A G E N D A

COMMUNITY SERVICES COMMISSION
REGULAR MEETING

February 3, 2010
5:30 P.M.
City Council Chamber
One Civic Center Plaza
Irvine, California

Speaker's Card/Request to Speak: If you would like to address the Commission on a scheduled agenda item, please complete the Request to Speak Form. The card is at the table at the entrance to the City Council Chamber. 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 Chair in ensuring that all persons wishing to address the Commission are recognized. Your name will be called at the time the matter is heard by the Commission. City policy is to limit public testimony to three minutes per speaker (unless extended by the Chair) which includes the presentation of electronic or audio visual information.

CALL TO ORDER

A regular meeting of the Community Services Commission will be called to order on February 3, 2010, at 5:30 p.m. in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Chair Shiva Farivar.

ROLL CALL

COMMISSIONER:	ERIC JOHNSON
COMMISSIONER:	MARIAM KHOSRAVANI
COMMISSIONER:	CAROL LIITTSCHWAGER
VICE CHAIR:	TIM CHENG
CHAIR:	SHIVA FARIVAR

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

COMMUNITY SERVICES COMMISSION REORGANIZATION

RECOMMENDED ACTION:

1) Selection of Community Services Commission Chair: Director of Community Services, or his designee, declares nominations open for Chair and calls for Commission vote.

2) Selection of Vice Chair: Newly-elected Community Services Commission Chair declares nominations open for Vice Chair and calls for Commission vote.

INTRODUCTIONS

ANNOUNCEMENTS

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.

COMMITTEE REPORTS

ADDITIONS AND DELETIONS TO THE AGENDA

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 Commission meeting.

PUBLIC COMMENTS

Any member of the public may address the Commission on items within the Commission'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.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Community Services Commission request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Commission on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the Commission Secretary.

COMMISSION BUSINESS

1. APPROVAL OF COMMISSION MINUTES

RECOMMENDED ACTION:
Approve the minutes of the Regular Meeting of the Community Services Commission held on December 2, 2009.

2. COMMUNITY SERVICES DEPARTMENT POLICIES

RECOMMENDED ACTION:

1. Approve the following Community Services Department Policies, which will supersede all prior Commission-approved Community Services Department Policies and Procedures:

a) Policy Compliance
b) Park Vehicle Use
c) Scholarship Program
d) Child Care Referrals
e) Excursion Program
f) Irvine Fine Arts Center Exhibit Program

ADJOURNMENT

Next Meeting: COMMUNITY SERVICES COMMISSION REGULAR meeting, February 17, 2010, 5:30 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

At 11:00 p.m., the Community Services Commission 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 regular Community Services Commission meeting). Staff reports can also be downloaded from the City's website at http://www.ci.irvine.ca.us/council/comms/commsrv/agenda.asp beginning the Friday prior to the scheduled Community Services Commission meeting on Wednesday.

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 Community Services Commission liaison at (949) 724-6682.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Community Services Commission 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 Community Services Commission. Please provide 15 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 Community Services Commission liaison at 949-724-6682 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 Community Services Commission are held on the first and third Wednesdays of each month at 5:30 p.m. unless otherwise noted. The Community Services Commission Agenda is posted in the Police Department and is also available through our FAX LIBRARY system. Simply dial 949-724-6210 and request document #109. Meeting agendas and approved minutes are kept current on the City website at www.ci.irvine.ca.us.

I hereby certify that the agenda for the Special Community Services Commission meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

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Commission Liaison