



# LOCATION CHANGE

## AGENDA

Diane Gale  
Chair

Phyllis Agran, MD, MPH  
Vice Chair

Committee Members:

Nakia Best  
Wendy Bokota  
Mariana Bosch  
Marisa Chacon  
Minal Chundururu  
Dina Eletreby  
Branda Lin  
Valerie Sanchez  
Jing Sun  
Sahra Tanikawa  
Sherry Tao  
Jennifer Wang  
Vacant  
Bill Bingham, Ex Officio\*  
\*Non-Voting member

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

**May 22, 2024**

**5:30 PM**

**Quail Hill Community Center  
39 Shady Canyon Drive  
Irvine, CA 92603**

#### **PARTICIPATION IN IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE MEETING**

MEETINGS ARE AVAILABLE TO ATTEND IN-PERSON OR WATCHED LIVE THROUGH THE ZOOM APPLICATION. INFORMATION FOR ZOOM CAN BE FOUND ONLINE AT [CITYOFIRVINE.ORG/CHILD-CARE-DEVELOPMENT/IRVINE-CHILDREN-YOUTH-AND-FAMILIES-ADVISORY-COMMITTEE](http://CITYOFIRVINE.ORG/CHILD-CARE-DEVELOPMENT/IRVINE-CHILDREN-YOUTH-AND-FAMILIES-ADVISORY-COMMITTEE). YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE," 1 CIVIC CENTER PLAZA, IRVINE, CA 92606, OR BY EMAIL TO [CS@CITYOFIRVINE.ORG](mailto:CS@CITYOFIRVINE.ORG). YOU MAY ALSO PROVIDE LIVE COMMENTS VIA ZOOM. FOR MORE INFORMATION, VISIT [CITYOFIRVINE.ORG/CHILD-CARE-DEVELOPMENT/IRVINE-CHILDREN-YOUTH-AND-FAMILIES-ADVISORY-COMMITTEE](http://CITYOFIRVINE.ORG/CHILD-CARE-DEVELOPMENT/IRVINE-CHILDREN-YOUTH-AND-FAMILIES-ADVISORY-COMMITTEE).

**REQUEST TO SPEAK IN PERSON:** IF YOU WOULD LIKE TO ADDRESS THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE ON A SCHEDULED AGENDA ITEM – INCLUDING A REGULAR BUSINESS ITEM OR PUBLIC COMMENTS – PLEASE REGISTER BY COMPLETING THE REQUEST TO SPEAK FORM AVAILABLE AT THE ENTRANCE TO THE MEETING ROOM AND SUBMIT TO THE RECORDING SECRETARY. PLEASE IDENTIFY ON THE FORM YOUR NAME AND THE ITEM ON WHICH YOU WOULD LIKE TO SPEAK. THE REQUEST TO SPEAK FORM ASSISTS THE CHAIR IN ENSURING THAT ALL PERSONS WISHING TO ADDRESS THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE ARE RECOGNIZED. IT ALSO ENSURES THE ACCURATE IDENTIFICATION OF MEETING PARTICIPANTS IN THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE MINUTES. YOUR NAME WILL BE CALLED AT THE TIME THE MATTER IS HEARD BY THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE. CITY POLICY IS TO LIMIT PUBLIC TESTIMONY TO UP TO THREE MINUTES PER SPEAKER ON AGENDIZED ITEMS, AND THREE MINUTES DURING GENERAL PUBLIC COMMENTS (UNLESS THE TIME LIMIT IS EXTENDED BY THE CHAIR), WHICH

INCLUDES THE PRESENTATION OF ELECTRONIC OR AUDIO-VISUAL INFORMATION. SPEAKERS MAY NOT YIELD THEIR TIME TO OTHER PERSONS.

**PLEASE TAKE NOTICE THAT** THE ORDER OF SCHEDULED AGENDA ITEMS BELOW AND/OR THE TIME THEY ARE ACTUALLY HEARD, CONSIDERED AND DECIDED MAY BE MODIFIED BY THE CHAIR DURING THE COURSE OF THE MEETING, SO PLEASE STAY ALERT.

