

# AGENDA

# IRVINE SPORTS COMMITTEE REGULAR MEETING

# January 11, 2022 7:00 PM ZOOM IRVINE, CALIFORNIA

# PARTICIPATION AT IRVINE SPORTS COMMITTEE MEETING

MEETINGS ARE AVAILABLE TO ATTEND IN-PERSON OR WATCHED LIVE THROUGH THE "ZOOM" APPLICATION. INFORMATION FOR "ZOOM" CAN BE FOUND ONLINE AT <u>CITYOFIRVINE.ORG/ATHLETICS-SPORTS/IRVINE-SPORTS-COMMITTEE</u>. YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: STEVEN STEWART, ONE CIVIC CENTER PLAZA, IRVINE, CA 92606, OR BY EMAIL TO "ATTN: <u>SSTEWART@CITYOFIRVINE.ORG</u>. YOU MAY ALSO PROVIDE LIVE COMMENTS VIA "ZOOM." FOR MORE INFORMATION, VISIT <u>CITYOFIRVINE.ORG/ATHLETICS-SPORTS/IRVINE-</u> SPORTS-COMMITTEE.

**REQUEST TO SPEAK IN PERSON**: IF YOU WOULD LIKE TO ADDRESS THE IRVINE SPORTS COMMITTEE ON A SCHEDULED AGENDA ITEM – INCLUDING A REGULAR BUSINESS ITEM OR PUBLIC COMMENTS – PLEASE REGISTER BY COMPLETING THE REQUEST TO SPEAK FORM AVAILABLE AT THE ENTRANCE TO THE MEETING ROOM. PLEASE IDENTIFY ON THE FORM YOUR NAME AND THE ITEM ON WHICH YOU WOULD LIKE TO SPEAK. THE <u>REQUEST TO SPEAK FORM</u> ASSISTS THE CHAIR IN ENSURING THAT ALL PERSONS WISHING TO ADDRESS THE IRVINE SPORTS COMMITTEE ARE RECOGNIZED. IT ALSO ENSURES THE ACCURATE IDENTIFICATION OF MEETING PARTICIPANTS IN THE IRVINE SPORTS COMMITTEE MINUTES. YOUR NAME WILL BE CALLED AT THE TIME THE MATTER IS HEARD BY THE IRVINE SPORTS COMMITTEE. CITY POLICY IS TO LIMIT PUBLIC TESTIMONY TO UP TO THREE MINUTES PER SPEAKER ON AGENDIZED ITEMS, AND THREE MINUTES DURING GENERAL PUBLIC COMMENTS (UNLESS THE TIME LIMIT IS EXTENDED BY THE CHAIR), WHICH INCLUDES THE PRESENTATION OF ELECTRONIC OR AUDIO-VISUAL INFORMATION. SPEAKERS MAY NOT YIELD THEIR TIME TO OTHER PERSONS.

**PLEASE TAKE NOTICE THAT** THE ORDER OF SCHEDULED AGENDA ITEMS BELOW AND/OR THE TIME THEY ARE ACTUALLY HEARD, CONSIDERED AND DECIDED MAY BE MODIFIED BY THE CHAIR DURING THE COURSE OF THE MEETING, SO PLEASE STAY ALERT.

**PLEASE NOTE**: THE IRVINE SPORTS COMMITTEE MEETING 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. FOR QUESTIONS OR ASSISTANCE, PLEASE CONTACT THE COMMUNITY SERVICES DEPARTMENT AT 949-724-6615, OR VIA EMAIL AT <u>SSTEWART@CITYOFIRVINE.ORG</u>. IT WOULD BE APPRECIATED IF WRITTEN 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.

**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: COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: VICE CHAIR: CHAIR: AYSO Region 213\* **CBA** Spartans **Irvine Baseball Club Irvine Dolphins Baseball Club** Irvine Soccer Academv\* Irvine Girls Softball Association\* Irvine Knights Baseball Club Irvine Pony Baseball\* Irvine Ranch Little League\* Irvine Travel Softball\* Irvine Youth Football\* Liverpool FC Int'l. Academy\* Northwood Little League\* **Orange County United FC** Pateadores Irvine\* Rox Baseball\* **Ryan Lemmon Foundation** So Cal Elite Sports, Basketball Strikers FC Irvine\* Southern California Cricket Association Youth Southern California Youth Cricket Association\* Member-At-Large\* Member-At-Large\* Member-At-Large\* Member-At-Large\* Matt Leinart Flag Football\* So Cal Elite Sports, Volleyball\*

