



MINUTES

IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

**August 25, 2021
Middle School Programs Office
14321 Yale Avenue
Irvine, CA 92604**

Zoom Meeting

CALL TO ORDER

A regular meeting of the Irvine Children Youth and Families Advisory Committee was called to order at 5:35 p.m. by Chair Bokota.

ROLL CALL

Present: 12

Chair: Wendy Bokota
Vice Chair: Dina Eletreby
Committee Member: Phyllis Agran
Committee Member: Brooke Cazier
Committee Member: Jen Chiou
Committee Member: Diane Gale*
Committee Member: Naz Hamid
Committee Member: Ajay Mohan
Committee Member: Mila Nenadic
Committee Member: Bardia Safari
Committee Member: Jing Sun
Committee Member: Sahra Tanikawa

Absent: 3

Committee Member: Shelby Clatterbuck
Committee Member: Ense Kwan
Committee Member: Ameer Mody

**Arrived at 5:38 p.m.*

PLEDGE OF ALLEGIANCE

Chair Bokota led the Pledge of Allegiance.

INTRODUCTIONS

Ryan Painter, Community Services Supervisor, introduced new Youth Action Team members: Mila Nenadic, Senior at University High School, and Bardia Safari, Junior at Irvine High School. Chair Bokota introduced new member Sahra Tanikawa, Tustin Unified School District Representative.

PRESENTATIONS

There were no presentations.

ANNOUNCEMENTS

There were no announcements.

COMMITTEE MEMBER UPDATES

High School Youth Action Team Project Updates:

Committee Members Nenadic and Safari provided an update on High School Youth Action Teams Summer and Fall programming:

- This summer, the High School Youth Action Team (YAT) provided an Online Teen Volunteer & Leadership Camp for high school students with 217 students participating. Additionally, YAT has coordinated over 45 in-person volunteer projects and completed over 5,000 hours of community service this summer.
- YAT club meetings will be hosted on-campus to provide hundreds of opportunities for students to volunteer and become engaged in the community.
- YAT is an approved Presidential Volunteer Service Award program. The award is given to students who complete more than 100 hours of service with YAT. Over 50 students received the award in 2020 and more students are expected to receive the award this year.
- YAT will work with IUSD mental health specialists to host on-campus activities to address mental health.
- YAT will also host on-campus and online speakers at every high school to address teen issues, including stress, balancing school and life, mindfulness, goal setting, importance of sleep, kindness, self-esteem, resiliency, etc.
- After the completion of high school football season, YAT will host Friday night social events, such as trivia nights, open mic nights, concerts, fun classes, and more.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

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 Gale and seconded by Committee Member Hamid to approve the minutes of the regular meeting of the Irvine Children, Youth and Families Advisory Committee held May 25, 2021.

There were no public comments.

The motion carried as follows:

Ayes: 12 Committee Members: Bokota, Eletreby, Agran, Cazier, Chiou, Gale, Hamid, Mohan, Nenadic, Safari, Sun, Tanikawa
Absent: 3 Committee Members: Clatterbuck, Kwan, Moody

2. REVIEW OF NEXT STEPS FOR POTENTIAL UPDATED STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES.

Discussion included: Chair Bokota and Manager Auer presented an overview of the work the ICYFAC Task Force has completed over the past two months. The Task Force recommended a new or updated Strategic Plan be sought, rather than a Work Plan. Members also discussed two different options in creating a new or updated Strategic Plan. The first option included developing a new Indicators Report in order to gather new data, which would serve as a baseline for the Strategic Plan and would determine new goals based on the needs of the community. The second option was to utilize the framework from the existing 2013-2018 Strategic Plan Update, without the need for a new Indicators Report. Members recommended staff pursue the second option of a Strategic Plan Update without the need for an Indicators Report.

Staff will report back at the next ICYFAC meeting in November, with the information gathered for a request to update the existing Strategic Plan.

ACTION:

Moved by Vice Chair Eletreby and seconded by Committee Member Agran to recommend the City Council authorize funding for an updated strategic plan.

There were no public comments.

The motion carried as follows:

Ayes: 12 Committee Members: Bokota, Eletreby, Agran, Cazier, Chiou, Gale, Hamid, Mohan, Nenadic, Safari, Sun, Tanikawa
Absent: 3 Committee Members: Clatterbuck, Kwan, Moody

3. APPROVAL OF IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE PROPOSED MEETING SCHEDULE FOR CALENDAR YEAR 2022.

ACTION: Moved by Committee Member Hamid and seconded by Committee Member Mohan to approve the Irvine Children, Youth and Families Advisory Committee Proposed Meeting Schedule for calendar year 2022.


There were no public comments.


The motion carried as follows:

Ayes: 12 Committee Members: Bokota, Eletreby, Agran, Cazier, Chiou, Gale, Hamid, Mohan, Nenadic, Safari, Sun, Tanikawa
Absent: 3 Committee Members: Clatterbuck, Kwan, Moody

ADJOURNMENT

Moved by Committee Member Mohan and seconded by Vice Chair Eletreby to adjourn the meeting at 6:52 p.m.


Wendy Bokota (Nov 14, 2021 14:40 PST)
WENDY BOKOTA
VICE CHAIR


Traci Stubbler (Nov 15, 2021 10:18 PST)
TRACI STUBBLER
RECORDING SECRETARY

Date Approved: November 10, 2021