

### AGENDA

### IRVINE SPORTS COMMITTEE REGULAR MEETING

July 9, 2019 7:00 PM Quail Hill Community Center Multipurpose Room 39 Shady Canyon Drive Irvine, CA 92603

**Speaker's Card/Request to Speak:** If you would like to address the Sports Committee on a scheduled agenda item, please complete the <u>Request to Speak Form</u>. 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 <u>Request to Speak Form</u> 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: COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER:	AYSO Region 213* AYSO Region 144* Irvine Baseball Club Irvine Dolphins Baseball Club	Doug Birozy Brian Foster Jeff Peterson 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*	Eric Gourley
COMMITTEE MEMBER:	Irvine Ranch Little League*	Erik Peterson
COMMITTEE MEMBER:	Irvine Rancheros Baseball Club	Doug Euper
COMMITTEE MEMBER:	Irvine Rangers Lacrosse*	Geoff Giglio
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas
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

July 9, 2019

**Orange County United FC** COMMITTEE MEMBER: **Rox Baseball\*** COMMITTEE MEMBER: COMMITTEE MEMBER: **Rvan Lemmon Foundation** COMMITTEE MEMBER: Simply Pure Baseball COMMITTEE MEMBER: So Cal Elite Sports, Basketball Strikers FC Irvine\* COMMITTEE MEMBER: Member-At-Large\* COMMITTEE MEMBER: Member-At-Large\* COMMITTEE MEMBER: COMMITTEE MEMBER: Member-At-Large\* COMMITTEE MEMBER: Member-At-Large\* VICE CHAIR: Cary Lambeth Jon Szczuka CHAIR:

Bart Hess Michelle McNab Larry Michaels Alex Guenette Cary Lambeth Don Ebert\* Dan Brady James Bailey Jeff Bussel Kenton Fibel So Cal Elite Sports, Volleyball\* Pateadores Irvine\*

\* Voting Member

### PLEDGE OF ALLEGIANCE

#### INTRODUCTIONS

### **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.

### PRESENTATIONS

**1. NEURODYAMIC VISION TRAINING** 

### 2. ATHLETIC RESERVATION FEE POLICY UPDATE

### 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.

### **COMMITTEE REPORTS**

### 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 Commission meeting.

### **COMMITTEE BUSINESS**

### 1. MINUTES

#### ACTION:

Approve minutes of the Irvine Sports Committee Regular meeting held on April 9, 2019.

### 2. TOURNAMENT AND EVENTS CALENDAR

#### **RECOMMENDED ACTION:**

Receive and provide input to the Community Services Department.

### ADJOURNMENT

Next Meeting: Irvine Sports Committee regular meeting, October 8, 2019, 7:00 p.m., Quail Hill Community Center, Multipurpose Room, 39 Shady Canyon Drive, 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 <u>after</u> 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 p.m., unless otherwise noted. Agendas are available at the following locations:

- Police Department
- Front Entrance of City Hall
- City's web page at <u>www.ci.irvine.ca.us</u>

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 by 5:00 p.m. as well as on the City's web page.

Committee Liaison

### **PRESENTATION:**

### **NEURODYAMIC VISION TRAINING**

(There is no report associated with this item.)





# ELITE

-VISION

TRAINING.



Our training philosophy is built on the premise that the "Eyes Lead the Mind and Body".



### **NDV PERFORMANCE –**

- Provides Elite vision training to gain a competitive edge for all athletes
- Developing individual and team visual **performance** programs



### NDV PERFORMANCE –

- Working with staff in development and integration of visual focusing plan to overall player development
- Conducting research on technology or techniques which have the potential to have a meaningful impact on visual performance enhancement.



### NDV PERFORMANCE –

- Providing on and off the field visual performance training plan
- Rehabbing common concussion related Visual problems

Program	Description	Activities	
Phase 1 Organizational	Provide neurodynamic vision education, training and 1:1	Concept introduction to coaching staff and front office	
development	consultation support to coaching and training staff	Concept introduction to players	
		Comprehensive visual skills assessment for all players	
Phase II Neurodynamic vision evaluation and	Support the implementation of a comprehensive neurodynamic vision plan for the organization at all levels	Implement off season education and training protocols within organization (Trainers and Coaches)	
training		Implement training protocols for pre-season and in-season	
		Implement home training protocols	
1:1 player consulting	Provide 1:1 assessment, training and ongoing consultation to individual players	Observation - drills and games	
		Integration of Analytics to Visual Performance Integration of video to Visual Performance	
		Personal Consultant Services (Per day, Per season, Per License)	
		Concussion Rehab Plan	



PERFORMANCE DRIVEN

# TRAINING.

VISIO

ELITE

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### **PRESENTATION:**

### ATHLETIC RESERVATION FEE POLICY UPDATE

(There is no report associated with this item.)

