



AGENDA

IRVINE SPORTS COMMITTEE MEETING

OCTOBER 13, 2020
7:00 PM

Webex Meeting

IMPORTANT PUBLIC HEALTH AND SAFETY MESSAGE REGARDING PARTICIPATION IN IRVINE SPORTS COMMITTEE MEETINGS

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE ORANGE COUNTY HEALTH CARE AGENCY, AS WELL AS THE CITY OF IRVINE EMERGENCY DECLARATION, THE PUBLIC WILL NOT BE PERMITTED TO PHYSICALLY ATTEND THE IRVINE SPORTS COMMITTEE SPECIAL MEETING TO WHICH THIS AGENDA APPLIES.

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: IRVINE SPORTS COMMITTEE," ONE CIVIC CENTER PLAZA, IRVINE, CA 92606; OR BY EMAIL TO SSTEWART@CITYOFIRVINE.ORG. PUBLIC COMMENTS FOR AGENDA ITEMS WILL BE READ INTO THE RECORD AT THE TIME DETERMINED BY THE CHAIRPERSON.

PLEASE NOTE: THE IRVINE SPORTS COMMITTEE IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. IT WOULD BE APPRECIATED IF COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING. AT LEAST 24 HOURS BEFORE THE MEETING, SPECIFIC DETAILS ABOUT HOW TO OBSERVE AND PARTICIPATE, WHICH MAY INCLUDE EITHER TELE-CONFERRING, VIDEO-CONFERRING, OR ANOTHER EQUIVALENT OPTION, WILL BE INCLUDED ON THE CITY'S WEBSITE.

CALL TO ORDER

ROLL CALL

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Baseball Club	Eric Spivey
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Charles Yoon
COMMITTEE MEMBER:	Irvine Futbol Club*	Frank Fortier
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Brian Tatro
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball*	Eric Gourley
COMMITTEE MEMBER:	Irvine Ranch Little League*	John Grijalva
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	Liverpool FC Int'l. Academy*	Christina Padilla
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann

COMMITTEE MEMBER:	OC Fury Youth Baseball	Ryan 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:	So Cal Elite Sports, Volleyball*	Cary Lambeth
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert
COMMITTEE MEMBER:	Member-At-Large*	Phil Wang
COMMITTEE MEMBER:	Member-At-Large*	Faruk Bhagani
COMMITTEE MEMBER:	Member-At-Large*	Jeff Bussel
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
VICE CHAIR:	Matt Leinart Flag Football*	Ryan Bertoni
CHAIR:	Pateadores Irvine*	Jon Szczuka

*Voting Member

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

- 1. CITY OF IRVINE COVID-19 UPDATE AS IT RELATES TO ATHLETIC FACILITIES AND PROGRAMS**
- 2. ALLOCATION PROCEDURE UPDATE AND SURVEY REVIEW**

ANNOUNCEMENTS

PUBLIC COMMENTS

Any member of the public may address the Board on items within the Board’s subject matter jurisdiction, but which are not listed on the 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 3 minutes per person.

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.

3. APPROVAL OF IRVINE SPORTS COMMITTEE MINUTES

RECOMMENDED ACTION:

Approve the minutes of the regular Irvine Sports Committee meeting held July 14, 2020.

4. TOURNAMENTS AND EVENTS CALENDAR

RECOMMENDED ACTION:

Receive and file.

COMMITTEE BUSINESS

5. ELECTION OF IRVINE SPORTS COMMITTEE OFFICERS

RECOMMENDED ACTION:

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

ADJOURNMENT

Next Meeting: Irvine Sports Committee regular meeting, January 12, 2021, 7:00 p.m., Quail Hill Community Center, Multipurpose Room, 39 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) 724-6615.

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 949-724-6615 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. 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 8, 2020 by 5:00 p.m. as well as on the City's website.


Sports Committee Liaison

PRESENTATION

**CITY OF IRVINE COVID-19 UPDATE AS IT RELATES
TO ATHLETIC FACILITIES AND PROGRAMS**

PRESENTATION

**ALLOCATION PROCEDURE UPDATE
AND SURVEY REVIEW**

CONSENT CALENDAR – ITEM 1

**APPROVAL OF IRVINE SPORTS COMMITTEE
MINUTES**



MINUTES

IRVINE SPORTS COMMITTEE REGULAR MEETING

July 14, 2020
7:00 PM

Webex Meeting

CALL TO ORDER

The regular meeting of the Irvine Sports Committee was called to order at 7:05 p.m. by Superintendent Stewart.

