



# CORRECTED MINUTES

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

**May 24, 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 5:37 p.m. on May 24, 2023, at Irvine Civic Center, Conference and Training Center, 1 Civic Center Plaza, Irvine, California via Zoom: Chair Wendy Bokota presiding.

### ROLL CALL

Present: 10	Chair:	Wendy Bokota
	Vice Chair:	Dina Eletreby*
	Committee Member:	Phyllis Agran
	Committee Member:	Diane Gale
	Committee Member:	Naz Hamid
	Committee Member:	Robert Petrosyan
	Committee Member:	Valerie Sanchez
	Committee Member:	Jing Sun
	Committee Member:	Sahra Tanakawa
	Committee Member:	Kristie To

\*Arrived at 5:38 p.m.

Absent: 4	Committee Member:	Mariana Bosch
	Committee Member:	Branda Lin
	Committee Member:	Mia Phelps
	Committee Member:	Jennifer Wang

### 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 Committee meeting for those attending via Zoom or in person.

### **1. PRESENTATION**

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

Christina Altmayer from Health Management Associates (HMA) provided an overview and update to ICYFAC regarding the Strategic Plan for Children, Youth and Families. The presentation included the following:

- Project Goal: Produce an updated five-year Strategic Plan for Children, Youth and Families in Irvine
- Stakeholder engagement update included a summary of efforts to gather qualitative input regarding the needs of children, youth, and families through focus groups, town halls, meetings, and interviews. The Summary of survey responses as of May 17, 2023 was also discussed.
- HMA will facilitate meeting with Core Group (June-August) to (1) elicit feedback and ideas emerging from the data and (2) develop recommendations related to plan goals and strategies.
- Work through a process in late summer/early fall to vet recommendations with key stakeholders (e.g., City leadership, Irvine Unified School District (IUSD) leadership, ICYFAC).
- Develop initial strategic plan framework.

### **PUBLIC COMMENTS – NON-AGENDIZED ITEMS**

There were no requests to speak.

### **INTRODUCTIONS**

Staff made the following introductions:

- Diane Gale, reelected and returning Committee Member-at-Large
- Valerie Sanchez, new Committee Member-at-Large
- Phyllis Agran, MD, MPH, Councilmember Agran's appointee

### **ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES**

- Mia Phelps and Kristie To were thanked for their membership on the Irvine Children, Youth and Families Advisory Committee from May 2022 to May 2023.

### **2. COMMITTEE UPDATES**

#### **2.1 Committee Member To provided an update on High School Youth Action Team (HSYAT) programs:**

HSYAT completed over 20,000 hours of service in the past school year, supporting over 650 volunteer opportunities for local nonprofits and City programs and events, with 1,016 high school volunteers. HSYAT hosted three sessions of volunteer camps with 73 participants completed over 700 hours of service during the spring break. During the summer, HSYAT will host 16 week-long sessions of Summer Teen Volunteer Camps serving over 300 students and will be offering college tour throughout the summer.

**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 Eleteby, to approve the minutes of the Irvine Children, Youth and Families Advisory Committee meeting held February 22, 2023.**

The motion carried as follows:

AYES: 8 Bokota, Eleteby, Agran, Gale, Hamid, Petrosyan, Tanikawa,  
and To

NOES: 0

ABSTAIN: 2 Sanchez, Sun

ABSENT: 4 Bosch, Lin, Phelps, Wang

**3.2 IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REORGANIZATION**

Kristin Auer, Community Services Manager, declared nominations open for Chairperson of the Irvine Children, Youth and Families Advisory Committee. Vice Chair Eleteby nominated Chair Bokota. Committee member Agran nominated Committee member Gale.

By a vote of hands, their preference was as follows:

<u>Committee Member</u>	<u>Nominee</u>
Agran	Gale
Bokota	Bokota
Eleteby	Bokota
Gale	Gale
Hamid	Bokota
Petrosyan	No
Sanchez	No
Sun	Gale



# Item 3.1 05-24 ICYFAC Minutes (8-23-23 CORRECTED)

Final Audit Report

2023-08-25

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