



MINUTES

IRVINE SPORTS COMMITTEE SPECIAL MEETING

October 11, 2023

7:00 PM

William Woollett Jr. Aquatics Center
4601 Walnut Avenue
Irvine, California

CALL TO ORDER

The special meeting of the Irvine Sports Committee was called to order at 7:03 p.m. on October 11, 2023, at William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California; Chair Bertoni presiding.

ROLL CALL

PRESENT: 19

COMMITTEE MEMBER:	AYSO Region 213*	Doug Birozy
COMMITTEE MEMBER:	Irvine Dolphins Baseball Club*	Shirley Noda-Shen
COMMITTEE MEMBER:	Irvine Soccer Academy*	William Gomez
COMMITTEE MEMBER:	Irvine Girls Softball Association*	Brian Tatro
COMMITTEE MEMBER:	Irvine Knights Baseball Club	Dick Owens
COMMITTEE MEMBER:	Irvine Ranch Little League	Jackie Watanabe
COMMITTEE MEMBER:	Irvine Travel Softball*	Chris Dallas
COMMITTEE MEMBER:	Liverpool FC Int'l. Academy*	Dave Brown
COMMITTEE MEMBER:	Northwood Little League*	Janet Han
COMMITTEE MEMBER:	Orange County Trojans Youth Football*	Adrian Dixon
COMMITTEE MEMBER:	Pateadores Irvine*	Kevin Elson
COMMITTEE MEMBER:	Ryan Lemmon Foundation	Guy Lemmon
COMMITTEE MEMBER:	So Cal Elite Sports, Basketball	Cary Lambeth
COMMITTEE MEMBER:	Southern California Cricket Association Youth	Boomchi Kumar
COMMITTEE MEMBER:	Zeta Sports Academy	Sica Jefferson
COMMITTEE MEMBER:	Member-At-Large*	Michelle Herdrich
COMMITTEE MEMBER:	Member-At-Large*	Phil Wang
VICE CHAIR:	So Cal Elite Sports, Volleyball*	Cary Lambeth
CHAIR:	Matt Leinart Flag Football*	Ryan Bertoni

ABSENT: 8

COMMITTEE MEMBER:	CBA Spartans	Todd Tristan
COMMITTEE MEMBER:	Irvine Pony Baseball*	Eric Gourley
COMMITTEE MEMBER:	Orange County United FC	Bart Hess
COMMITTEE MEMBER:	Rox Baseball	Michelle McNab
COMMITTEE MEMBER:	Strikers FC Irvine	Don Ebert
COMMITTEE MEMBER:	Southern California Youth Cricket Academy*	Shantha Suraweera
COMMITTEE MEMBER:	Member-At-Large*	Adam Go
COMMITTEE MEMBER:	Member-At-Large*	Mariam Gelfand

PLEDGE OF ALLEGIANCE

1. PRESENTATIONS

1.1 CIP UPDATE

Oliver Chi, City Manager, and Joel Belding, Project Delivery and Sustainability Deputy Director, presented on upcoming capital improvement projects around the City of Irvine and asked for feedback from those present at the Sports Committee meeting.

Chair Bertoni, Vice Chair Lambeth, and Committee Members Dallas, Owens, Lemmon, Birozy, Kumar, and Brown asked questions, and provided feedback.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Tunuja Meeks spoke about her business, A Latent Impression, which provides mobile live scan services to organizations.

INTRODUCTIONS

Steven Stewart, Community Services Superintendent, asked for everyone present at the meeting to introduce themselves.

ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES

Superintendent Stewart made the following announcements:

- Terms for Members-at-Large Phil Wang and Michelle Herdich are ending, and this is their last meeting.
- The Sports Committee is currently accepting applications for two Member-at-large positions.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Committee Member Dallas, seconded by Vice Chair Lambeth, and unanimously carried by those members present (Committee Members Tristan, Gourley, Hess, McNab, Ebert, Suraweera, Go, and Gelfand absent) to approve the Consent Calendar as follows:

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine Sports Committee held on January 10, 2023.

2.2 TOURNAMENTS AND EVENTS CALENDAR

ACTION:

Received and filed.

3. BUSINESS ITEM

3.1 CONSIDERATION OF A REQUEST BY COMMITTEE MEMBER TATRO ON THE ADMINISTRATION AND PROCESS OF THE YEARLY NON-RESIDENT FEE

Committee Member Tatro shared his feedback and recommended City of Irvine staff propose updates on the administration and processing of non-resident fees to the Irvine Sports Committee.

ACTION: Moved by Committee Member Lambeth, seconded by Committee Member Elson, and unanimously carried by those members present (Committee Members Tristan, Gourley, Hess, McNab, Ebert, Suraweera, Go, and Gelfand absent) for City of Irvine staff to make recommendations on process changes for non-resident fees to the Irvine Sports Committee.

3.2 NEW IRVINE SPORTS COMMITTEE MEMBERS

ACTION:

Received and filed.

Committee Member Brown shared his feedback on impacts to field conditions and current Irvine Sports Committee organizations with the addition of new members.

After discussion and comments by various Irvine Sports Committee members, Superintendent Stewart noted allocation procedures were followed for new organizations, and no motion was available.

GPA Athletics, Breakthrough Sports, and FC Rockers provided background on their organizations to the Irvine Sports Committee.

3.3 ELECTION OF IRVINE SPORTS COMMITTEE OFFICERS

Selection of Chair: Chair Bertoni opened the call for nominations for the position of Chair of the Irvine Sports Committee.

Vice Chair Lambeth nominated Chair Bertoni to serve as Chair.

ACTION: Moved by Vice Chair Lambeth, seconded by Committee Member Brown, and unanimously carried by those members present (Committee Members Tristan, Gourley, Hess, McNab, Ebert, Suraweera, Go, and Gelfand absent) to approve Chair Bertoni as Chair of the Irvine Sports Committee.

Selection of Vice Chair: Chair Bertoni, re-elected Irvine Sports Committee Chair, opened the call for nominations for the position of Vice Chair of the Irvine Sports Committee.

Chair Bertoni nominated Vice Chair Lambeth to serve as Vice Chair.

ACTION: Moved by Chair Bertoni, seconded by Committee Member Elson, and unanimously carried by those members present (Committee Members Tristan, Gourley, Hess, McNab, Ebert, Suraweera, Go, and Gelfand absent) to approve Vice Chair Lambeth as Vice Chair of the Irvine Sports Committee.

ADJOURNMENT

Moved by Chair Bertoni, seconded by Committee Member Dixon, and unanimously carried by those members present (Committee Members Tristan, Gourley, Hess, McNab, Ebert, Suraweera, Go, and Gelfand absent to adjourn the meeting at 9:16 p.m.

Ryan Bertoni

RYAN BERTONI, CHAIR

Steven Stewart

STEVEN STEWART
COMMUNITY SERVICES SUPERINTENDENT

Date Approved: 03/19/24

Signature: 
Ryan Bertoni (Mar 19, 2024 21:38 PDT)
Email: 

Signature: 
Steven Stewart (Mar 20, 2024 16:19 PDT)
Email: sstewart@cityofirvine.org