## **ATHLETIC FIELD RESERVATIONS**

### **Irvine Sports Committee**

July 2019



### **OVERVIEW**

- Annual budget shortfall \$11-15 million annually
- User fees for other non-profit youth groups Jan. 2019
- Cost recovery Athletics <u>12%;</u> Aquatics <u>32%;</u> CS Dept. <u>33%</u>
- Phase-in fees less than a quarter of surrounding cities
- Reduce unused allocations (savings & improve availability)
- Commitment to highest quality in the region & best value



### **APPROVED ATHLETIC CIP PROJECTS**

Facility Improvements	Budget	Notes
Hicks Canyon Community Park	880,000	Batting cages, fields, scoreboard replace (NWLL)
Ryan Lemmon Stadium	421,000	Spectator shade; seats and videoboard replace
Harvard Community Park	417,000	Concessions & dugouts
Bill Barber Community Park	3,772,000	Spectator shade, scoreboard, bleachers, parking lot
Oak Creek Community Park	1,600,000	New courts & turf rehabilitation
Athletic Turf Replacement	343,384	Citywide
Las Lomas Community Park	250,000	Replace existing scoreboard with new
OCGP Concessions Upgrade	1,000,000	To allow non-profit food sales
Athletic Court Resurfacing	160,000	Citywide
OCGP Sports Park Shade	2,150,000	Additional shade for courts, fields, stadiums
OCGP Volleyball Improvements	125,000	Court improvements
Woollett Aquatics Center	510,000	Locker rooms, bleachers, shade, scoreboards
Northwood Aquatics	655,000	Pool deck replacement
CIP Budget Total	\$12,283,384	



### **PROPOSAL UPDATES**

DESCRIPTION	EXISTING	PROPOSED	UPDATED
Concessions	No charge	\$150/day	No charge
Tournaments	2 free/year	No free tournaments	1 free per year
Additional tournament staff	No charge*	\$18/hour (average)	No charge
Turf Maintenance Fee- Club & Rec Residents	\$5/person	\$5/person	Eliminate fee
Turf Maintenance Fee – Club Non-Resident	\$25/non-res	\$25/non-resident	\$35/non-resident rec/club per season
Banners	Limited	n/a	Increase banners

\*Note: Existing Policy provides provision to charge for staffing; however not currently practiced.



### **PHASE-IN APPROACH**

### • Initial Proposal: \$10 Rec & \$20 Club/hr.

FEE & REVENUE

Year 1	Year 2	Year 3	Year 4	
\$10/20	\$10/20	\$11/21	\$11/21	
\$800,000	\$800,000	\$850,000	\$850,000	TOTAL \$3.3M

• Phase-In: \$5 Rec & \$20 Club/hr. (plus addt'l benefits)

FEE & REVENUE				_
Year 1	Year 2	Year 3	Year 4	
\$5/20	\$7/20	\$10/20	\$11/25	
\$400,000	\$600,000	\$700,000	\$800,000	TOTAL \$2.5M



### **ATHLETIC FEE COMPARISON**

### SPORTS FIELDS RESERVATIONS





### **BRIDGING THE FINANCIAL GAP**

- Reduced maintenance in secondary season
  - Level 1 professional contractor morning preps reduced
  - Level 2 (City staff) intra-day preps continue

Season	Current Level 1	Revised Level 1	
Primary	5x per week	No change	
Secondary	5x per week	2x per week (Mon & Fri)	

- 4 year cost reduction of \$760,000 on \$800,000 gap
  \$190,000 annually; consistent approach maintains quality
- No changes: mowing, fertilizing, sod replacement, aeration



### **NEXT STEPS**

City Council Briefings June/July
Sports Committee Presentation July 9
Community Services Commission July 17
City Council August 13







### **COMMITTEE BUSINESS - ITEM 1**

### MINUTES



### MINUTES

### IRVINE SPORTS COMMITTEE REGULAR MEETING

April 9, 2019 Quail Hill Community Center Multipurpose Room 39 Shady Canyon Drive Irvine, California

### CALL TO ORDER

The regular meeting of the Irvine Sports Committee was called to order at 7:03 p.m. by Chair Szczuka.

