



## MINUTES

### COMMUNITY SERVICES COMMISSION REGULAR MEETING SEPTEMBER 19, 2012

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

**CALL TO ORDER 5:30 P.M.**

#### ROLL CALL

<b>PRESENT:</b>	5	<b>COMMISSIONER:</b>	TIM CHENG
		<b>COMMISSIONER:</b>	K. CAL HIBRAWI
		<b>COMMISSIONER:</b>	LYNN SCHOTT*
		<b>VICE CHAIR:</b>	KEVIN TRUSSELL**
		<b>CHAIR:</b>	SHIVA FARIVAR

*\*Commissioner Schott left the dais at 6:22 p.m.*

*\*\*Vice Chair Trussell left the dais at 6:23 p.m.*

#### PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

Chair Farivar requested a remembrance during the moment of silence for Americans lost in the recent event in Benghazi, Libya.

#### INTRODUCTIONS

Director Fisk introduced Administrator Reynolds as interim acting manager for Park Planning, Facilities Maintenance and Construction and Rehabilitation.

#### ANNOUNCEMENTS

Commissioner Schott announced the upcoming Irvine Chamber of Commerce and Exchange Club of Irvine 31<sup>st</sup> Annual Irvine Thanksgiving Community Prayer Breakfast scheduled for November 15, 2012.

Director Fisk announced the following Community Services events: Irvine High School Varsity Water Polo Tournament, September 20-21, 2012 at William Woollett Jr. Aquatics Center; Nova Back to School Swim Meet, September 22-23, 2012 at William Woollett Jr. Aquatics Center; World Team Tennis National Qualifier, September 28-30, 2012 at Heritage and Lower Peters Canyon Community Parks; and the Irvine Global Village Festival on September 29, 2012 at Colonel Bill Barber Marine Corps Memorial Park.

**PRESENTATIONS**

**A. Irvine Strategic Plan for Children, Youth and Families Update**

Superintendent Loughrey and Senior Management Analyst Gruschka presented an update on the strategic plan and responded to Commission inquiries.

**B. Jeffrey Open Space Trail Update – Segment 1, Cypress Village, Planning Area 40**

Principal Planner Haubert presented the trail update and responded to Commission inquiries.

**C. Jeffrey Open Space Trail Update – Segment 3, Stonegate Village, Planning Area 9B**

Principal Planner Haubert presented the trail update and responded to Commission inquiries.

**D. California Parks and Recreation Society (CPRS) and National Recreation and Park Association (NRPA)**

Manager Ransom presented an overview of CPRS and NRPA support of Community Services and responded to Commission inquiries.

**CONSENT CALENDAR**

**Moved by Commissioner Cheng, seconded by Commissioner Hibrawi and by a vote of 3-2, the Consent Calendar was approved.**

<b>AYES:</b>	<b>3</b>	<b>(Cheng, Farivar, Hibrawi)</b>
<b>NOES:</b>	<b>0</b>	
<b>ABSENTS:</b>	<b>2</b>	<b>(Schott, Trussell)</b>
<b>ABSTAINS:</b>	<b>0</b>	

**ADJOURNMENT** at 6:40 p.m, Wednesday, September 19, 2012.

  
\_\_\_\_\_  
SHIVA FARIVAR, CHAIR

Date Approved: October 3, 2012

  
\_\_\_\_\_  
BRIAN FISK, DIRECTOR