MINUTES

COMMUNITY SERVICES COMMISSION
REGULAR MEETING

June 17, 2009
5:30 P.M.
City Council Chamber
One Civic Center Plaza
Irvine, California

CALL TO ORDER AT 5:30 P.M.

ROLL CALL

PRESENT:	3	VICE CHAIR	TIM CHENG
		COMMISSIONER	ERIC JOHNSON
		COMMISSIONER	CAROL LIITTSCHWAGER
ABSENT:	2	CHAIR	SHIVA FARIVAR
		COMMISSIONER	MARIAM KHOSRAVANI

ANNOUNCEMENTS

Commissioner Liittschwager commented about the Change of Command ceremony for the City's adopted 2/11 Marine Corps Battalion at Camp Pendleton held June 12, 2009.

Director Burrier-Lund announced that no items had been advanced for the July 1, 2009 Community Services Commission meeting and that she would likely recommend cancelling the meeting. Vice Chair Cheng concurred with the recommendation to cancel the meeting if no items are advanced for Commission review.

PUBLIC HEARINGS

1. UPDATE TO THE PARK/PUBLIC FACILITY STANDARDS, PHASE I

Senior Planner Weiss presented the staff report and responded to Commission inquiries.

Vice Chair Cheng opened the public hearing at 5:43 p.m., and closed the public hearing at 5:44 p.m.

ACTION: Moved by Commissioner Liittschwager, seconded by Commissioner Johnson , and unanimously carried to:

Adopt RESOLUTION NO. 09-141 – A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE ADOPTING A CITY INITIATED UPDATE OF THE PARK/PUBLIC FACILITY STANDARDS, PHASE I.

COMMISSION BUSINESS

2. APPROVAL OF COMMISSION MINUTES

ACTION: Moved by Commissioner Johnson, seconded by Commissioner Liittschwager, and unanimously carried to:

Approve the minutes of the Regular Meeting of the Community Services Commission held June 3, 2009.

3. 2009-2010 IMPLEMENTATION MATRIX FOR THE STRATEGIC PLAN FOR CHILDREN, YOUTH, AND FAMILIES

Manager Schneider-Jones presented an executive overview of the Strategic Plan for Children, Youth, and Families and responded to Commission inquiries. Superintendent Loughrey and Supervisor McClintic were also present to respond to Commission inquiries.

Erik St. Amant spoke about disability awareness.

ACTION: Moved by Commissioner Johnson, seconded by Commissioner Liittschwager, and unanimously carried to:

1. Recommend City Council approve the Year 2 Strategic Plan for Children, Youth, and Families Implementation Matrix.

2. Direct staff to provide quarterly updates about the Strategic Plan for Children, Youth, and Families to the Commission.

ADJOURNMENT at 6:40 P.M. – Wednesday, June 17, 2009.

August 5, 2009
Date Approved

TIM CHENG, VICE CHAIR

PAULA BURRIER-LUND
DIRECTOR OF COMMUNITY SERVICES