Doug Birozy Todd Tristan Eric Spivey Charles Yoon Frank Fortier Brian Tatro Dick Owens Eric Gourley Adrian Fan Chris Dallas Paul King Dave Brown Eddie Ollmann **Bart Hess** Ben Forev Michelle McNab Larry Michaels Cary Lambeth Don Ebert Srinivasa Nori Shantha Suraweera

Vacant Vacant Miriam Gelfand Kenton Fibel Ryan Bertoni Cary Lambeth

\*Voting Member

# PLEDGE OF ALLEGIANCE

## INTRODUCTIONS

# PRESENTATIONS

# 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.

# 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.

# 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 regular Irvine Sports Committee meeting held October 12, 2021.

## 1.2 TOURNAMENTS AND EVENTS CALENDAR

#### ACTION:

Receive and file.

#### ADJOURNMENT

Next Meeting: Irvine Sports Committee regular meeting, April 12, 2022, 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 p.m. 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 p.m.

#### **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 <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

<u>Written Materials/Handouts</u>: 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 AND ELECTRONIC DEVICES

To minimize distractions, please be sure all personal communication and electronic 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 p.m. Agendas are available at the following locations:

- Police Department
- Front Entrance of City Hall
- City's web page at <u>cityofirvine.org</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 January 7, 2022 by 5:30 p.m. as well as on the City's website.

/s/Rebecca Parmer

Sports Committee Liaison

# CONSENT CALENDAR ITEM 1.1

# MINUTES



# MINUTES

# IRVINE SPORTS COMMITTEE MEETING

# October 12, 2021 7:00 PM QUAIL HILL COMMUNITY CENTER AND ZOOM 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 Lambeth.

# **ROLL CALL**

## PRESENT:

COMMITTEE MEMBER: COMMITTEE MEMBER:

COMMITTEE MEMBER: COMMITTEE MEMBER: VICE CHAIR: CHAIR:

# ABSENT:

COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: AYSO Region 213\* Irvine Dolphins Baseball Club Irvine Soccer Academv\* Irvine Knights Baseball Club Irvine Pony Baseball\* Irvine Ranch Little League\* Irvine Travel Softball\* Liverpool FC Int'l. Academy\* Northwood Little League\* Pateadores Irvine\* Rox Baseball\* So Cal Elite Sports, Basketball Southern California Youth Cricket Association\* Member-At-Large\* Member-At-Large\* Matt Leinart Flag Football\* So Cal Elite Sports, Volleyball\*

Doug Birozy Charles Yoon Frank Fortier Dick Owens Eric Gourley Adrian Fan Chris Dallas Dave Brown Eddie Ollmann Ben Forey Michelle McNab Cary Lambeth Shantha Suraweera

Phil Wang Miriam Gelfand Ryan Bertoni Cary Lambeth

Irvine Baseball ClubEIrvine Girls Softball Association\*BIrvine Youth Football\*P

Eric Spivey Brian Tatro Paul King COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: COMMITTEE MEMBER: OC Fury Youth Baseball Orange County United FC Ryan Lemmon Foundation Strikers FC Irvine\* Member-At-Large\* Member-At-Large\* Ryan Wood Bart Hess Larry Michaels Don Ebert Faruk Bhagani Kenton Fibel

# INTRODUCTIONS

There were no introductions.

# PRESENTATIONS

# 1. EAT LIKE THE PROS, CUSTOM ATHLETIC NUTRITION

Duke Gallo with Eat like the Pros gave a presentation on how his company creates meal programs for custom athletic nutrition.

# 2. PUBLIC WORKS AND TRANSPORTATION DEPARTMENT UPDATES

Scott Smith, Deputy Director of Public Works, provided general updates on City and Great Park athletic facilities. He also shared the power restrictions on Great Park fields 4 and 7 have been resolved. Committee members provided comments and feedback.

# 3. GREAT PARK SOCCER STADIUM RFQ/P UPDATE

Steven Stewart, Community Services Superintendent, provided a brief overview and status of the Great Park Soccer Stadium RFQ/P. Committee members shared the following comments:

- Ryan Bertoni, Committee Member, shared concerns with the soccer stadium only being programmed 15 percent of the year, and feels more opportunity for various programs should be accommodated; the Sports Committee and Irvine Community was promised a community facility when building the Great Park, and now it seems the stadium is being sold; is concerned of this being the start of full privatization of the Great Park, and what is next in this process; a recommendation to look into other options for income, such as parking, sponsorships, or raising rates, if revenue is a concern; expressed does not want to see the facility become a private venue as it needs to be kept easy and accessible to local groups.
- Dick Owens, Committee Member, asked the Committee why the soccer organizations are not speaking up about the Great Park Soccer Stadium RFQ/P.
- Dave Brown, Committee Member, expressed his interest for the Great Park and Soccer Stadium to remain a community facility that is accessible and affordable. He shared his concerns about cost accessibility for non-profit groups.

