



MINUTES

IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE REGULAR MEETING

August 23, 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 5:34 p.m. on August 23, 2023, at Irvine Civic Center, Conference and Training Center, 1 Civic Center Plaza, Irvine, California via Zoom: Chair Wendy Bokota presiding.

ROLL CALL

Present: 11	Chair:	Wendy Bokota
	Vice Chair:	Phyllis Agran
	Committee Member:	Mariana Bosch
	Committee Member:	Marisa Chacon
	Committee Member:	Minai Chunduru
	Committee Member:	Diane Gale
	Committee Member:	Naz Hamid*
	Committee Member:	Robert Petrosyan
	Committee Member:	Valerie Sanchez
	Committee Member:	Sahra Tanakawa
	Committee Member:	Jennifer Wang*

*Joined the meeting via Zoom

Absent: 3	Committee Member:	Dina Eletreby
	Committee Member:	Branda Lin
	Committee Member:	Jing Sun

PLEDGE OF ALLEGIANCE

Chair Bokota 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: OVERVIEW AND NEXT STEPS

- Kristin Auer, Community Services Manager, provided a brief update to Irvine Children, Youth and Families Advisory Committee (ICYFAC) on the Strategic Plan process.
- Ryan Painter, Community Services Superintendent, provided a recap on outreach efforts, including focus groups, town hall and core committee meetings.
- Ili Rolon, HMA Project Manager, presented survey results collected from youth and adults in the community.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no requests to speak.

INTRODUCTIONS

Staff made the following introductions:

- Marisa Chacon, Youth Action Team Representative
- Minai Chundururu, Youth Action Team Representative

ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES

Vice Chair Agran announced the following webinars of interest for the committee to attend if they are able to:

- Sudden Infant Death Syndrome: Research and Risk Reduction
- Rx for Gun Safety

2. COMMITTEE UPDATES

2.1 Committee Member Minai Chundururu 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 included 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 Tanikawa seconded by Committee Member Sanchez to approve the minutes of the Irvine Children, Youth and Families Advisory Committee meeting held May 24, 2023.

The motion carried as follows:

AYES: 11 Bokota, Agran, Bosch, Chacon, Chunduru, Gale, Hamid, Petrosyan, Sanchez, Tanikawa, Wang

NOES: 0

ABSENT: 3 Eletreby, Lin, Sun

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 Agran nominated Committee Member Gale for Chair.

ACTION: Moved by Vice Chair Agran, seconded by Committee Member Bosch, Committee Member Gale was selected to serve as Chair.

The motion carried as follows:

AYES: 11 Bokota, Agran, Bosch, Chacon, Chunduru, Gale, Hamid, Petrosyan, Sanchez, Tanikawa, Wang

NOES: 0


ABSENT: 3 Eletreby, Lin, Sun

Recognition was given to Wendy Bokota for serving the last two years as ICYFAC Chair.

ADJOURNMENT

Moved by Committee Member Petrosyan seconded by newly elected Chair Gale, and unanimously carried by those members present, to adjourn the meeting at 6:52 p.m.


RECORDING SECRETARY


WENDY BOKOTA *Bina Eletreby on behalf of*
CHAIR
Date: 2/28/24