



# AGENDA

## IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

Patty Vidovich  
President

Patricia Fierro  
Vice President

Mike Cribbin  
Chief Financial Officer

Michael Dominguez  
Secretary

Board Members:  
Pamela Baird  
Vacant  
Vacant

July 21, 2021  
3:00 PM

Irvine Civic Center and ZOOM  
Conference Room B203  
One Civic Center Plaza  
Irvine, CA 92606

### PARTICIPATION IN IRVINE COMMUNITY ALLIANCE FUND MEETING

MEETINGS ARE AVAILABLE TO ATTEND IN-PERSON OR WATCHED LIVE THROUGH THE "ZOOM" APPLICATION. INFORMATION FOR "ZOOM" CAN BE FOUND ONLINE AT [IRVINE COMMUNITY ALLIANCE FUND](#). YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: IRVINE COMMUNITY ALLIANCE FUND," ONE CIVIC CENTER PLAZA, IRVINE, CA 92606; BY EMAIL TO [MDOMINGUEZ@CITYOFIRVINE.ORG](mailto:MDOMINGUEZ@CITYOFIRVINE.ORG). YOU MAY ALSO PROVIDE LIVE COMMENTS VIA "ZOOM." FOR MORE INFORMATION, VISIT [IRVINE COMMUNITY ALLIANCE FUND](#).

**REQUEST TO SPEAK IN PERSON:** IF YOU WOULD LIKE TO ADDRESS THE IRVINE COMMUNITY ALLIANCE FUND 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. 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 COMMUNITY ALLIANCE FUND ARE RECOGNIZED. IT ALSO ENSURES THE ACCURATE IDENTIFICATION OF MEETING PARTICIPANTS IN THE IRVINE COMMUNITY ALLIANCE FUND MINUTES. YOUR NAME WILL BE CALLED AT THE TIME THE MATTER IS HEARD BY THE IRVINE COMMUNITY ALLIANCE FUND. 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 COMMUNITY ALLIANCE FUND 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 [MDOMINGUEZ@CITYOFIRVINE.ORG](mailto:MDOMINGUEZ@CITYOFIRVINE.ORG). IT WOULD BE APPRECIATED IF WRITTEN COMMUNICATIONS OR PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING.

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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**

**ROLL CALL**

**1. CLOSED SESSION**

- 1.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Pursuant to Government Code Section 54956.9(d)(1) – *In the Matter of Jordan Dana Frasier Family Trust*, Second Judicial District Court of the State of Nevada and for the County of Washoe, Case No. PR16-00128.**

**RECONVENE TO IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING**

**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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**2. BOARD BUSINESS**

**2.1 MINUTES**

**RECOMMENDED ACTION:**

Approve the minutes of the April 22, 2021 Irvine Community Alliance Fund Special Meeting.

**RECOMMENDED ACTION:**

Approve the minutes of the June 15, 2021 Irvine Community Alliance Fund Special Meeting.

**ADJOURNMENT**

**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 Irvine Community Alliance fund 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 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 Irvine Community Alliance Fund Board Members 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 Secretary at 949-724-6655 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 AND ELECTRONIC DEVICES**


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

**MEETING SCHEDULE**

Annual meetings of the Irvine Community Alliance Fund are held in accordance with dates selected by the Irvine Community Alliance Fund Board of Directors 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 July 15, 2021 by 5:30 p.m.

  
Irvine Community Alliance Fund Liaison

CLOSED SESSION

ITEM 1.1

*(There is no report associated with this item.)*

BUSINESS ITEM

ITEM 2.1

MINUTES



# MINUTES

## IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

April 22, 2021  
4:00 PM

Zoom Meeting

### CALL TO ORDER

The special meeting of the Irvine Community Alliance Fund (ICAF) was called to order at 4:05 p.m. by President Theriault.

### ROLL CALL

PRESENT: 6	PRESIDENT:	DONNA THERIAULT
	VICE PRESIDENT:	PATRICIA FIERRO
	BOARD MEMBER:	PATTY VIDOVICH
	BOARD MEMBER:	PAMELA BAIRD
	CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
	SECRETARY:	MICHAEL DOMINGUEZ
ABSENT: 1	BOARD MEMBER:	VACANT

### ANNOUNCEMENTS

Board member Baird announced there is internal discussion about the possible expansion of ICAF's role in City fundraising, and will agendaize this topic for discussion at a future ICAF meeting.

### ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions and deletions to the agenda.

### PUBLIC COMMENTS

There were no public comments.

**PRESENTATIONS**

There were no presentations.

