



MINUTES

IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

February 22, 2023
Irvine Civic Center
Conference and Training Center
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine Children, Youth and Families Advisory Committee (ICYFAC) was called to order at 5:33 p.m. on February 22, 2023, at Irvine Civic Center, Conference and Training Center, 1 Civic Center Plaza, Irvine, California via Zoom: Vice Chair Dina Eletreby presiding.

ROLL CALL

Present: 10	Vice Chair:	Dina Eletreby
	Committee Member:	Mariana Bosch
	Committee Member:	Brooke Cazier
	Committee Member:	Diane Gale
	Committee Member:	Naz Hamid **
	Committee Member:	Elaine King
	Committee Member:	Ameer Mody*
	Committee Member:	Robert Petrosyan*
	Committee Member:	Mia Phelps***
	Committee Member:	Kristie To

*Arrived at 5:38 a.m.

**Arrived at 5:45 p.m.

***Left meeting at 7:03 p.m.

Absent: 3	Chair	Wendy Bokota
	Committee Member:	Jing Sun
	Committee Member:	Sahra Tanikawa

PLEDGE OF ALLEGIANCE

Vice Chair Eletreby lead the Pledge of Allegiance.

PARTICIPATION IN BOARD MEETING

Rebecca Parmer, Recording Secretary, provided instructions on how to participate in the meeting virtually.

1. PRESENTATION

1.1 STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES: STAKEHOLDER ENGAGEMENT PLAN

Christina Altmeyer, Ilia Rolon, and Robin Odendahl, with HMA, provided an update to ICYFAC regarding the development of the Strategic Plan for Children, Youth and Families. They presented a progress and timeline review, Stakeholder Engagement Plan, Landscape Analysis Update, and the next steps for the Strategic Plan.

PUBLIC COMMENTS – AGENDIZED ITEMS

- Phyllis Agran, MD, MPH, spoke on Item 3.2, Selection of a Subcommittee for Irvine Children, Youth and Families 2023-2028 Strategic Plan Process.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no requests to speak.

INTRODUCTIONS

Staff made the following introductions:

- Branda Lin, Councilmember Treseder's appointee
- Robert Petrosyan, Councilmember Carroll's appointee
- Lieutenant Bill Bingham, Irvine Police Department, serving as Ex Officio Member

ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES

- Steve Knollmiller, Program Coordinator, High School Youth Action Team (HSYAT) announced the HSYAT signature event, 29th Annual Teen Summit, will be held on March 4, 2023 at Lakeview Senior Center.
- Corey Adams, Program Coordinator, Middle School Youth Action Team (MSYAT) announced MSYAT will be holding its Middle School Annual Conference on March 17, 2023 at Civic Center.

2. COMMITTEE UPDATES

2.1 *Committee Members Phelps and To provided an update on HSYAT programs:*

HSYAT completed over 600 hours of service since November 2022, supporting over 450 volunteer projects for local nonprofits and City programs and events.

HSYAT continues to host mental health activities on every high school campus to promote mental health awareness and wellness, along with numerous social events.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

3. COMMITTEE BUSINESS

3.1 MINUTES

ACTION: Moved by Committee Member Hamid, seconded by Committee Member Lin, to approve the minutes of the Irvine Children, Youth and Families Advisory Committee meeting held November 30, 2022.

The motion carried as follows:

AYES: 9 Bosch, Eletreby, Gale, Hamid, King, Mody, Petrosyan, Phelps, To

NOES: 0

ABSENT: 3 Bokota, Sun, Tanikawa

ABSTAIN: 1 Lin

3.2 SELECTION OF A SUBCOMMITTEE FOR IRVINE CHILDREN, YOUTH AND FAMILIES 2023-2028 STRATEGIC PLAN PROCESS

ACTION: Moved by Committee Member Lin, seconded by Committee Member Mody, and unanimously carried by those members present (Committee Members Bokota, Phelps, Sun, and Tanikawa absent), to select Chair Bokota, Committee Members King, Gale, and Hamid to serve on the subcommittee as a part of the 2023-2028 Irvine Children, Youth and Families Strategic Plan process.

3.3 IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE MEMBER-AT-LARGE RECRUITMENT

ACTION: Moved by Committee Member Petrosyan, seconded by Committee Member Lin, and unanimously carried by those members present (Committee Members Bokota, Phelps, Sun, and Tanikawa absent), to appoint Irvine Children, Youth and Families Advisory Committee Members Eletreby, Lin, and Petrosyan to serve on a selection committee to fill expiring Member-at-Large positions.

ADJOURNMENT

Moved by Committee Member Petrosyan, seconded by Committee Member Lin, and unanimously carried by those members present (Chair Bokota, Committee Members Phelps, Sun, and Tanikawa absent), to adjourn the meeting at 7:10 p.m.



DINA ELETREBY
VICE CHAIR



RECORDING SECRETARY

Date: 5/24/23