**PLEASE NOTE:** THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE MEETING IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. FOR QUESTIONS OR ASSISTANCE, PLEASE CONTACT THE COMMUNITY SERVICES DEPARTMENT AT 949-724-6600, OR VIA EMAIL AT CS@CITYOFIRVINE.ORG. IT WOULD BE APPRECIATED IF WRITTEN COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. PRESENTATIONS**

**1.1 OFFICE OF HEALTH AND WELLNESS UPDATE**

**1.2 IRVINE UNIFIED SCHOOL DISTRICT PANEL DISCUSSION**

**1.3 YOUTH OUTREACH AND IRVINE POLICE DEPARTMENT SEAMS PROGRAM**

**PUBLIC COMMENTS – NON-AGENDIZED ITEMS**

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Public Comments on non-agendized items will be heard no sooner than 5:30 p.m. Any member of the public may address the Irvine Children, Youth and Families advisory Committee on items within the Irvine Children, Youth and Families Advisory Committee's subject matter jurisdiction but which are not listed on this agenda. If 20 or fewer requests to provide public comments are submitted, each speaker shall be limited to three minutes. If between 21 and 30 speakers submit public comments, each speaker shall be limited to two minutes. If more than 30 speakers submit public comments, each speaker shall be limited to 90 seconds. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Irvine Children, Youth and Families Advisory Committee.

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**INTRODUCTIONS**

**Welcome new member:**

- Sherry Tao, Irvine Child Care Committee Representative

**ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES**

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Announcements and Board Reports are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954-2 of the Brown Act and are limited to 3 minutes per member of the Irvine Children, Youth and Families Advisory Committee. In addition, the Chair shall receive any necessary additional time to deliver announcements of community events and opportunities.

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- Recognize outgoing High School Youth Action Team members.

**2. COMMITTEE REPORTS**

**2.1 YOUTH OUTREACH REPORT**

**ADDITIONS AND DELETIONS TO THE AGENDA**

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Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Committee meeting.

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**3. COMMITTEE BUSINESS**

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Public comments on Irvine Children, Youth and Families Advisory Committee items will be heard at the time the matters are considered. If 10 or fewer requests to speak are submitted, each speaker shall be limited to three minutes per item. If between 11 and 15 speakers submit requests to speak, each speaker shall be limited to two minutes per item. If 16 or more requests to speak are submitted, each speaker shall be limited to 90 seconds per item. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Irvine Children, Youth and Families Advisory Committee.

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**3.1 MINUTES**

**RECOMMENDED ACTION:**

Approve the minutes of the Irvine Children, Youth and Families Advisory Committee meeting held February 28, 2024.

**ADJOURNMENT**

**ADJOURNMENT**

At 11 p.m., the Irvine Children, Youth and Families Advisory Committee will determine which of the remaining agenda items can be considered and acted upon prior to 12 midnight and will continue all other items on which additional time is required until a future Irvine Children, Youth and Families Advisory Committee meeting. All meetings are scheduled to terminate at 12 midnight.

**STAFF REPORTS**

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Irvine Children, Youth and Families Advisory Committee liaison and are available for public inspection and copying once the agenda is publicly posted (at least seven days prior to a regular Irvine Children, Youth and Families Advisory Committee meeting). Staff reports can also be downloaded from the City's website at [cityofirvine.org](http://cityofirvine.org) at least 7 days prior to the scheduled Irvine Children, Youth and Families Advisory Committee meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Irvine Children, Youth and Families Advisory Committee liaison at (949) 724-6749.

**SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the Irvine Children, Youth and Families Advisory Committee regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, 1 Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review on the City's website and at the respective public meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Irvine Children, Youth and Families Advisory Committee liaison at (949) 724-6749.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Irvine Children, Youth and Families Advisory Committee. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Irvine Children, Youth and Families Advisory Committee at the time testimony is given.

**CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS**

It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Irvine Children, Youth and Families Advisory Committee liaison at 949-724-6647.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 DFR 35. 102-35. 104 ADA Title II)

**COMMUNICATION AND ELECTRONIC DEVICES**

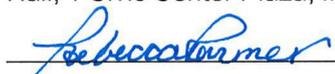
To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

**MEETING SCHEDULE**

Regular meetings of the Irvine Children, Youth and Families Advisory Committee are held quarterly on the last Wednesday of every third month at 5:30 p.m. unless otherwise noted. Agendas are available at the following locations:

- Police Department
- Front Entrance of City Hall
- Quail Hill Community Center, 39 Shady Canyon Drive
- Lakeview Senior Center, 20 Lake Road
- Northwood Community Center, 4521 Bryan Avenue
- Rancho Senior Center, 3 Ethel Coplen Way
- William Woollett Jr. Aquatics Center, 4601 Walnut Avenue
- City's web page at [cityofirvine.org](http://cityofirvine.org).

