



# AGENDA

## IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

October 22, 2015

4:30 p.m.

Community Services  
Conference Room B-203  
One Civic Center Plaza  
Irvine, California

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**Speaker's Card/Request to Speak:** If you would like to address the Board on a scheduled agenda item, please complete the [Request to Speak Form](#). The card is at the table at the entrance to the conference room. Please identify on the card your name, address (optional), and the item on which you would like to speak and return to the Recording Secretary. The [Request to Speak Form](#) assists the President in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.

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### CALL TO ORDER

A regular meeting of the Irvine Community Alliance Fund will be called to order on October 22, 2015 at 4:30 p.m., in Community Services Conference Room B-203, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by President Pat Fierro.

### ROLL CALL

BOARD MEMBER:	LAURIE HOFFMAN
BOARD MEMBER:	BART MEJIA
BOARD MEMBER:	PATTY VIDOVICH
SECRETARY:	MYA SANDERS
CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
VICE PRESIDENT:	DONNA THERIAULT
PRESIDENT:	PAT FIERRO

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Alliance Fund agenda



## **ANNOUNCEMENTS**

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Announcements 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 15 minutes per meeting.

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## **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 Board meeting.

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## **PUBLIC COMMENTS**

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Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda during public comments. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to 3 minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

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## **BOARD BUSINESS**

### **1. APPROVAL OF IRVINE COMMUNITY ALLIANCE FUND BOARD MINUTES**

**RECOMMENDED ACTION:** Approve minutes of the special meeting of the Irvine Community Alliance Fund board held August 28, 2014.

### **2. BOARD MEMBERSHIP**

**RECOMMENDED ACTION:** Election of officers for President, Vice President, Secretary and Chief Financial Officer.

- a) Call for nominations; and
- b) Vote for officers.

### **3. IRVINE GIVES WEBSITE UPDATE**

**RECOMMENDED ACTION:** Receive and file.

### **4. CHIEF FINANCIAL OFFICER'S REPORT**

**RECOMMENDED ACTION:**

- a) Review annual report.
- b) Approve donation checks.

## **DISCUSSION ITEM**

### **1. BOARD MEETING SCHEDULE**

**RECOMMENDED ACTION:**

- a) Discuss Board meeting schedule and make recommendations, including amending ICAF Bylaws, Article VII, Section 5 (c) – Annual Meeting to better accommodate Board member schedules and address scheduling issues.

**ADJOURNMENT**

Next Meeting: Irvine Community Alliance Fund Regular Meeting, July 14, 2016 at 4:30 p.m., in Community Services, Second Floor, Conference Room B-203, Irvine Civic Center, One Civic Center Plaza, Irvine, California.

**NOTICE TO THE PUBLIC**

At 11:00 p.m., the Irvine Community Alliance Fund will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future Commission meeting. All meetings are scheduled to terminate at 12:00 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 Community Services Commission liaison and are available for public inspection and copying once the agenda is publicly posted, at least 72 hours prior to a meeting. Staff reports can also be downloaded from the City's website at <http://legacy.cityofirvine.org/council/comms/default.asp> beginning the Monday prior to the scheduled Irvine Community Alliance Fund meeting on Thursday.

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 Community Alliance Fund liaison at (949) 724-6687.

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

Any supplemental writings or documents distributed to a majority of the Irvine Community Alliance Fund regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

**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 Community Alliance Fund. Please provide seven 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 Community Services Commission at the time testimony is given.

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

**AMERICANS WITH DISABILITIES ACT:** 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 the Irvine Community Alliance Fund liaison at 949-724-6687 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

**COMMUNICATION DEVICES**

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

**MEETING SCHEDULE**

Annual meetings of the Irvine Community Alliance Fund are held on the second Thursday of July at 4:30 p.m. unless otherwise noted. Agendas are available at the following locations:

- Community Services Lobby
- Public Safety Lobby
- City's web page at [www.ci.irvine.ca.us](http://www.ci.irvine.ca.us)

I hereby certify that the agenda for the Irvine Community Alliance Fund meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of the Civic Center, One Civic Center Plaza, Irvine, California on October 19, 2015 by 4:30 p.m.

  
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Irvine Community Alliance Fund Liaison