

### **MINUTES**

# IRVINE CHILD CARE COMMITTEE REGULAR MEETING

February 11, 2014

Conference Room L102 One Civic Center Plaza Irvine, California

#### **CALL TO ORDER**

A regular meeting of the Irvine Child Care Committee (ICCC) was called to order on February 11, 2014, at 9:01 a.m. at the Conference Room L102 One Civic Center Plaza, Irvine by Chair Donna Schwartze.

#### **ROLL CALL**

PRESENT: 10

COMMITTEE MEMBER: LINDSAY CULLEN

COMMITTEE MEMBER: DEBORAH FLESHMAN

COMMITTEE MEMBER: JENNIFER GOH COMMITTEE MEMBER: DON GRUDEM

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: 3

COMMITTEE MEMBER: DONNA KING COMMITTEE MEMBER: WENLI LIN ANNA YUHAN

#### ADDITIONS AND DELETIONS TO THE AGENDA

None

#### **PUBLIC COMMENTS**

None

#### INTRODUCTIONS

None

#### **PRESENTATION**

None

#### **ANNOUNCEMENTS**

#### 1. Provider Representative Appointment

Chair Schwartze announced the appointment of Lindsay Cullen, Director Rainbow Rising Bonita Canyon to the Child Care Committee as a provider representative.

#### **COMMITTEE REPORTS**

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

No report.

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

Recording Secretary Inmon announced the ICYFAC will meet at the end of month.

#### **COMMITTEE BUSINESS**

#### 1. APPROVAL OF COMMITTEE MINUTES

**ACTION:** It was moved by Vice Chair Warner, seconded by Member Fleshman and carried unanimously to approve the minutes of the special meeting of the Irvine Child Care Committee held January 7, 2014.

Ayes: 9 Cullen, Fleshman, Goh, Grudem, Inmon, Porto,

Schwartze, von dem Bussche, Warner

Noes: 0

**Absent:** 4 King, Lin, Montgomery, Yuhan

Member Montgomery arrived to the meeting at 9:15 a.m. after the motion had been passed.

## 2. REVISED METHODOLOGY TO DETERMINE CHILD CARE NEEDS CREATED BY NEW CITY DEVELOPMENT

**ACTION:** It was moved by Recording Secretary Inmon, seconded by Member Porto and carried unanimously to adopt Option B Staff Recommended Methodology as a basis for further study and ask staff to return with more information.

Ayes:

10 Cullen, Fleshman, Goh, Grudem, Inmon,

Montgomery, Porto, Schwartze, von dem Bussche,

Warner

Noes:

0 3

Absent:

King, Lin, Yuhan

#### **END COMMITTEE BUSINESS**

ADJOURNMENT at 10:55 a.m. on Tuesday, February 11, 2014.

DONNA SCHWARTZE

Dated: March 11, 2014

Chair

CAROLYN IMMON

Recording Secretary