ROLL CALL

PRESENT:

COMMITTEE MEMBER:	Irvine Baseball Club	Jeff Peterson
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club	Josh Heilman
COMMITTEE MEMBER:	Irvine Futbol Club*	Frank Fortier
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Brian Tatro
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Pony Baseball*	Eric Gourley
COMMITTEE MEMBER:	Irvine Ranch Little League*	John Grijalva
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	Irvine Youth Football*	Paul King
COMMITTEE MEMBER:	Liverpool FC Int'l. Academy*	Christina Padilla
COMMITTEE MEMBER:	Northwood Little League*	Eddie Ollmann
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Rox Baseball*	Michelle McNab
COMMITTEE MEMBER:	So Cal Elite Sports, Basketball	Cary Lambeth
COMMITTEE MEMBER:	So Cal Elite Sports, Volleyball*	Cary Lambeth
COMMITTEE MEMBER:	Strikers FC Irvine*	Don Ebert
COMMITTEE MEMBER:	Member-At-Large*	Phil Wang
COMMITTEE MEMBER:	Member-At-Large*	Faruk Bhagani
COMMITTEE MEMBER:	Member-At-Large*	Jeff Bussel
COMMITTEE MEMBER:	Member-At-Large*	Kenton Fibel
VICE CHAIR:	Matt Leinart Flag Football*	Ryan Bertoni
CHAIR:	Pateadores Irvine*	Jon Szczuka

ABSENT:

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Youth Football*	Paul King

COMMITTEE MEMBER:	OC Fury Youth Baseball	Gary Wood
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Larry Michaels
COMMITTEE MEMBER:	Simply Pure Baseball	Alex Guenette

*Voting Member

INTRODUCTIONS

Community Services Superintendent Steven Stewart introduced Adrianna Hyta as the new Community Services Supervisor overseeing athletic operations for City facilities and Great Park facilities.

PRESENTATIONS

1. CITY OF IRVINE COVID-19 UPDATE AS IT RELATES TO ATHLETIC FACILITIES AND PROGRAMS

Superintendent Stewart provided an update on the Return to Play guidelines for Athletic activities. The update included Day Camp information, approved passive use, Irvine Unified School District updates, and the City Tournament and Events schedule. At the conclusion of the update, Committee Members expressed concerns regarding plans for the future, allowed activities, and sought guidance for their organizations return to athletic activity.

ANNOUNCEMENTS

There were no announcements

PUBLIC COMMENTS

There were no public comments

CONSENT CALENDAR

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

1. APPROVAL OF IRVINE SPORTS COMMITTEE MINUTES

ACTION: Approve the minutes of the regular Irvine Sports Committee meeting held January 14, 2020.

2. TOURNAMENTS AND EVENTS CALENDAR

ACTION: Receive and file.

ADJOURNMENT

Moved by Committee Member Bertoni, seconded by Committee Member Lambeth, and unanimously carried to adjourn the meeting at 8:44 p.m.

JON SZCZUKA, CHAIR

STEVEN STEWART
SUPERINTENDENT OF COMMUNITY SERVICES

Date Approved: _____

CONSENT CALENDAR – ITEM 2

TOURNAMENTS AND EVENTS CALENDAR

**CITY OF IRVINE
ATHLETIC TOURNAMENT EVENT CALENDAR**

2020 TOURNAMENTS (November - December)

START DATE	END DATE	ORGANIZATION NAME	TOURNAMENT/EVENT NAME	FIELD REQUEST(S)
Saturday, November 21, 2020	Sunday, November 22, 2020	Surf City Tourneys	Early Thanksgiving Showcase Softball Tournament	Bill Barber, Harvard
TBA - November 2020	-	AYSO Irvine 213	Mayor's Cup Soccer Tournament	TBA
Friday, November 27, 2020	Sunday, November 29, 2020	USA Premier Baseball	Thanksgiving Tournament	Windrow, Cypress
Friday, December 11, 2020	Sunday, December 13, 2020	USA Premier Baseball	Christmas Classic Baseball Tournament	Windrow, Cypress
Saturday, December 12, 2020	Sunday, December 13, 2020	Liverpool FC International	Tournament of Champions	All Soccer Fields

