



MINUTES

IRVINE COMMUNITY ALLIANCE FUND REGULAR MEETING

FEBRUARY 16, 2012

4:30 p.m.

CITY COUNCIL CHAMBER
ONE CIVIC CENTER DRIVE
IRVINE, CALIFORNIA

CALL TO ORDER 4:40 p.m.

Vice President Vidovich called for roll call.

ROLL CALL

PRESENT: 8	BOARD MEMBER:	PATRICIA FIERRO
	BOARD MEMBER:	BRIAN FISK
	BOARD MEMBER:	BART MEJIA
	BOARD MEMBER:	DONNA THERIAULT
	SECRETARY:	MYA SANDERS
	CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
	VICE PRESIDENT:	PATTY VIDOVICH
ABSENT: 1	PRESIDENT:	DOUG RAPP

Also present were the following Community Services staff: Managers Schneider-Jones, Ransom, Superintendent Driscoll, Social Services Supervisor/Counselor Conger, Senior Management Analyst Murray-Larenne and Administrative Coordinator Smith.

BOARD BUSINESS

1. APPROVAL OF IRVINE COMMUNITY ALLIANCE FUND BOARD MINUTES

Moved by Board Member Fisk and seconded by Board Member Fierro, the Board unanimously approved minutes of the regular meeting of the Irvine Community Alliance Fund held October 13, 2011.

2. INTRODUCTIONS

Board Member Fisk introduced Senior Management Analyst Murray-Larenne to the Board.

3. APPLICATION TO KAISER PERMANENTE FOR THE IRVINE CHILDREN'S HEALTH PROGRAM FY12-13 FUNDING

Manager Schneider-Jones, Superintendent Driscoll and Supervisor/Counselor Conger presented the staff report and responded to Board inquiries.

Moved by Board Member Fierro, seconded by Board Member Theriault and by unanimous vote, the Board approved Community Services' submittal of a grant application to Kaiser Permanente to fund the Irvine Children's Health Program on behalf of the Irvine Community Alliance Fund.

4. IMPLEMENTATION OF A SENIOR SERVICES DONOR CAMPAIGN

Manager Schneider-Jones, Superintendent Driscoll and Supervisor/Counselor Conger presented the staff report and responded to Board inquiries.

Moved by Board Member Fierro, seconded by Board Member Mejia and by unanimous vote, the Board approved:

- a) Implementation of a Senior Services Donor Campaign to solicit donations through the Irvine Community Alliance Fund Board; and
- b) Community Services' submittal of up to nine grant applications within the current fiscal year (FY11-12).

5. CHARITABLE REMAINDER TRUST GIVING

Senior Management Analyst Murray-Larenne presented an overview of the charitable remainder trust giving program and responded to Board inquiries.

The Board received and filed the staff report.

6. IRVINE COMMUNITY ALLIANCE FUND MARKETING MATERIAL AND WEBSITE UPDATES

Senior Management Analyst Murray-Larenne presented an update about Irvine Community Alliance Fund marketing materials and a status of proposed updates to the website, and responded to Board inquiries.

The Board received and filed the staff report.

7. JEAN POND GAZEBO STATUS (LAKEVIEW SENIOR CENTER)

Superintendent Sanders provided an update about the status of the Jean Pond Gazebo and responded to Board inquiries. The dedication ceremony is scheduled for May 9, 2012 and invitations will be distributed to the Board.

The Board received and filed the staff report.

8. CHIEF FINANCIAL OFFICER REPORT

Chief Financial Officer Cribbin provided a financial update and responded to Board inquiries.

Two donations were received during the quarter: 1) KIA Motors America, Inc., in the amount of \$12,500 for the Irvine Global Village Festival; and 2) Verizon HopeLine grant in the amount of \$10,547.00

Moved by Board Member Fisk, seconded by Board Member Theriault and by unanimous vote, the Board reviewed the quarterly donation report and approved receipt of the above-referenced donations for a total of \$23,047.00.

The next regular meeting of the Irvine Community Alliance Fund is scheduled for April 12, 2012, 4:30 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.

ADJOURNMENT at 6:04 p.m., February 16, 2011.


PATTY VIDOVICH, VICE CHAIR

October 11, 2012
Date Approved


MYA SANDERS, SECRETARY