



MINUTES

IRVINE CHILD CARE COMMITTEE SPECIAL MEETING

June 6, 2016

Irvine Civic Center
1 Civic Center Plaza, L-102
Irvine, California 92606

CALL TO ORDER

A special meeting of the Irvine Child Care Committee was called to order on June 6, 2016 at 9:21 a.m. in meeting room L-102 located at the Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Recording Secretary Lin presiding.

PRESENT: 8

COMMITTEE MEMBER:	LISA DINGLASAN	COUNCIL APPOINTEE-CHOI
COMMITTEE MEMBER:	DEBORAH FLESHMAN	LIAISON REPRESENTATIVE-IRVINE UNIFIED SCHOOL DISTRICT (IUSD)
COMMITTEE MEMBER:	SETH GROSSMAN	PARENT REPRESENTATIVE
COMMITTEE MEMBER	CAROLYN INMON	COUNCIL APPOINTEE-KROM
COMMITTEE MEMBER:	JESSICA SIMONCINI	PROVIDER REPRESENTATIVE- CYPRESS VILLAGE RAINBOW RISING
COMMITTEE MEMBER:	GIULIA RODRIGUEZ	GOVERNMENT,CIVIC OR COMMUNITY REPRESENTATIVE – REGIONAL CENTER OF ORANGE COUNTY
COMMITTEE MEMBER:	SANDRA JONES	GOVERNMENT,CIVIC OR COMMUNITY REPRESENTATIVE – UCI COMMUNITY AND GOVERNMENT RELATIONS
RECORDING SECRETARY:	WENLI LIN	LIAISON REPRESENTATIVE-UNIVERSITY OF CALIFORNIA, IRVINE (UCI)

ABSENT: 6

COMMITTEE MEMBER:	CRISTINA CHIN	COUNCIL APPOINTEE-SHEA
COMMITTEE MEMBER:	MARY MCDONOUGH	LIAISON REPRESENTATIVE- IRVINE VALLEY COLLEGE (IVC)
COMMITTEE MEMBER:	NIRAV SHAH	COUNCIL APPOINTEE-LALLOWAY
COMMITTEE MEMBER:	JADE YANG	COUNCIL APPOINTEE-SCHOTT
VICE CHAIR:	MARY VON DEM BUSSCHE	PARENT REPRESENTATIVE
CHAIR:	DONNA SCHWARTZE	PROVIDER REPRESENTATIVE- IRVINE COMMUNITY NURSERY SCHOOL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

Also in attendance were: Lorrie Ruiz, IUSD Facilities Planning; Tim Gehrich, Melissa Chao, and Stephen Higa, City of Irvine Community Development Department; Jeff Davis, The Irvine Company; Mike Balsamo and Steven LaMotte, Building Industry Association of Southern California.

PUBLIC COMMENTS

COMMITTEE BUSINESS

1. CITY OF IRVINE CHILD CARE NEEDS ASSESSMENT 2014

ACTION: Moved by Committee Member Grossman and seconded by Committee Member Fleshman:

- 1) To forward the City of Irvine Child Care Needs Assessment to the Community Services Commission to receive and file, and recommend that the Community Services Commission forward the City of Irvine Child Care Needs Assessment to the Planning Commission for use in determining child care requirements for future development and redevelopment.

ACTION: An amended motion was made by Committee Member Jones and seconded by Committee Member Grossman:

- 1) To forward the City of Irvine Child Care Needs Assessment to the Community Services Commission to receive and file, and recommend that the Community Services Commission forward the City of Irvine Child Care Needs Assessment to the Planning Commission for use in determining child care requirements for future development and redevelopment;

- 2) That staff investigate processes to encourage licensed child care facilities in the community and explore removal of local regulatory barriers to child care development; and
- 3) That staff explore partnerships between the City, Irvine Unified School District and developers to meet current and projected need identified for school-age children.

The motion carried as follows:

Ayes: 8 Dinglasan, Fleshman, Grossman, Inmon, Jones, Lin, Rodriguez, Simoncini
Noes: 0
Absent: 6 Chin, McDonough, Schwartz, Shah, von dem Bussche, Yang

ADJOURNMENT at 10:40 a.m. on Monday, June 6, 2016.


DONNA SCHWARTZE
Chair


WENLI LIN
Recording Secretary

Dated: Oct. 11, 2016