



AGENDA

IRVINE SPORTS COMMITTEE REGULAR MEETING

JANUARY 8, 2019
7:00 PM

QUAIL HILL COMMUNITY CENTER
MULTIPURPOSE ROOM
39 SHADY CANYON DRIVE
IRVINE, CALIFORNIA

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.

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 Dolphins Baseball Club	Clint Collins
COMMITTEE MEMBER:	Irvine Futbol Club*	Frank Fortier
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Dean Hoang
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball*	Dianne Tanger
COMMITTEE MEMBER:	Irvine Ranch Little League*	Erik Peterson
COMMITTEE MEMBER:	Irvine Rancheros Baseball Club	Doug Euper
COMMITTEE MEMBER:	Irvine Rangers Lacrosse*	Tina Wang
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	Irvine Youth Basketball League*	Michael Pickell
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:	OC Fury Youth Baseball	Gary Wood
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:	So Cal Elite Sports, Basketball	Cary Lambeth
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, Volleyball*
CHAIR:	Jon Szczuka	Pateadores Irvine*

** Voting Member*

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

SCOPING SESSION

1. HERITAGE PARK IMPROVEMENTS MASTER PLAN

ANNOUNCEMENTS

1. PORTOLA SPRINGS COMMUNITY PARK UPDATE
2. LOS OLIVOS COMMUNITY PARK UPDATE
3. UPDATE ON NEW ORGANIZATIONS INTERESTED IN JOINING THE IRVINE SPORTS COMMITTEE

COMMITTEE REPORTS

PUBLIC COMMENTS

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.

1. CONSENT CALENDAR

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.

1.1 MINUTES

ACTION:

Approve the minutes of the Irvine Sports Committee Regular Meeting held on October 9, 2018.

1.2 TOURNAMENT AND EVENTS CALENDAR

ACTION:

Receive and file.

ADJOURNMENT

Next Meeting: Irvine Sports Committee regular meeting, April 9, 2019, 7:00 PM, Quail Hill Community Center, Multipurpose Room B, 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

January 3, 2019 by 5:30 p.m. as well as on the City's web page.

Alicia Martinez
Sports Committee Liaison

SCOPING SESSION

**HERITAGE PARK IMPROVEMENTS
MASTER PLAN
(NO REPORT INCLUDED)**



Heritage Community Park Improvements Master Plan
Focus Group – IRVINE SPORTS COMMITTEE:

Participant(s):

Date:

Introduction

Under the direction of City of Irvine staff, we are meeting with focus groups to gather input for the development of Irvine's *Heritage Community Park Improvements Master Plan*. The Plan will involve identifying recommendations to enhance the park, recreation facilities, and programs for present and future use.

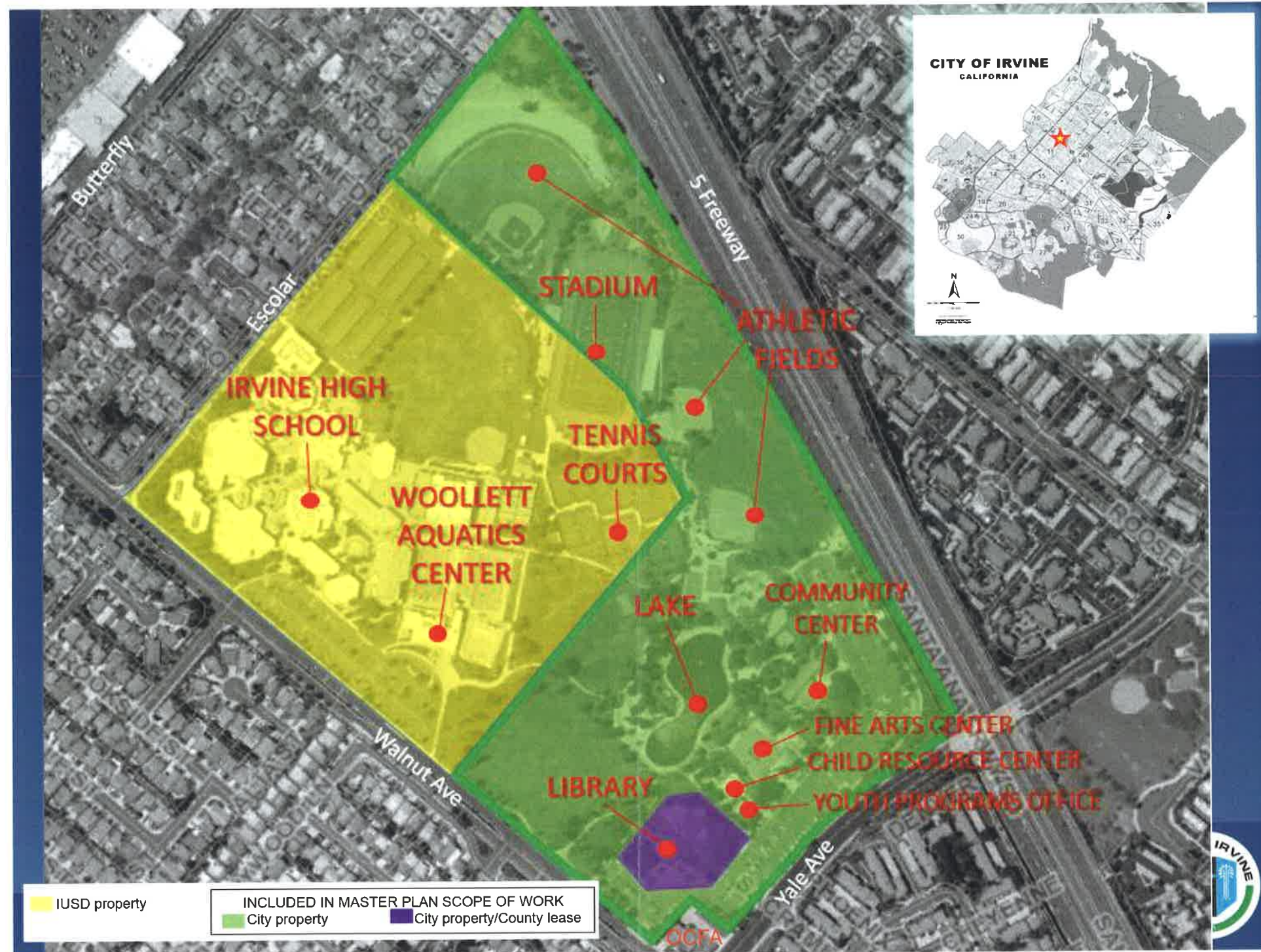
The purpose of the interview is to gain insights from Irvine's advisory groups into the opportunities and challenges this plan should address. Interviews are anticipated to last 40-45 minutes. We have prepared questions to guide our discussion. However, please share whatever insights you feel are most important about this planning process. Our ultimate goal is to understand your perspective on the issues and priorities that should be addressed in the plan.

