



# MINUTES

## IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

**November 10, 2021**  
**Irvine Civic Center and Zoom**  
One Civic Center Plaza  
Irvine, California 92606

### CALL TO ORDER

The regular meeting of the Irvine Children, Youth and Families Advisory Committee was called to order at 5:33 p.m. by Chair Bokota.

### ROLL CALL

Present: 13	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:	Ameer Mody
	Committee Member:	Ajay Mohan
	Committee Member:	Mila Nenadic
	Committee Member:	Bardia Safari
	Committee Member:	Jing Sun
	Committee Member:	Sahra Tanikawa
Absent: 2	Committee Member:	Shelby Clatterbuck
	Committee Member:	Ense Kwan

### PLEDGE OF ALLEGIANCE

Chair Bokota lead the Pledge of Allegiance.

## **INTRODUCTIONS**

Kristin Auer, Community Services Manager, announced Lieutenant Cathy Scherer as the new Ex Officio representative from Irvine Public Safety Youth Services Unit.

## **1. PRESENTATIONS**

**IRVINE UNIFIED SCHOOL DISTRICT NURSE PRESENTATION** –Tammy Blakely, Executive Director, Student Support Services and Shadlie Kensrue, Health Services Coordinator provided an introduction and overview of Health Services provided by the Irvine Unified School District.

## **ANNOUNCEMENTS**

Phyllis Agran, Committee Member, recognized Community Services Administrator Adam Buchanan for his more than 30 years of service to the children, youth and families of Irvine.

Kristin Auer announced that she will be out on maternity leave beginning in late December and will return in April 2022.

## **COMMITTEE UPDATES**

Committee Members Nenadic and Safari provided an update on High School Youth Action Team programs:

High School Youth Action Team (YAT) currently has 700 students volunteering in the program, which is almost 200 more than any previous year in program history. Since the start of school, YAT has coordinated 150 volunteer projects and completed over 4,000 hours in support of local non-profits and City of Irvine programs and events.

## **PUBLIC COMMENTS**

There were no public comments.

## **ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

## **2. COMMITTEE BUSINESS**

### **2.1 MINUTES**

#### **ACTION:**

**Moved by Committee Member Hamid, seconded by Committee Member Eletreby and unamously carried by those members present (Committee Members Clatterbuck and Kwan absent) to approve the minutes of the Irvine Child Care Committee meeting held August 25, 2021.**

There were no public comments.

**2.2 STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES UPDATE AND PROCESS TO SELECT CONSULTANT**

There were no public comments.

**ACTION:**

**Moved by Committee Member Agran, seconded by Committee Member Hamid and unanimously carried by those members present (Committee Members Clatterbuck and Kwan absent) to:**

Move forward with the Request for Proposal (RFP) process as outlined in the staff report. ICYFAC will appoint two Committee members to serve on the Strategic Plan for Children, Youth and Families RFP evaluation panel at the February 2022 meeting.

**ADJOURNMENT**

**Moved by Committee Member Gale and seconded by Committee Member Hamid to adjourn the meeting at 7:24 p.m.**



TRACI STUBBLER  
RECORDING SECRETARY



WENDY BOKOTA  
CHAIR

Date Approved: 2-23-22