



MINUTES

COMMUNITY SERVICES COMMISSION REGULAR MEETING APRIL 3, 2013

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER 5:31 p.m.

ROLL CALL

PRESENT:	4	COMMISSIONER:	SHIVA FARIVAR
		COMMISSIONER:	K. CAL HIBRAWI
		VICE CHAIR:	MICHAEL C. CARROLL
		CHAIR:	KEVIN TRUSSELL
ABSENT:	1	COMMISSIONER:	JIM SHUTE

INTRODUCTIONS

Director Fisk introduced Dori Budde, the new Community Services Manager, to the Commission.

PRESENTATIONS

A. DISABILITY SERVICES OVERVIEW

Superintendent Driscoll presented an overview of the Disability Services Program and responded to Commission inquiries.

B. WILLOWS PARK REHABILITATION

Director Fisk presented an overview of the Willows Park Rehabilitation Project and responded to Commission inquiries.

ANNOUNCEMENTS

Director Fisk announced the following upcoming events for April 2013: Energy Upgrade California Homeowner Workshop on April 4 at Irvine Civic Center; Senior Services Volunteer Recognition Event on April 5 at Lakeview Senior Center; Smart Gardening Edible Landscape Series on April 10; Earth Day at Bommer Canyon on April 20 at Bommer Canyon Cattle Camp; Earth Day Celebration on April 22 at Rancho Senior Center; Forum on Senior Identity Theft and Senior Scams on April 26 at Lakeview Senior Center; and Tour for Life Adoption Event on April 27 at Irvine Animal Care Center.

1. CONSENT CALENDAR

Item 2 of the Consent Calendar was removed for separate discussion at the end of the agenda: **AT-LARGE COMMITTEE MEMBER APPOINTMENTS TO IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE.**

Moved by Commissioner Farivar, seconded by Commissioner Carroll and by a vote of 4 to 0, the Commission approved the minutes of the Community Services Commission regular meeting held March 20, 2013.

AYES:	4	(Carroll, Farivar, Hibrawi, Trussell)
NOES:	0	
ABSENTS:	1	(Shute)
ABSTAINS:	0	

2. PUBLIC HEARING

PARK DESIGN (FILE NO. 00555354-PPD) FOR PARK 5, A 3.84 ACRE PRIVATE NEIGHBORHOOD PARK (LOT 128 OF TRACT 17490) LOCATED IN PLANNING AREA 9B; FILED BY VALLEY CREST DESIGN GROUP ON BEHALF OF IRVINE COMMUNITY DEVELOPMENT COMPANY.

Associate Planner Best presented the staff report and responded to Commission inquiries.

Chair Trussell opened the public hearing at 6:05 p.m.

Jeff Davis, representing the Irvine Company, provided comments and responded to Commission inquiries.

Chair Trussell closed the public hearing at 6:11 p.m.

Moved by Commissioner Farivar, seconded by Commissioner Hibrawi and by a vote of 4 to 0, the Commission adopted Resolution No. 13-01 of the Community Services Commission of the City of Irvine Approving Park Design (File No.

00555354-PPD) for a 3.84 acre Private Neighborhood Park (Lot 128 of Tract 17490) located in Planning Area 9B; filed by Valley Crest Design Group on behalf of the Irvine Community Development Company.

AYES:	4	(Carroll, Farivar, Hibrawi, Trussell)
NOES:	0	
ABSENTS:	1	(Shute)
ABSTAINS:	0	

3. COMMISSION BUSINESS

Manager Schneider-Jones provided an overview of the Irvine Children, Youth and Families Advisory Committee and member-at-large positions, and responded to Commission inquiries.

Chair Trussell called for nominations for one Commissioner to serve on the Irvine Children, Youth and Families Advisory Committee for a two-year term commencing May 2013.

Chair Trussell reaffirmed Commissioner Farivar’s continued service on the Committee.

Chair Trussell nominated Commissioner Hibrawi to serve on the Committee on an interim basis, until a Community Services Commissioner is nominated and appointed to serve on the Committee.

AYES:	4	(Carroll, Farivar, Hibrawi, Trussell)
NOES:	0	
ABSENTS:	1	(Shute)
ABSTAINS:	0	

1. CONSENT CALENDAR (continued):

Chair Trussell called for the Commission to take up the second item of the Consent Calendar.

2. AT-LARGE COMMITTEE MEMBER APPOINTMENTS TO IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

RECOMMENDED ACTION:

Appoint Dr. Phyllis Agran and Drew Motta, both Irvine Residents, to at-large committee member positions on the Irvine Children, Youth and Families Advisory Committee for a two-year term commencing May 2013.

Following Commission discussion, **it was moved by Commissioner Farivar, seconded by Commissioner Hibrawi and by a vote of 2 to 2**, the motion to appoint

recommended candidates to the Irvine Children, Youth and Families Advisory Committee failed.

AYES	2	(Farivar, Hibrawi)
NOES:	2	(Carroll, Trussell)
ABSENTS:	1	(Shute)
ABSTAINS:	0	

Moved by Vice Chair Carroll, seconded by Chair Trussell and by a vote of 2-2, the motion to continue the item and have staff provide applications to Commissioners for review at the next Commission meeting failed.

AYES:	2	(Carroll, Trussell)
NOES:	2	(Farivar, Hibrawi)
ABSENTS:	1	(Shute)
ABSTAINS:	0	

Carolyn Inmon, representing Irvine Children, Youth and Families Advisory Committee, provided comments and responded to Commission inquiries.

ADJOURNMENT at 6:53 p.m., Wednesday, April 3, 2013.


KEVIN TRUSSELL, CHAIR

Date Approved: April 17, 2013


BRIAN FISK, DIRECTOR