2021 TOURNAMENTS (January - October)

START DATE	END DATE	ORGANIZATION NAME	TOURNAMENT/EVENT NAME	FIELD REQUEST(S)
Saturday, January 2, 2021	Sunday, January 3, 2021	Pateadores Irvine	Pats Junior Cup	All Soccer Fields
Saturday, January 9, 2021	Sunday, January 10, 2021	Surf City Tourneys	Winter Tournament	Bill Barber
Saturday, January 23, 2021	Sunday, January 24, 2021	Triple Crown Sports (SoCal)	OC Coastal Classic Softball Tournament	Bill Barber, Mark Daily
TBD - February	-	Irvine Girls Softball Association	Opening Day	Bill Barber
TBD - February	-	Irvine Ranch Little League	Opening Day	Las Lomas
TBD - February/March	TBD - February/March	Northwood High School	Timberwolf Classic Softball Tournament	Bill Barber
TBD - February/March	-	Northwood Little League	Opening Day	Hicks Canyon
TBD - February/March	-	Irvine Pony Baseball	Opening Day	Harvard Park
TBD - March/April	TBD - March/April	Ryan Lemmon Foundation	Spring Tournament	Windrow
TBD - March/April	TBD - March/April	Woodbridge High School	Varsity Softball Tournament	Bill Barber
TBD - March/April	TBD - March/April	Woodbridge High School	JV Softball Tournament	Mark Daily
Tuesday, May 25, 2021	-	Surf City Tourneys	OC Coaches Softball All-Star Game	Bill Barber
Thursday, May 27, 2021	Monday, May 31, 2021	Irvine Pony Baseball	Memorial Day Tournament	All City Baseball Fields
Saturday, May 29, 2021	Monday, May 31, 2021	Triple Crown Sports (SoCal)	Memorial Day Classic Softball Tournament	Bill Barber
Friday, June 4, 2021	Sunday, June 6, 2021	Ryan Lemmon Foundation	Senior & Sophomore Baseball Showcase	Windrow
Friday, June 11, 2021	Sunday, June 13, 2021	Irvine Girls Softball Association	Summertime Classic Softball Tournament	All City Softball Fields
TBD - June 2021	-	Northwood Little League	District 55 TOC Tournament	Hicks Canyon
Friday, June 18, 2021	Saturday, June 19, 2021	CIF	Girl's Softball Championships	Bill Barber
Friday, June 18, 2021	Sunday, June 20, 2021	Premier Girls Fastpitch	National Qualifier	Bill Barber, Harvard 1, 2, 3, 4
Friday, June 18, 2021	Sunday, June 20, 2021	Premier Girls Fastpitch	SoCal Athletics	Harvard Park 5, 6, 7
Thursday, June 24, 2021	Friday, July 2, 2021	USA Premier Baseball	4th of July Firecracker Classic 18u, 17u	Windrow, Cypress
Saturday, June 26, 2021	Sunday, June 27, 2021	Triple Crown Sports (SoCal)	Red, White, & Blue Softball Tournament	Bill Barber, Mark Daily
TBA - July 2021	-	Northwood Little League	District 55 8/9/10u All-Star Tournament	Hicks Canyon
Thursday, July 8, 2021	Monday, July 12, 2021	Champions Cup	Champions Cup 16u	Harvard Park
Wednesday, July 14, 2021	Sunday, July 18, 2021	Champions Cup	Champions Cup 18u	Harvard Park
Saturday, July 17, 2021	Sunday, July 18, 2021	Pateadores Irvine	Pats Cup	All Soccer Fields
Saturday, July 24, 2021	Saturday, July 31, 2021	Premier Girls Fastpitch	National Championship - Week 1	Bill Barber, Harvard
Saturday, July 25, 2020	Sunday, July 26, 2020	Irvine Futbol Club	National Players Cup	All Soccer Fields
Sunday, August 1, 2021	Sunday, August 8, 2021	Premier Girls Fastpitch	National Championship - Week 2	Bill Barber, Harvard
Saturday, August 7, 2021	Sunday, August 8, 2021	Liverpool FC International	Orange County Summer Invitational	All Soccer Fields
Saturday, August 21, 2021	Sunday, August 22, 2021	OC United	OC Kickoff Classic Soccer Tournament (Girls)	All Soccer Fields

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ATHLETIC TOURNAMENT EVENT CALENDAR**

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Saturday, September 4, 2021	Sunday, September 5, 2021	Irvine Futbol Club	Irvine World Cup Soccer Showcase	All Soccer Fields
Friday, October 1, 2021	Sunday, October 3, 2021	USA Premier Baseball	Fall Classic Baseball Tournament	Windrow, Cypress
Saturday, October 9, 2021	Sunday, October 10, 2021	Irvine Girls Softball Association	Fall Pumpkin Softball Tournament	Bill Barber, David Sills, Portola Spring
FUTURE SPECIAL EVENTS AND TOURNAMENTS				
Friday, February 12, 2021	Sunday, February 14, 2021	NCAA	College Softball Tournament	Bill Barber