**BOARD BUSINESS**

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

**ACTION:**

**Moved by President Theriault, seconded by Chief Financial Officer Cribbin, to approve the minutes of the Irvine Community Alliance Fund meeting held on December 16, 2020.**

The motion carried as follows:

AYES: 6 Board Members: Theriault, Fierro, Vidovich, Cribbin, Baird, Dominguez

**2. CONTINUATION OF AGENDA ITEM 4 FROM DECEMBER 16, 2020: DISCUSSION OF IRVINE COMMUNITY ALLIANCE FUND DISSOLUTION OR STREAMLINING OF BOARD OF DIRECTORS**

President Theriault recapped prior discussion where ICAF dissolution was not recommended after discussion with the City Attorney since the City had no other organization to replace ICAF's function. Discussion ensued about recruiting to fill the existing Board vacancy.

**ACTION:**

**Moved by President Theriault, seconded by Board member Vidovich, to recruit to fill vacancy for new community Board member.**

The motion carried as follows:

AYES: 6 Board Members: Theriault, Fierro, Vidovich, Cribbin, Baird, Dominguez

**3. IRVINE COMMUNITY ALLIANCE FUND ELECTION OF OFFICERS**

President Theriault called for nominations for President, Vice President, Chief Financial Officer, and Secretary of the Irvine Community Alliance Fund. Board discussion ensued.

**ACTION:**

**Moved by President Theriault, seconded by Vice President Fierro, and by unanimous vote the election of officers is as follows:**

President:	Patty Vidovich
Vice President:	Patricia Fierro
Chief Financial Officer:	Mike Cribbin
Secretary:	Michael Dominguez



The motion carried as follows:

AYES: 6 Board Members: Theriault, Fierro, Vidovich, Cribbin, Baird, Dominguez

**ADJOURNMENT**

**Moved by President Vidovich, seconded by Vice President Fierro, and unanimously carried to adjourn the meeting at 4:43 p.m.**

The next regular meeting of the Irvine Community Alliance Fund is scheduled for October 7, 2021, 3:00 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.

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PATTY VIDOVICH, PRESIDENT

\_\_\_\_\_  
MICHAEL DOMINGUEZ, SECRETARY

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



# MINUTES

## IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING

June 15, 2021  
11:30 AM

Zoom Meeting

### CALL TO ORDER

The special meeting of the Irvine Community Alliance Fund was called to order at 11:41 a.m. by President Vidovich.

### ROLL CALL

PRESENT: 5	PRESIDENT:	PATTY VIDOVICH
	VICE PRESIDENT:	PATRICIA FIERRO
	BOARD MEMBER:	PAMELA BAIRD
	CHIEF FINANCIAL OFFICER:	MIKE CRIBBIN
	SECRETARY:	MICHAEL DOMINGUEZ
ABSENT: 2	BOARD MEMBER:	VACANT
	BOARD MEMBER:	VACANT

### 1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

**1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(dX1) - *In the Matter of Jordan Dana Frasier Family Trust*, Second Judicial District Court of the State of Nevada and for the County of Washoe, Case No. PRI6-00128.**

### RECESS

President Vidovich recessed the Irvine Community Alliance Fund meeting to Closed Session at 11:51 a.m.

**RECONVENE TO IRVINE COMMUNITY ALLIANCE FUND SPECIAL MEETING**

President Vidovich reconvened the Irvine Community Alliance Fund Board to the special meeting at 12:16 p.m. City Attorney Melching, on behalf of the Irvine Community Alliance Fund Board, announced that no reportable action was taken in Closed Session.

**ANNOUNCEMENTS**

There were no announcements.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions and deletions to the agenda.

**PUBLIC COMMENTS**

There were no public comments.

**2. BOARD BUSINESS**

**2.1 ATTORNEY SERVICES AGREEMENT WITH RUTAN & TUCKER, LLP**

**ACTION:**

**Moved by Vice President Fierro, seconded by Chief Financial Officer Cribbin, to execute an agreement for attorney services with the law firm of Rutan & Tucker, LLP, expiring June 9, 2022.**

The motion carried as follows:

Ayes: 5 Board Members: Vidovich, Fierro, Cribbin, Baird, Dominguez

**ADJOURNMENT**

**Moved by Chief Financial Officer Cribbin, seconded by Vice President Fierro, and unanimously carried to adjourn the meeting at 12:19 p.m.**

The next regular meeting of the Irvine Community Alliance Fund is scheduled for October 7, 2021, 3:00 p.m., at the Irvine Civic Center, Community Services, Conference Room B-203, Irvine, California.

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PATTY VIDOVICH, PRESIDENT

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MICHAEL DOMINGUEZ, SECRETARY

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