



# MINUTES

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

**November 29, 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 5:31 p.m. on November 29, 2023, at Irvine Civic Center, Conference and Training Center, 1 Civic Center Plaza, Irvine, California via Zoom: Chair Diane Gale presiding.

### ROLL CALL

Present: 10	Chair:	Diane Gale
	Vice Chair:	Phyllis Agran
	Committee Member:	Mariana Bosch
	Committee Member:	Marisa Chacon
	Committee Member:	Minai Chunduru
	Committee Member:	Dina Eletreby*
	Committee Member:	Naz Hamid
	Committee Member:	Branda Lin
	Committee Member:	Valerie Sanchez
	Committee Member:	Sahra Tanikawa**

\*Joined the meeting via Zoom

\*\*Arrived at 5:37 p.m.

Absent: 4	Committee Member:	Wendy Bokota
	Committee Member:	Robert Petrosyan
	Committee Member:	Jing Sun
	Committee Member:	Jennifer Wang

### PLEDGE OF ALLEGIANCE

Chair Gale 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. PRESENTATIONS**

### **1.1 COMMUNITY ACTION PARTNERSHIP OF ORANGE COUNTY**

- Yesenia Hernandez, Senior Planner, Community Action Partnership of Orange County (CAP OC), provided an overview to Irvine Children, Youth and Families Advisory Committee (ICYFAC) on the Mission and Vision of CAP OC and the Irvine Recovery Plan (IRP).

### **1.2 STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES UPDATE**

- Kristin Auer, Community Services Manager, provided a brief update to Irvine Children, Youth and Families Advisory Committee (ICYFAC) on the Strategic Plan process.

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

There were no requests to speak.

## **INTRODUCTIONS**

Staff introduced George Searcy from the Office of Health and Wellness.

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

Vice Chair Agran announced the Reach Out and Read program book fair being held at Irvine Unified School District regarding Early Learning and Childhood Education.

## **2. COMMITTEE UPDATES**

**2.1** Committee Member Minal Chunduru and Committee Member Marisa Chacon provided updates on High School and Middle School Youth Action Team programs:

- High School Youth Outreach hosted 16 sessions of Summer Teen camps with 315 teens participating.
- Middle School Program hosted a teen camp (grades 5-7) serving around 150 registered teens per day over an 11-week period. One major highlight was the inclusion of several students with special needs in the camps. Staff helped to integrate these students into the everyday summer camp experience.

## **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 Vice Chair Agran to approve the minutes of the Irvine Children, Youth and Families Advisory Committee meeting held August 23, 2023.**

The motion carried as follows:

AYES: 10 Agran, Bosch, Chacon, Chunduru, Eletreby, Gale, Hamid, Lin, Sanchez, and Tanikawa

NOES: 0

ABSENT: 4 Bokota, Petrosyan, Sun, Wang

**3.2 IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE PROPOSED MEETING SCHEDULE FOR CALENDAR YEAR 2024**

**ACTION: Moved by Committee Member Tanikawa, seconded by Committee Member Lin, to approve the Irvine Children, Youth and Families Advisory Committee Proposed Meeting Schedule for calendar year 2024.**

The motion carried as follows:

AYES: 10 Agran, Bosch, Chacon, Chunduru, Eletreby, Gale, Hamid, Lin, Sanchez, and Tanikawa

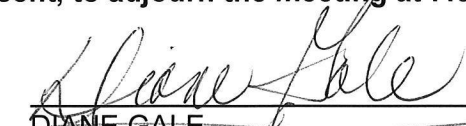
NOES: 0

ABSENT: 4 Bokota, Petrosyan, Sun, Wang

**ADJOURNMENT**

**Moved by Committee Member Hamid seconded by Committee Member Bosch, and unanimously carried by those members present, to adjourn the meeting at 7:06 p.m.**

  
RECORDING SECRETARY

  
DIANE GALE  
CHAIR  
Date: 2/28/24