be open to the public and shall conform to the provisions of the “Ralph M. Brown Act.”