1. What do people **value most** about the sports programs and facilities provided at Heritage Park? Is this based on perception, comments, surveys?
2. What are the primary **issues and opportunities** with the park site for sports groups? What are the highest or more immediate priorities?
3. What other City facilities are used to support sport programs and/or services?
4. Can recreation services or facilities be provided in other locations or facilities? Why is Heritage Park the preferred location for them to be provided?



5. Do you have specific needs that are changing or plans to expand that need to be addressed at the Park?

6. Is there anything else you would like to share?



CONSENT CALENDAR

ITEM 1.1

MINUTES



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

October 9, 2018
Quail Hill Community Center
Classroom B
39 Shady Canyon Drive
Irvine, California

CALL TO ORDER

The regular meeting of the Irvine Sports Committee was called to order at 7:06 p.m. by Chair Szczuka.

ROLL CALL

PRESENT:

COMMITTEE MEMBER:	AYSO Region 144*	Brian Foster
COMMITTEE MEMBER:	Irvine Futbol Club*	Frank Fortier
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Dean Hoag
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball*	Eric Gourley
COMMITTEE MEMBER:	Irvine Ranch Little League*	Erik Peterson
COMMITTEE MEMBER:	Irvine Rangers Lacrosse*	Tina Wang
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	LA Galaxy OC*	Dave Brown
COMMITTEE MEMBER:	Matt Leinart Flag Football*	Ryan Bertoni
COMMITTEE MEMBER:	No Limits Baseball	Cynthia Lehman
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	Irvine Soccer Academy	Frank Fortier
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Dick Owens
COMMITTEE MEMBER:	Simply Pure Baseball	Alex Guenette
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert*
VICE CHAIR:	Cary Lambeth	So Cal Elite Sports*
CHAIR:	Jon Szczuka	Pateadores Irvine*
GUEST:	Fury Youth Baseball	Gary Wood
GUEST:	Destination Irvine	Dave Lucey

ABSENT:

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Baseball Club	Eric Spivey
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Alex Memon
COMMITTEE MEMBER:	Irvine Rancheros Baseball Club	Doug Euper
COMMITTEE MEMBER:	Irvine Youth Basketball League*	Michael Pickell
COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
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

**Voting Member*

PLEDGE OF ALLEGIANCE

Chair Szczuka led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

PRESENTATIONS

There were no presentations.

ANNOUNCEMENTS

Community Services Superintendent Diggins announced the successful opening of Phases III and IV at the Orange County Great Park and provided an updated map of all the amenities open to date.

Committee Member Owens also commented on the opening of Phases III and IV and shared highlights of the event. Committee Member Owens encouraged all committee members to visit the complex.

Community Services Superintendent Diggins reviewed the Orange County Great Park Sports Complex Permit Fees for batting cage usage, tournament fees for Irvine Public Schools, and softball field fees to align with current market rates.