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FUTURE SPECIAL EVENTS AND TOURNAMENTS				
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COMMITTEE BUSINESS – ITEM 1

**ELECTION OF IRVINE SPORTS COMMITTEE
OFFICERS**



REQUEST FOR IRVINE SPORTS COMMITTEE ACTION

MEETING DATE: OCTOBER 13, 20120

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 Steven Stewart, Community Services Superintendent

ATTACHMENT

1. 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.

ATTACHMENT 1

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.”

- 8.1 Agenda – Agenda items may be submitted thirty (30) days in advance by any Committee Member upon notification to the Chair or City liaison. The agenda shall be established with items as coordinated by the Chair and City liaison. When agenda items requiring a vote are distributed less than thirty (30) days prior to a meeting, Committee Members shall have the right to consult their Organization’s Board of Directors prior to a final vote.
- 8.2 Procedures – Robert’s Rules of Order shall govern the general conduct of meetings.
- 8.3 Quorum – A majority of the voting Committee Members shall constitute a quorum. A majority vote of Committee Members present at a duly constituted meeting shall be required to carry a motion, proposal and/or resolution.
- 8.4 Regular Meetings – The Committee shall meet on the second Tuesday in January, April, July and October. All regular meeting agendas shall be posted in a location accessible to the public at least 72 hours before the time of the meeting and must describe the business to be transacted.
- 8.5 Special Meetings – A special meeting may be called at any time by the Chair or by a majority of the members of the Committee, by delivering personally, by mail, or by email written notice to each member and by circulating the agenda as required by law, and by posting the agenda in a location freely accessible to the public at least 24 hours before the meeting. The special meeting notice must specify both the time and the place of the meeting and the business to be transacted.
- 8.6 Organizations must be represented at no less than three-fourths of regularly scheduled Committee meetings in a twelve-month period. Failure to adhere to attendance requirements will result in the Organization losing voting privileges and subject to losing field allocation privileges. Organizations will receive written notice and a six-month grace period before allocation privileges and membership will be revoked.

9.0 BYLAWS

Amendments to these bylaws are subject to approval and adoption by the Commission by a majority vote of the members present at a duly constituted meeting of the Commission.

COMMUNITY SERVICES COMMISSION RESOLUTION NO. 18-03

A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE BYLAWS OF THE IRVINE SPORTS COMMITTEE

WHEREAS, the City Council authorized the Community Services Commission to serve as the governing body of the Irvine Sports Committee; and

WHEREAS, the Irvine Sports Committee has approved revisions to its Bylaws to assure relevance to its mission; and

WHEREAS, the Bylaws amended are consistent with the City Council direction as to the mission of the Committee; and

NOW, THEREFORE, the Community Services Commission of the City of Irvine, DOES HEREBY RESOLVE as follows:

SECTION 1. That the above recitals are true and correct and are incorporated herein.

SECTION 2. Based on the above findings, the Community Services Commission of the City of Irvine DOES HEREBY RECOMMEND the adoption of the amended Bylaws of the Irvine Sports Committee, attached hereto as Exhibit A.

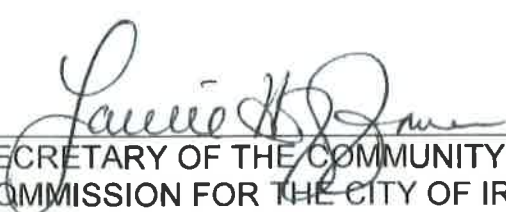
SECTION 3. The Secretary to the Community Services Commission shall certify to the passage of this Resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED by the Community Services Commission of the City of Irvine at a regular meeting held on the 6th day of June 2018 by the following roll-call vote:

AYES:	5	COMMISSIONERS:	Trussell, Schultz, Johnson-Norris, Konte, and Owens
NOES:	0	COMMISSIONERS:	None
ABSENT:	0	COMMISSIONERS:	None
ABSTAIN:	0	COMMISSIONERS:	None



CHAIR OF THE COMMUNITY SERVICES COMMISSION FOR THE CITY OF IRVINE



SECRETARY OF THE COMMUNITY SERVICES COMMISSION FOR THE CITY OF IRVINE