I hereby certify that the agenda for the Irvine Children, Youth and Families Advisory Committee meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby of City Hall, 1 Civic Center Plaza, Irvine, California on May 15, 2024 by 5:30 p.m. as well as on the City's web page.

 \_\_\_\_\_, Committee Liaison

# **1. PRESENTATIONS**

## **ITEM 1.1**

### **OFFICE OF HEALTH AND WELLNESS UPDATE**

(There is no report associated with this item.)

**ITEM 1.2**

**IRVINE UNIFIED SCHOOL DISTRICT  
PANEL UPDATE**

(There is no report associated with this item.)

## **ITEM 1.3**

### **YOUTH OUTREACH AND IRVINE POLICE DEPARTMENT SEAMS PROGRAM**

(There is no report associated with this item.)

## **2. COMMITTEE REPORTS**

### **ITEM 2.1**

#### **YOUTH OUTREACH REPORT**

(There is no report associated with this item.)

## **3. COMMITTEE BUSINESS**

### **ITEM 3.1**

### **MINUTES**



# MINUTES

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

**February 28, 2024**  
**Irvine Civic Center**  
Irvine Civic Center, L102  
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 28, 2024, at Irvine Civic Center, Conference and Training Center, 1 Civic Center Plaza, Irvine, California: Chair Diane Gale presiding.

### ROLL CALL

Present: 11	Chair:	Diane Gale
	Vice Chair:	Phyllis Agran
	Committee Member:	Nakia Best
	Committee Member:	Mariana Bosch
	Committee Member:	Marisa Chacon
	Committee Member:	Minal Chunduru
	Committee Member:	Dina Eletreby*
	Committee Member:	Naz Hamid
	Committee Member:	Valerie Sanchez
	Committee Member:	Jing Sun
	Committee Member:	Sahra Tanikawa

\*Arrived 5:40 p.m.

Absent: 3	Committee Member:	Wendy Bokota
	Committee Member:	Branda Lin
	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 OFFICE OF HEALTH AND WELLNESS UPDATE**

- George Searcy, Chief Health & Wellness Officer, provided an overview to ICYFAC on the Office of Health & Wellness office background, focus, and priorities.

**1.2 IRVINE POLICE DEPARTMENT YOUTH SERVICES UPDATE**

- Tim Petropulos, Irvine Police Sergeant, provided an update on the Irvine Police Department Youth Services they provide, followed by an informative Q & A by various committee members.

**1.3 ICYFAC MEETING AGENDA PLANNING**

- Ryan Painter, Community Services Superintendent, asked ICYFAC members for presentation topics of interest to be added to the agendas for the next meetings. A wide range of subjects were given for the remainder of the year.

**PUBLIC COMMENTS – NON-AGENDIZED ITEMS**

There were no requests to speak.

**INTRODUCTIONS**

Staff introduced Nakia Best, new member appointed by Councilmember Carroll.

**ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATES**

- Vice Chair Agran announced that a new Assembly Bill was introduced; Child Care for every Community Act at the federal level.
- Superintendent Painter announced the following:  
Camp Connect is a new and innovative summer camp offered out of Sweet Shade Ability Center to support tweens and teens of all abilities in a camp setting that fosters peer to peer social skill development along with adult supervision and support in daily activities and excursions.

**2. COMMITTEE UPDATES**

- 2.1** Committee Member Chunduru and Chacon provided updates on High School and Middle School Youth Action Team programs:
- High School Youth Outreach (YAT) hosted their first Galentine’s Day event with over 50 high school girls attending. YAT will host their 30<sup>th</sup> Annual Teen Summit on March 9.

- Middle School Program hosted their Youth Outreach Conference with 220 Irvine Unified School District middle school students in attendance. Hundreds of middle school students have been engaged in fun, social emotional, and recreational programs and activities during the last quarter.

**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 Bosch, and unanimously carried by those members present, (Committee members Bokota, Lin, and Wang absent) to approve the minutes of the Irvine Children, Youth and Families Advisory Committee meeting held November 29, 2023.

**ADJOURNMENT**

Moved by Committee Member Bosch seconded by Vice Chair Agran, and unanimously carried to adjourn the meeting at 7:35 p.m.

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DIANE GALE  
CHAIR

Date: \_\_\_\_\_

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RECORDING SECRETARY