AGENDA

IRVINE AQUATICS ADVISORY BOARD
REGULAR MEETING

JULY 25, 2012
7:00 PM
WILLIAM WOOLLETT JR. AQUATICS CENTER
CONFERENCE ROOM
4601 WALNUT AVENUE
IRVINE, CALIFORNIA

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. 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 Board are recognized. Your name will be called at the time the matter is heard by the Board. 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 Irvine Aquatics Advisory Board will be called to order on July 25, 2012, at 7:00 p.m. at William Woollett Jr. Aquatics Center, 4601 Walnut Avenue, Irvine, California.

ROLL CALL

BOARD MEMBER:	IRVINE WATER POLO - NICK BABA
BOARD MEMBER:	NORTH IRVINE WATER POLO–STEVE CARRERA
SCHOOL LIAISON:	NORTHWOOD HIGH SCHOOL–UNDETERMINED
SCHOOL LIAISON	IRVINE HIGH SCHOOL – SCOTT HINMAN
VICE CHAIR:	IRVINE SWIM LEAGUE – IRA GLASKY
CHAIR:	IRVINE NOVA - KIM HOESTEREY

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

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.

REPORTS

1. COMMUNITY SERVICES STAFF REPORT

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 Irvine Aquatics Advisory Board meeting.

PUBLIC COMMENTS

Any member of the public may address the Advisory Board on items within the Advisory 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.

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 Irvine Aquatics Advisory Board request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Advisory Board 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 Board Secretary.

1. APPROVAL OF IRVINE AQUATICS ADVISORY BOARD MINUTES

RECOMMENDED ACTION:
Approve minutes of the Irvine Aquatics Advisory Board regular meeting held April 25, 2012.

BOARD BUSINESS

2. FALL POOL ALLOCATION CALENDAR

RECOMMENDED ACTION:

Approve the Fall Pool Use Allocation Calendar for the William Woollett Jr. and Northwood High School Aquatics Centers.

3. SPECIAL EVENTS CALENDAR

RECOMMENDED ACTION:

Approve the revised Special Event Calendar.

ADJOURNMENT

Next Meeting: IRVINE AQUATICS ADVISORY BOARD regular meeting, October 24, 2012, 7:00 p.m., City of Irvine, William Woollett Jr. Aquatics Center, Irvine, California.

NOTICE TO THE PUBLIC

At 11:00 p.m., the Irvine Aquatics Advisory Board 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 Advisory Board 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 Aquatics Advisory Board liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Irvine Aquatics Advisory Board meeting). Staff reports can also be downloaded from the City's website at www.cityofirvine.org beginning the Friday prior to the scheduled Irvine Aquatics Advisory Board 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 Irvine Aquatics Advisory Board liaison at (949) 724-6660.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Irvine Aquatics Advisory Board 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 Aquatics Advisory Board. 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 Irvine Aquatics Advisory Board 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 Irvine Aquatics Advisory Board liaison at 949-724-6660 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

The Irvine Aquatics Advisory Board Agenda is posted in the Police Department. Meeting agendas are kept current on the City website at www.cityofirvine.org

I hereby certify that the agenda for the Irvine Aquatics Advisory Board 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.

_____

Board Liaison