

# MINUTES

# IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEEE REGULAR MEETING

August 28, 2024 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 August 28, 2024, at Irvine Civic Center, 1 Civic Center Plaza, Irvine, California: Chair Diane Gale presiding.

## ROLL CALL

Present: 1	1	Committee Member: Committee Member: Committee Member: Committee Member: Committee Member: Committee Member: Chair: Vice Chair: *Arrived 6:11 p.m. **Left 6:45 p.m.	Wendy Bokota** Hannah Cho Naz Hamid Gidget Smith Jing Sun* Sara Tanikawa Sherry Tao Diane Gale Phyllis Agran
Absent:	3	Committee Member:	Nakia Best

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#### PLEDGE OF ALLEGIANCE

Chair Gale led 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.

## INTRODUCTIONS

Staff introduced Christy Cornwall, Assistant Chief of Health and Wellness.

#### **PUBLIC COMMENTS – BUSINESS ITEMS**

There were no requests to speak.

#### 3.2 STRATEGIC PLAN FOR IRVINE CHILDREN, YOUTH AND FAMILIES 2025-2030

Community Services Manager Auer gave an overview of the Strategic Plan for Children, Youth and Families (Strategic Plan).

Community Services Superintendent Painter presented the PowerPoint to the committee members and informed the committee members that the item is scheduled to go to Community Services Commission on October 2, 2024, and to City Council on October 30, 2024. Since the meeting, the dates have changed. The item went to Community Services Commission on October 16, 2024 and will be presented to City Council on November 12, 2024.

ACTION: Moved by Committee Member Hamid, seconded by Vice Chair Agran, and unanimously carried by those members present, (Committee members Best, Bosch, Eletreby, and Lin absent) to advise the Community Services Commission to recommend City Council approve the Strategic Plan for Children, Youth and Families 2025 through 2030.

#### 1. PRESENTATIONS

#### 1.1 OFFICE OF HEALTH AND WELLNESS UPDATE

• Brian King, Assistant City Manager, provided an overview to ICYFAC on combining the Irvine Child Care Committee and Irvine Children, Youth and Families Advisory Committee into one committee under the Office of Health and Wellness. This change will take place after the upcoming election.

#### PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no requests to speak.

#### INTRODUCTIONS

Introductions were moved to the beginning of the meeting after the Zoom instructions.

#### ANNOUNCEMENTS/COMMITTEE REPORTS/COMMITTEE UPDATE

#### 2. COMMITTEE REPORTS

**2.1** Committee Member Smith and Cho provided updates on the Middle School Youth Outreach and High School Youth Outreach Programs:

- The Middle School Youth Outreach program held a very successful Summer Teen and Tween Excursion Camp. Teen and Tween Camp served 130 plus students daily over the ten-week program. In addition to Camp, Youth Outreach also continued with the SEEMS (Social Emotional Empowerment at Middle School) program. The class workshops included messages regarding kindness, substance abuse and awareness, digital citizenship and internet safety, and healthy communication.
- High School Youth Outreach hosted several different camps this Summer that included participation from 315 high school teens. High School Youth Outreach coordinated over 100 additional service projects for their volunteers during the summer. Over 5,500 volunteer hours were completed, serving over 20 community organizations and City of Irvine programs.

# 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 Tanikawa, and unanimously carried by those members present, (Committee members Bokota, Best, Bosch, Eletreby, and Lin absent) to approve the minutes with the correction to add the official title as: <u>AB-2866</u> <u>Pool safety: State Department of Social Services regulated facilities (2023-2024)</u> to the announcement made by Vice Chair Agran, to the Irvine Children, Youth and Families Advisory Committee meeting minutes held May 22, 2024.

#### 3.2 STRATEGIC PLAN FOR IRVINE CHILDREN, YOUTH AND FAMILIES 2025-2030

Item 3.2 was moved to be discussed after the Introductions.

#### ADJOURNMENT

Moved by Committee Member Cho, seconded by Committee Member Hamid, and unanimously carried to adjourn the meeting at 6:59 p.m.

DIANE GAL CHAIR Date:

**RECORDING SECRETARY**