



# AGENDA

## IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

**August 28, 2014**

**4:30 p.m.**

**Community Services Department  
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 special meeting of the Irvine Community Alliance Fund will be called to order on August 28, 2014 at 4:30 p.m., in the Community Services Department, Conference Room B-203, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by President Pat Fierro.

### ROLL CALL

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

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Alliance Fund agenda



## **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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## **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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## **BOARD BUSINESS**

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

**RECOMMENDED ACTION:** Approve minutes of the regular meeting of the Irvine Community Alliance Fund board held July 11, 2013.

### **2. AMENDMENTS TO ICAF BYLAWS**

#### **RECOMMENDED ACTIONS:**

- (1) Amend Article VII, Section 2. (a) Authorized Number and Qualifications as follows:

*Original Language: The authorized number of directors shall be not less than seven (7) nor more than nine (9), until changed by an amendment to these Bylaws. The exact number of directors shall be fixed, within those limits, by a resolution adopted by the board of directors. At least three (3) of the members of the board of directors shall be employees of the City of Irvine, California ("City Directors"), and a majority of the remaining members shall be residents of the City of Irvine, California, who are not employees of the City of Irvine and who are interested in supporting community service programs ("Community Directors"); provided, however, that in no event shall the number of City Directors exceed the number of Community Directors on the board. Community Directors may be City Commissioners or members of City Committees, but may not be City of Irvine Employees.*

Proposed Language: *The authorized number of directors shall be not less than seven (7) nor more than nine (9), until changed by an amendment to these Bylaws. The exact number of directors shall be fixed, within those limits, by a resolution adopted by the board of directors. At least three (3) of the members of the board of directors shall be employees of the City of Irvine, California ("City Directors"), and a majority of the remaining directors shall be either residents of the City of Irvine, California, or members of the public at large who are not employees of the City of Irvine and who are interested in supporting community service programs ("Community Directors"); provided, however, that in no event shall the number of City Directors exceed the number of Community Directors on the board. Community Directors may be City Commissioners or members of City Committees, but may not be City of Irvine Employees.*

- (2) Amend Article VII, Section 3. (d) Term Limits as follows:

Original Language: After a Community Director has served two full terms, one year shall elapse before he or she shall be eligible for reelection to the board, it being understood that the period between the annual meeting at which a term shall have expired and the next annual meeting of the board of directors constitutes one year even if somewhat less than 365 days because of the respective dates of the meetings. A person elected to the board to fill an unexpired term shall not be ineligible for immediate reelection to the board unless the unexpired term included more than one year. The initial terms of the initial Community Directors may be extended by an additional three years if the board determines it necessary to accomplish its goals and objectives.

Proposed Language: There are no term limits and, therefore, Directors may serve any number of consecutive terms.

### **3. 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.

### **4. IRVINE GIVES WEBSITE UPDATE**

**RECOMMENDED ACTION:** Receive and file.

**5. CHIEF FINANCIAL OFFICER'S REPORT**

**RECOMMENDED ACTION:**

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

**ADJOURNMENT**

Next Meeting: Irvine Community Alliance Fund Regular Meeting, July 9, 2015 at 4:30 p.m., in Community Services, Second Floor, Conference Room B-203, Irvine Civic Center, One Civic Center Plaza, Irvine, California.

**SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS**

**AMERICANS WITH DISABILITIES ACT:** It is the intention of the Irvine Community Alliance Fund (ICAF) 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, Irvine Community Alliance Fund will attempt to accommodate you in every reasonable manner. Please contact Mya Sanders at 949-724-6640 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**

Regular meetings of the Irvine Community Alliance Fund are held on the second Thursday of the first month following the end of each quarter, at 4:30 p.m. unless otherwise noted. The Board Agenda is posted in the Police Department at the City of Irvine, One Civic Center Plaza, Irvine, California.

I hereby certify that the agenda for the Irvine Community Alliance Fund Annual meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on August 13, 2014 by 4:30 p.m.

  
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Irvine Community Alliance Fund Liaison