### ROLL CALL

#### PRESENT:

COMMITTEE MEMBER: COMMITTEE MEMBER:

AYSO Region 213\* AYSO Region 144\* Irvine Futbol Club\* Irvine Knights Baseball Club Irvine Travel Softball\* LA Galaxy OC\* Matt Leinart Flag Football\* Rox Baseball\* Simply Pure Baseball So Cal Elite Sports, Basketball Member-At-Large\* Member-At-Large\* Member-At-Large\* Member-At-Large\* Cary Lambeth

Doug Birozy Brian Foster Frank Fortier Dick Owens Chris Dallas Christina Padilla Rvan Bertoni Michelle McNab Alex Guenette Cary Lambeth Dan Brady James Bailey Jeff Bussell Kenton Fibel So Cal Elite Sports, Volleyball\* Pateadores Irvine\*

#### CHAIR:

Jon Szczuka

ABSENT:

COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER:

Irvine Baseball ClubJeIrvine Dolphins Baseball ClubClIrvine Girls Softball Association\*DeIrvine Pony Baseball\*ErIrvine Ranch Little League\*ErIrvine Rancheros Baseball ClubDe

Jeff Peterson Clint Collins Dean Hoang Eric Gourley Erik Peterson Doug Euper COMMITTEE MEMBER: COMMITTEE MEMBER:

Irvine Rangers Lacrosse\* Irvine Youth Basketball League\* Irvine Youth Football\* No Limits Baseball Northwood Little League\* OC Fury Youth Baseball Orange County United FC Ryan Lemmon Foundation Strikers FC Irvine\*

Geoff Giglio Michael Pickell Paul King Jerry Lehman Eddie Ollmann Gary Wood Bart Hess Larry Michaels Don Ebert\*

\*Voting Member

#### PLEDGE OF ALLEGIANCE

Chair Szczuka led the Pledge of Allegiance,

#### INTRODUCTIONS

There were no introductions.

#### PUBLIC COMMENTS

Oliver Barton representing Whistle provided an overview on referee scheduling software for sports leagues.

#### PRESENTATIONS

Environmental Health Specialist Britney Nguyen from the Orange County Health Department shared information on the requirements for selling or giving away food at a Community and/or special event and responded to questions.

Community Services Supervisor Chris Alfaro provided an overview of the Ralph M. Brown Act as part of a training for all Sports Committee Members.

Community Services Supervisor Chris Alfaro presented staff recommendations for new organizations requesting to become a member of the Irvine Sports Committee and responded to questions.

Community Services Manager Dena Diggins provided an update on the recommendations and status for athletic reservation fees and responded to questions.

#### ANNOUNCEMENTS

There were no announcements

#### **COMMITTEE REPORTS**

There were no committee reports.

#### 1. CONSENT CALENDAR

ACTION: Moved by Committee Member Brian Foster, seconded by Committee Member Christina Padilla 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 January 8, 2019.

#### 1.2 TOURNAMENT AND EVENTS CALENDAR

#### ACTION:

Received and filed.

#### 2. COMMITTEE BUSINESS

#### 2.1 HICKS CANYON COMMUNITY PARK IMPROVEMENTS

Community Services Administrator Debby Platt presented an overview on upcoming park improvements at Hicks Canyon Community Park. Senior Planner Rachel McLure then provided a presentation on the overall conceptual design of Hicks Canyon Community Park. Oscar Johnson, MIG Consultant, was also present and responded to questions.

#### **ACTION:**

Received report.

#### ADJOURNMENT

Moved by Committee Member Brian Foster, seconded by Committee Member Christina Padilla, and unanimously carried by those members present to adjourn the meeting at 8:35 p.m. to a regular meeting on Tuesday, July 9, 2019 at 7 p.m.

JON SZCZUKA, CHAIR

DATE APPROVED

DENA DIGGINS COMMUNITY SERVICES MANAGER

### COMMITTEE BUSINESS - ITEM 2 TOURNAMENT AND EVENTS CALENDAR

### CITY OF IRVINE TOURNAMENTS AND EVENTS CALENDAR

TOURNAMENTS/EVENTS	DAYS	DATES	LOCATION
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
Simply Pure Baseball Baseball Tournament	Sat-Sun	July 6-7, 2019	ТВА
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	ТВА
Pats Cup - Soccer Tournament	Sat-Sun	July 20-21, 2019	Multiple City Park Sites
PGF Softball National Championships 18u/12u/10u	Sat-Fri	July 20-27, 2019	Bill Barber, Harvard
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, Mark Daily
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

### CITY OF IRVINE TOURNAMENTS AND EVENTS CALENDAR

TOURNAMENTS/EVENTS	DAYS	DATES	LOCATION
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
Early Thanksgiving Showcase Softball Tournament	Fri-Sun	November 16-18, 2019	Bill Barber (Sat-Sun), Harvard (Fri-Sun)
Mayor's Cup Soccer Tournament	Sat	November 17-17, 2019	Las Lomas, Northwood, Windrow, Plaza
Thanksgiving Memorial Baseball Tournament	Fri-Sun	November 23-25, 2019	Windrow, Cypress
OC Tournament of Champions	Sat-Sun	December 8-9, 2019	Soccer Fields (multiple sites)
Christmas Classic Baseball Tournament	Fri-Sun SPECIAL EVEN	December 14-16, 2019 TS AND TOURNAMENTS	Windrow, Cypress