



MINUTES

IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

February 27, 2019

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

CALL TO ORDER

A regular meeting of the Irvine Children, Youth and Families Advisory Committee was called to order on February 27, 2019 at 5:35 p.m. by Co-Chair Johnson-Norris presiding.

ROLL CALL

Committee Members Present: 10 Cristina Blevins*
Wendy Bokota
Brooke Cazier
Theresa Collins**
Dina Eletreby
Ray Gennawey
Lauren Johnson-Norris
Tony Kam
Dick Owens
Britney Zhang
**Arrived at 5:38 p.m.*
***Arrived at 5:40 p.m.*

Committee Members Absent: 4 Gerardo Canul
Joanne Farrell
Diane Gale
Zhihai Li

PLEDGE OF ALLEGIANCE

Co-Chair Johnson-Norris led the Pledge of Allegiance.

INTRODUCTIONS

Co-Chair Johnson-Norris introduced new members:

- Brooke Cazier, appointed by Councilmember Kuo
- Dr. Dina Eletreby, appointed by Councilmember Khan
- Ray Gennaway, appointed by Mayor Wagner

PRESENTATIONS

1. City Clerk Molly Perry provided an overview of the Ralph M. Brown Act, which governs meetings conducted by local legislative bodies.
2. Senior Planner Kathleen Haton discussed the Heritage Community Park Improvements Master Plan, which will focus on enhancing the services and facilities provided within the 44-acre community park. Input from Committee was gathered as part of a community input process designed to shape recommendations and prioritize decisions about the park.

Committee input included: the importance of providing facilities for middle school students and teens; the popularity of the library and the water features; parking issues; updates to existing buildings such as the Fine Arts Center, the Community Center and the space occupied by the Irvine Community Nursery School; the appeal of the park as a multiuse site for children and adults of various ages; and preferences regarding the pond.

ANNOUNCEMENTS

Co-chair Johnson-Norris welcomed the group back for its first meeting of the calendar year and briefly reviewed the key areas of the Committee's proposed work plan.

Manager Loughrey announced the following:

- The City, in partnership with the Irvine Prevention Coalition, is hosting a parent forum on Wednesday, March 27, 2019, from 6 to 8 p.m. at Irvine Civic Center. The forum entitled "Staying Connected to Today's Teen: The Foundation of Better Mental Health and Well-being" will feature licensed clinical psychologist Dr. Jerry Weichman. Dr. Weichman will discuss the impact of positive social relationships on teenager's mental and physical health. A flyer was handed out to the Committee.
- The Irvine Prevention Coalition is holding its Outstanding Supporters of Prevention Awards on Wednesday, May 8, 2019, from 5:30 to 7:30 p.m. at Irvine Civic Center. Committee members are encouraged to nominate individuals or groups who have helped to create positive outcomes for children and families in Irvine. Nomination forms were distributed to the Committee.

- The High School Youth Action Team is hosting its 25th Annual Teen Summit on Saturday, March 2, 2019, at Lakeview Senior Center. Approximately 400 students are expected to attend the event and participate in a variety of educational workshops and activities.

COMMITTEE MEMBER UPDATES

1. Youth Action Team Project Updates

Committee Members Kam and Zhang provided updates on the High School Youth Action Team programs held this past quarter, including:

- 12 on-campus lunchtime forums at the high schools on topics including stress management, healthy teen relationships, healthy social media use, college opportunities, and goal setting
- The Annual Acoustic Music Concert
- Battle of the Bands event
- 3 college campus tours
- 55 volunteer community service projects

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

COMMITTEE BUSINESS

1. APPROVAL OF IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE MINUTES

ACTION: Moved by Committee Member Owens and seconded by Committee Member Bokota to approve the minutes of the regular meeting of the Irvine Children, Youth and Families Advisory Committee held November 28, 2018.

The motion carried as follows:

Ayes	8	Committee Members Blevins, Cazier, Collins, Eletreby, Gennaway, Kam, Owens, Zhang
Absent	4	Committee Members Canul, Farrell, Gale, Li
Abstain	2	Committee Members Bokota, Johnson-Norris

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

ACTION: Moved by Co-Chair Johnson-Norris and seconded by Committee Member Collins to appoint Irvine Children, Youth and Families Committee Members Bokota and Eletreby to serve on a selection committee to fill expiring Member-at-Large positions.

The motion carried as follows:

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| Ayes | 10 | Committee Members Bokota, Blevins, Cazier, Collins, Eletreby, Gennawey, Johnson-Norris, Kam, Owens, Zhang |
| Absent | 4 | Committee Members Canul, Farrell, Gale, Li |

ADJOURNMENT

Moved by Committee Member Owens, seconded by Committee Member Gennawey, and unanimously carried by those members present, to adjourn the meeting at 6:40 p.m.



DARIN LOUGHREY, MANAGER



LAURIE GRUSCHKA
RECORDING SECRETARY

Date Approved: 5-22-19