- Chair Lambeth asked why football could not use the Stadium field, and who was dictating the types of use.
- Doug Birozy, Committee Member, expressed he would just like to see stability.

# ANNOUNCEMENTS

Steven Stewart, Community Services Superintendent, made the following announcements:

- American Cancer Society drive-thru event to take place in the Civic Center parking lot on October 24 from 8–11 a.m.
- Member at Large Applications for the Irvine Sports Committee are now open until November 1.
- New organizations: Southern California Cricket Association Youth and CBA Spartans have joined the Sports Committee.

# PUBLIC COMMENTS

There were no public comments.

# CONSENT CALENDAR

# ACTION:

Moved by Vice Chair Bertoni, seconded by Committee Member Ollmann, and unanimously carried to approve the Consent Calendar as follows:

## 4. MINUTES

## ACTION:

Approved the minutes of the regular Irvine Sports Committee meeting held July 13, 2021.

# 5. TOURNAMENTS AND EVENTS CALENDAR

## **ACTION:**

Received and filed.

## **COMMITTEE BUSINESS**

# 6. ELECTION OF IRVINE SPORTS COMMITTEE OFFICERS

## ACTION:

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

# ACTION:

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

# ADJOURNMENT

Moved by Committee Member Bertoni, seconded by Committee Member Dallas, and unanimously carried to adjourn the meeting at 7:55 p.m.

CARY LAMBETH, CHAIR

Date Approved: \_\_\_\_\_

STEVEN STEWART COMMUNITY SERVICES SUPERINTENDENT

# **ITEM 1.2**

# **TOURNAMENTS AND EVENTS CALENDAR**



# REQUEST FOR IRVINE SPORTS COMMITTEE ACTION

MEETING DATE: JANUARY 11, 2022

TITLE: TOURNAMENTS AND EVENTS CALENDAR

Pamle, Baird Pam Baird (Jan 6, 2022 12:52 PST)

Director of Community Services

# **RECOMMENDED ACTION:**

Receive and provide input to the Community Services Department.

# EXECUTIVE SUMMARY

Established in 1979, the Irvine Sports Committee (Committee) serves as an advisory body reporting to the Community Services Commission. The Committee's purpose is to provide input on the needs of the community pertaining to Irvine's 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 the members serve at the pleasure of their respective 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 (Attachment) 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. Irvine Sports Committee January 11, 2022 Page 2 of 2

