



# MINUTES

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

**February 23, 2022**  
**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 5:35 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:	Shelby Clatterbuck
	Committee Member:	Mary Ann Foo
	Committee Member:	Diane Gale
	Committee Member:	Naz Hamid
	Committee Member:	Ameer Mody
	Committee Member:	Mila Nenadic
	Committee Member:	Bardia Safari
	Committee Member:	Jing Sun*
	Committee Member:	Sahra Tanikawa

*\*Arrived at 6:00 p.m.*

Absent: 1	Committee Member:	Ense Kwan
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### PLEDGE OF ALLEGIANCE

Chair Bokota lead the Pledge of Allegiance.

## **INTRODUCTIONS**

Ryan Painter, Community Services Supervisor, announced Lieutenant Cathy Scherer as the new Ex Officio representative from Irvine Public Safety Youth Services Unit.

## **PRESENTATIONS**

There were no presentations.

## **ANNOUNCEMENTS**

There were no announcements.

## **COMMITTEE UPDATES**

Committee Member Gale provided an update from the Irvine Child Care Committee:

- Kathleen McFarlin, Manager of the Comfort Connection Family Resource Center, presented Support from Regional Center Orange County, In Service to People with Developmental Disabilities. Elections and appointments were held. The Irvine Child Care Committee Annual Goals and work plan was approved.

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

- High School Youth Action Team (YAT) currently has 800 students enrolled in the program, which is a record number for the program. Since the start of school, YAT has coordinated more than 300 volunteer projects and completed over 12,000 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.

### **1. COMMITTEE BUSINESS**

#### **1.1 MINUTES**

There were no public comments.

#### **ACTION:**

**Moved by Committee Member Hamid, seconded by Committee Member Gale and unanimously carried by those members present (Committee Members, Kwan, and Sun absent), Committee Member Foo Abstained to**

**approve the minutes of the Irvine Children, Youth and Families meeting held November 10, 2021.**

**1.2 APPOINTMENT OF TWO MEMBERS FOR STRATEGIC PLAN UPDATE REQUEST FOR PROPOSAL EVALUATION PROCESS.**

There were no public comments.


**ACTION:**

**Moved by Committee Member Sun, seconded by Committee Member Mody, and unanimously carried by those members present (Committee Member Kwan absent) to appoint three Committee Members, Agran, Eletreby, and Gale, to assist in the Strategic Plan for Children, Youth and Families Request for Proposal evaluation process and the recommendation of a consultant.**

**ADJOURNMENT**

**Moved by Committee Member Gale, seconded by Committee Member Eletreby and unanimously carried by those members present (Committee Member Kwan absent) to adjourn the meeting at 6:30 p.m.**

  
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WENDY BOKOTA  
CHAIR

 (on behalf of Marcy Backhus)  
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MARCY BACKHUS  
RECORDING SECRETARY

Date Approved: 5-25-22