



# MINUTES

## IRVINE CHILD CARE COMMITTEE REGULAR MEETING

October 13, 2020

Irvine Child Resource Center  
14341 Yale Avenue  
Irvine, California 92604

### CALL TO ORDER

A regular meeting of the Irvine Child Care Committee was called to order on October 13, 2020, at 9:11 a.m. at the Irvine Child Resource Center via Webex, 14341 Yale Avenue, Irvine, California; Chair Schwartz presiding.

### Roll Call

Present: 11	Committee Member:	Joshua Arnaldo
	Committee Member:	Imithri Bodhinayake
	Committee Member:	Aarti Chopra
	Committee Member:	Dr. Seema Choudhary* **
	Committee Member:	Shelby Clatterbuck***
	Committee Member:	Emiliano Guzman
	Committee Member:	Scott Schultz
	Committee Member:	Jessica Winn
	Committee Member:	Jenny Woo
	Co-Vice Chair:	Wenli Lin
	Chair:	Donna Schwartz

Absent: 3	Co-Vice Chair:	Dayna Money
	Committee Member:	Donna King
	Committee Member:	Michelle Yost

\* Arrived at 9:14 a.m.

\*\* Left at 10:00 a.m.

\*\*\* Left at 10:05 a.m.

### PLEDGE OF ALLEGIANCE

Chair Schwartz lead the Pledge of Allegiance.

## **INTRODUCTIONS**

Supervisor Stubler introduced Adam Buchanan, Community Services Administrator, Corey Lakin, Community Services Manager of Parks, Recreation, and Special Events, and Pamela Baird, Director of Community Services.

## **PRESENTATIONS**

1. Supervisor Stubler presented on the Impact of COVID-19 on Child Care in Irvine.

## **ANNOUNCEMENTS**

Program Coordinator Diana Magallón announced the following:

- The recruitment for two-parent/guardian representatives on the Committee opened on October 1, 2020. Interviews are scheduled to take place on Tuesday, October 27. Members Bodhinayake, Winn, and Schultz volunteered to participate on the selection committee.

## **ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions.

## **PUBLIC COMMENTS**

There were no public comments.

## **COMMITTEE REPORTS**

2. Irvine Child Development Center Operating Corporation – Committee Member Winn reported the program closed on March 13, 2020, due to Covid-19 and reopened on June 1, 2020 with 60 percent of enrollment. The program is in negotiations to renew their lease with the City.
3. Irvine Children, Youth and Families Advisory Committee – No report.

## **COMMITTEE BUSINESS**

### **4. MINUTES**

**ACTION: Moved by Committee Member Shultz, seconded by Committee Member Lin to approve the regular meeting minutes of the Irvine Child Care Committee held March 10, 2020.**

Motion carried as follows:

Ayes: 9 Arnaldo, Bodhinayake, Chopra, Clatterbuck, Lin, Schultz, Schwartze, Winn, Woo

Absent: 4 Choudhary, King, Money, Yost

Due to technical difficulties, unable to vote: 1 Guzman

**5. IRVINE CHILD CARE COMMITTEE 2021 MEETING SCHEDULE**

**ACTION: Moved by Committee Member Arnaldo, seconded by Committee Member Shultz to approve the Irvine Child Care Committee meeting schedule for the calendar year 2021.**

The motion carried as follows:

Ayes: 8 Arnaldo, Bodhinayake, Chopra, Lin, Schultz, Schwartze, Winn, Woo

Absent: 5 Choudhary, Clatterbuck, King, Money, Yost

Due to technical difficulties, unable to vote: 1 Guzman

**ADJOURNMENT**

Moved by Committee Member Shultz, seconded by Committee Member Arnaldo, and unanimously carried by those members present, to adjourn the meeting at 10:10 a.m.

  
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TRACI STUBBLER  
CHILD CARE COORDINATION SUPERVISOR

  
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DONNA SCHWARTZE  
CHAIR

Date Approved: 19/10/2020