

# 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\*

Irvine Baseball Club

Irvine Youth Football\*

Doug Birozv **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 **Rvan Bertoni** Cary Lambeth

Eric Spivey Irvine Girls Softball Association\* 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 (Jan 25, 2022 06:50 MST)



Date Approved: January 11, 2022

STEVEN STEWART COMMUNITY SERVICES SUPERINTENDENT