Supervisor Alfaro announced that a new baseball program, Fury Youth Baseball, will join the Sports Committee and invited a representative from the organization to share information about Fury Youth Baseball.

The Sports Committee requested Community Services staff provide recommendations on a new process for organizations interested in joining the Sports Committee.

COMMITTEE REPORTS

There were no committee reports.

PUBLIC COMMENTS

There were no public comments.

1. CONSENT CALENDAR

ACTION: Moved by Committee Member Fortier, seconded by Committee Member McNabb 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 July 10, 2018.

1.2 TOURNAMENT AND EVENTS CALENDAR

ACTION:

Receive and filed.

2. COMMITTEE BUSINESS

2.1 ANNUAL ELECTION OF OFFICERS

ACTION: Chair Szczuka called for nominations for Chair and Vice Chair of the Irvine Sports Committee. Committee Member Bertoni nominated Chair Szczuka for the position of Chair of the Irvine Sports Committee. Committee Member McNabb seconded the motion and by unanimous vote, Chair Szczuka was re-elected as Chair of the Irvine Sports Committee.

ACTION: Committee Member Bertoni nominated Vice Chair Lambeth for the position of Vice Chair of the Irvine Sports Committee. Committee Member McNabb seconded the motion and by unanimous vote, Vice Chair Lambeth was re-elected as Vice Chair of the Irvine Sports Committee.

ADJOURNMENT

Moved by Committee Member Foster, seconded by Committee Member Bertoni, and unanimously carried by those members present to adjourn the meeting at 7:39 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: JANUARY 8, 2019

TITLE: TOURNAMENTS AND EVENTS CALENDAR

Community Services Supervisor

Community Services Manager

RECOMMENDED ACTION

Receive and provide input to the Community Services Department.

EXECUTIVE SUMMARY

The Irvine Sports Committee (Committee) serves in an advisory body reporting to the Community Services Commission, that was established in 1979, and its purpose is to provide input on the needs of the community pertaining to Irvine's youth sports programs, facilities, and services. They also strive 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.

The Committee meets quarterly to review field allocations, event calendars, and reservation and allocation policies and procedures.

The Tournaments and Events Calendar (Calendar) is presented as Attachment 1 for the Committee's review, discussion, and input.

ANALYSIS

Tournaments and large events are reserved in accordance with the Public Facilities Reservation and Fee Policies. 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 the event, 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

1. Tournaments and Events Calendar

CITY OF IRVINE TOURNAMENTS AND EVENTS CALENDAR

TOURNAMENTS/EVENTS	DAYS	DATES	LOCATION
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-Sun	December 14-16, 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 Pony - Opening Day	Sat	February 23-23, 2019	Harvard
Irvine Ranch Little League - Opening Day	Sat	February 23-23, 2019	Las Lomas
Irvine Girls Softball Association - Opening Day	Sun	February 24-24, 2019	Bill Barber
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
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

**CITY OF IRVINE
TOURNAMENTS AND EVENTS CALENDAR**

TOURNAMENTS/EVENTS	DAYS	DATES	LOCATION
Select Tournament	Fri-Sun	May 18-19, 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	May 30-June 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 18u & 17u	Fri-Sat	June 28-July 5, 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
4th of July Firecracker Classic 16u, 15u, 14u	Fri-Sat	July 5-12, 2019	Windrow, Cypress
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
PGF Softball National Championships 18u/12u/10u	Sat-Fri	July 20-27, 2019	Bill Barber, Harvard

**CITY OF IRVINE
TOURNAMENTS AND EVENTS CALENDAR**

TOURNAMENTS/EVENTS	DAYS	DATES	LOCATION
Irvine Futbol Club - Soccer Tournament	Sat-Sun	July 27-28, 2019	Multiple City Park Sites
PGF Softball National Championships 16u/14u	Sun-Sat	July 28-August 4, 2019	Bill Barber, Harvard
Orange County Summer Invitational	Sat-Sun	August 3-4, 2019	Multiple City Park Sites
2019 Softball World Championship	Sat-Sat	August 11-17, 2019	Bill Barber
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
Fall Classic Baseball Tournament	Fri-Sun	October 4-6, 2019	Windrow, Cypress
Fall Pumpkin Softball Tournament	Fri-Sun	October 11-13, 2019	Bill Barber, David Sills, Mark Daily
Mayor's Cup Soccer Tournament	Sat	November 15-15, 2019	Las Lomas, Northwood, Windrow, Plaza
Early Thanksgiving Showcase Softball Tournament	Fri-Sun	November 23-24, 2019	Bill Barber, Harvard
Thanksgiving Memorial Baseball Tournament	Fri-Sun	November 29-December 1, 2019	Windrow, Cypress
OC Tournament of Champions	Sat-Sun	December 7-8, 2019	Soccer Fields (multiple sites)
Christmas Classic Baseball Tournament	Fri-Sun	December 13-15, 2019	Windrow, Cypress
FUTURE SPECIAL EVENTS AND TOURNAMENTS			