

MINUTES

IRVINE CHILD CARE COMMITTEE SPECIAL MEETING

January 7, 2014

Heritage Park Community Center
14301 Yale Avenue
Irvine, California 92604

CALL TO ORDER

A special meeting of the Irvine Child Care Committee (ICCC) was called to order on January 7, 2014, at 9:14 a.m. at the Heritage Park Community Center, 14301 Yale Avenue, Irvine by Vice Chair Wendy Warner.

ROLL CALL

PRESENT: 8

COMMITTEE MEMBER:	DEBORAH FLESHMAN
COMMITTEE MEMBER:	WENLI LIN
COMMITTEE MEMBER:	KARLE MONTGOMERY
COMMITTEE MEMBER:	CHRIS PORTO
COMMITTEE MEMBER:	MARY VON DEM BUSSCHE
RECORDING SECRETARY:	CAROLYN INMON
VICE CHAIR:	WENDY WARNER
CHAIR:	DONNA SCHWARTZE

ABSENT: 4

COMMITTEE MEMBER:	JENNIFER GOH
COMMITTEE MEMBER:	DON GRUDEM
COMMITTEE MEMBER:	DONNA KING
COMMITTEE MEMBER:	ANNA YUHAN

ADDITIONS AND DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

INTRODUCTIONS

None

PRESENTATION

None

ANNOUNCEMENTS

1. Welcome to Kindergarten- February 12, 2014

Program Coordinator Castaneda announced the Welcome to Kindergarten event will be held on February 12 from 7-8:30 p.m. in the Council Chamber at City Hall. Event fliers were distributed.

2. Supervisor Stubler Announced Member Resignations

Member Jennifer Kinkel and Council Appointee Bradley Erdosi resigned from the committee.

COMMITTEE REPORTS

1. Irvine Child Development Center Operating Corporation (ICDCOC) – Vice Chair Warner

Vice Chair Warner reported the ICDCOC is reviewing finance budget, director reviews, and goals.

2. Irvine Children, Youth And Families Advisory Committee (ICYFAC) – Recording Secretary Inmon

Recording Secretary Inmon shared highlights and goals of Strategic Plan for Children Youth and Families.

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

ACTION: It was moved by Member Schwartz, seconded by Member Porto and carried unanimously to approve the minutes of the regular meeting of the Irvine Child Care Committee held November 12, 2013.

Ayes: 8 Fleshman, Inmon, Lin, Montgomery, Porto,
Schwartz, von dem Bussche, Warner

Noes: 0

Absent: 4 Goh, Grudem, King, Yuhan

2. IRVINE CHILD CARE COMMITTEE ELECTION OF OFFICERS FOR 2014

Supervisor Stubbler declared nominations open for the Committee Chair

ACTION: It was moved by Member Warner and seconded by Member Inmon to nominate Member Schwartz as the Chair of the Child Care Committee. Member Schwartz accepted the nomination. It was moved by Member Schwartz and seconded by Member von dem Bussche to nominate Member Warner as the Chair of the Child Care Committee. Member Warner accepted the nomination and elections were conducted. Member Schwartz was elected by 6-2 vote as the Chair of the Committee for 2014.

Schwartz: 6 Inmon, Lin, Montgomery, Schwartz, von dem
Bussche, Warner

Warner: 2 Porto, Fleshman

Absent: 4 King, Grudem, Goh, Yuhan

ACTION: It was moved by Member von dem Bussche and seconded by my Member Porto and carried unanimously to elect Member Warner as the Vice Chair of the Child Care Committee for 2014.

Ayes: 8 Fleshman, Inmon, Lin, Montgomery, Porto, Schwartz,
von dem Bussche, Warner

Noes: 0

Absent: 4 King, Grudem, Goh, Yuhan

ACTION: It was moved by Vice Chair Warner and seconded by Member Lin and carried unanimously to elect Member Inmon as Recording Secretary of the Child Care Committee for 2014.

Ayes: 8 Fleshman, Inmon, Lin, Montgomery, Porto, Schwartz,
von dem Bussche, Warner

Noes: 0

Absent: 4 King, Grudem, Goh, Yuhan

3. APPOINTMENT OF MEMBER REPRESENTATIVES TO THE IRVINE CHILD, YOUTH AND FAMILIES ADVISORY COMMITTEE AND IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION.

ACTION: It was moved by Vice Chair Warner, seconded by Member Lin and carried unanimously to appoint Recording Secretary Inmon as the representative to the Irvine Child, Youth and Families Advisory Committee.

ACTION: It was moved by Recording Secretary Inmon, seconded by Member Lin and carried unanimously to appoint Vice Chair Warner as the representative to the Irvine Child Development Center Operating Corporation.

Ayes: 8 Fleshman, Inmon, Lin, Montgomery, Porto,
Schwartz, von dem Bussche, Warner
Noes: 0
Absent: 4 Goh, Grudem, King, Yuhan

4. CHILD CARE SITE IN ORCHARD HILLS (PLANNING AREA 1)

ACTION: It was moved by Member von dem Bussche, seconded by Member Montgomery and carried unanimously to recommend maintaining the 1.3 acres land set-aside for child care in PA1 and request revisions to approved methodology to take into consideration other factors such as children ages zero to five, and resident and non-resident use rates.

Ayes: 8 Fleshman, Inmon, Lin, Montgomery, Porto,
Schwartz, von dem Bussche, Warner
Noes: 0
Absent: 4 Goh, Grudem, King, Yuhan

ACTION: It was moved by Member von dem Bussche, seconded by Member Montgomery and carried unanimously to revoke the previous motion by Member von dem Bussche to recommend maintaining the 1.3 acres land set-aside for child care in PA1 and request revisions to approved methodology to take into consideration other factors such as children ages zero to five, and resident and non-resident use rates.

Ayes: 8 Fleshman, Inmon, Lin, Montgomery, Porto,
Schwartz, von dem Bussche, Warner
Noes: 0
Absent: 4 Goh, Grudem, King, Yuhan

ACTION: It was moved by Member von dem Bussche, seconded by Chair Schwartze and carried unanimously to recommend 1.3 acres set-aside for child care in PA1 be maintained. In addition, the Committee feels that since child care needs are not met in Orchard Hills, an additional 3.4 acres be set aside; and going forward methodology be updated to take into consideration other factors such as children ages zero to five, and resident and non-resident use rates.

Ayes: 8 Fleshman, Inmon, Lin, Montgomery, Porto,
 Schwartze, von dem Bussche, Warner

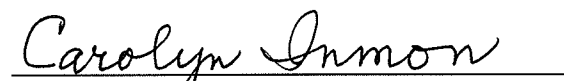
Noes: 0

Absent: 4 Goh, Grudem, King, Yuhan

END COMMITTEE BUSINESS

ADJOURNMENT at 10:53 a.m. on Tuesday, January 7, 2014.


DONNA SCHWARTZE
Chair


CAROLYN INMON
Recording Secretary

Dated: 2 - 11 - 2014