# 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

Tournaments and Events Calendar

2022 TOURNAMENTS (January - December)				
START DATE	END DATE	ORGANIZATION NAME	TOURNAMENT/EVENT NAME	FIELD REQUEST(S)
Saturday, January 8, 2022	Sunday, January 9, 2022	Surf City Tourneys	Winter Tournament	Bill Barber
Saturday, January 15, 2022	Sunday, January 16, 2022	Pateadores Irvine	Pats Junior Cup	All Soccer Fields
Saturday, January 22, 2022	Sunday, January 23, 2022	Triple Crown Sports (SoCal)	OC Coastal Classic Softball Tournament	Bill Barber, Mark Daily
Thursday, February 10, 2022	Sunday, February 13, 2022	NCAA/PGF	Mark Campbell Collegiate Classic	Bill Barber
Saturday, February 26, 2022	-	Irvine Girls Softball Association	Opening Day	Bill Barber
Saturday, February 26, 2022	-	Northwood Little League	Opening Day	Hicks Canyon
FBD late-February/early-March	1 -	Irvine Ranch Little League	Opening Day	Las Lomas
Friday, March 4, 2022	Friday, March 11, 2022	Northwood High School	Timberwolf Classic Softball Tournament (JV - Fridays only)	Bill Barber
Saturday, March 5, 2022	-	Irvine Pony Baseball	Opening Day	Harvard Park
Saturday, March 5, 2022	Saturday, March 12, 2022	Northwood High School	Timberwolf Classic Softball Tournament (V - Saturdays only)	Bill Barber
「BD - 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
Saturday, April 2, 2022	Wednesday, April 6, 2022	Ryan Lemmon Foundation	Spring Tournament	Windrow
Friday, May 20, 2022	Saturday, May 21, 2022	CIF-SS	Girl's Softball Championships	Bill Barber
Friday, May 20, 2022	Monday, May 23, 2022	Ryan Lemmon Foundation	Senior & Sophomore Baseball Showcase	Windrow
TBD - May/June	-	Premier Girls Fastpitch	OC Coaches Softball All-Star Game	Bill Barber
Thursday, May 26, 2022	Monday, May 30, 2022	Irvine Pony Baseball	Memorial Day Tournament	All City Baseball Fields
Saturday, May 28, 2022	Monday, May 30, 2022	Triple Crown Sports (SoCal)	Memorial Day Classic Softball Tournament	Bill Barber
ſBD - June	TBD - June	Irvine Ranch Little League	District 55 Tournament	Las Lomas
Friday, June 10, 2022	Sunday, June 12, 2022	Irvine Girls Softball Association	Summertime Classic Softball Tournament	All City Softball Fields
Friday, June 17, 2022	Sunday, June 19, 2022	Premier Girls Fastpitch	National Qualifier	Bill Barber, Harvard 1, 2, 3, 4
-riday, June 17, 2022	Sunday, June 19, 2022	Premier Girls Fastpitch	SoCal Athletics	Harvard Park 5, 6, 7
Thursday, June 23, 2022	Friday, July 1, 2022	USA Premier Baseball	4th of July Firecracker Classic 18u, 17u	Windrow, Cypress
Saturday, June 25, 2022	Sunday, June 26, 2022	Triple Crown Sports (SoCal)	Red, White, & Blue Softball Tournament	Bill Barber, Mark Daily
Thursday, July 7, 2022	Monday, July 11, 2022	Champions Cup	Champions Cup 16u	Harvard Park
Thursday, July 7, 2022	Tuesday, July 12, 2022	Irvine Pony Baseball	Pony All-Stars Mustang & Bronco Tournament	Hicks Canyon
Wednesday, July 13, 2022	Sunday, July 17, 2022	Champions Cup	Champions Cup 18u	Harvard Park
Saturday, July 16, 2022	Sunday, July 17, 2022	Pateadores Irvine	Pats Cup	All Soccer Fields
Saturday, July 23, 2022	Sunday, July 24, 2022	Irvine Futbol Club	National Players Cup	All Soccer Fields
Saturday, July 23, 2022	Saturday, July 30, 2022	Premier Girls Fastpitch	National Championship - Week 1	Bill Barber, Harvard
Sunday, July 31, 2022	Sunday, August 7, 2022	Premier Girls Fastpitch	National Championship - Week 2	Bill Barber, Harvard
Saturday, August 6, 2022	Sunday, August 7, 2022	Liverpool FC International	Orange County Summer Invitational	All Soccer Fields
Saturday, August 13, 2022	Sunday, August 14, 2022	West Coast FC	West Coast Futbol Classic	All Soccer Fields
Saturday, August 20, 2022	Sunday, August 21, 2022	OC United	OC Kickoff Classic Soccer Tournament (Girls)	All Soccer Fields
Saturday, August 27, 2022	Sunday, August 28, 2022	OC United	OC Kickoff Classic Soccer Tournament (Boys)	All Soccer Fields
Saturday, September 3, 2022	Sunday, September 4, 2022	Irvine Futbol Club	Irvine World Cup Soccer Showcase	All Soccer Fields
riday, September 16, 2022	Sunday, September 18, 2022	Irvine Dophins	Baseball Tournament	Windrow, Cypress
Friday, September 30, 2022	Sunday, October 2, 2022	USA Premier Baseball	Fall Classic Baseball Tournament	Windrow, Cypress
Saturday, October 8, 2022	Monday, October 10, 2022	Irvine Girls Softball Association	Fall Pumpkin Softball Tournament	Bill Barber, David Sills, Portola Spring
Saturday, November 19, 2022	Sunday, November 20, 2022	Surf City Tourneys	Early Thanksgiving Showcase Softball Tournament	Bill Barber, Harvard
TBA - November 2021	-	AYSO Irvine 213	Mayor's Cup Soccer Tournament	ТВА
Friday, November 25, 2022	Sunday, November 27, 2022	USA Premier Baseball	Thanksgiving Tournament	Windrow, Cypress
Friday, December 9, 2022	Sunday, December 11, 2022	USA Premier Baseball	Christmas Classic Baseball Tournament	Windrow, Cypress
Saturday, December 10, 2022	Sunday, December 11, 2022	Liverpool FC International	Tournament of Champions	All Soccer Fields