



AGENDA

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

Donna Schwartze
Chair

Imithri Bodhinayake
Vice Chair

Committee Members:
Mariana Bosch
Jen Chiou
Myra Firth
Diane Gale
Donna King
Elaine King
Wenli Lin
James Mai
Nazy Nassiri
Michelle Raji
Jessica Winn
Shareen Young

September 13, 2022
9:00 AM

Irvine Conference and Training Center
1 Civic Center Plaza
Irvine, CA 92604

PARTICIPATION AT IRVINE CHILD CARE COMMITTEE MEETING

MEETINGS ARE AVAILABLE TO ATTEND IN-PERSON OR WATCHED LIVE THROUGH THE "ZOOM" APPLICATION. INFORMATION FOR "ZOOM" CAN BE FOUND ONLINE AT CITYOFIRVINE.ORG/CHILD-CARE-DEVELOPMENT/IRVINE-CHILD-CARE-COMMITTEE. YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: TRACI STUBBLER, 1 CIVIC CENTER PLAZA, IRVINE, CA 92606, OR BY EMAIL TO CHILDCARE_OFFICE@CITYOFIRVINE.ORG. YOU MAY ALSO PROVIDE LIVE COMMENTS VIA "ZOOM." FOR MORE INFORMATION, VISIT CITYOFIRVINE.ORG/CHILD-CARE-DEVELOPMENT/IRVINE-CHILD-CARE-COMMITTEE.

REQUEST TO SPEAK IN PERSON: IF YOU WOULD LIKE TO ADDRESS THE IRVINE CHILD CARE COMMITTEE ON A SCHEDULED AGENDA ITEM, NON-AGENDA ITEM, OR PUBLIC HEARING, PLEASE FILL OUT A REQUEST TO SPEAK FORM AND SUBMIT TO THE RECORDING SECRETARY. WE RESPECTFULLY ASK THAT YOU IDENTIFY ON THE FORM YOUR NAME AND THE ITEM(S) ON WHICH YOU WOULD LIKE TO SPEAK. THE REQUEST TO SPEAK FORM ASSISTS THE CHAIR IN ENSURING THAT ALL PERSONS WISHING TO ADDRESS THE IRVINE CHILD CARE COMMITTEE ARE RECOGNIZED. IT ALSO ENSURES THE ACCURATE IDENTIFICATION OF MEETING PARTICIPANTS IN THE IRVINE CHILD CARE COMMITTEE MINUTES. YOUR NAME WILL BE CALLED AT THE TIME PUBLIC COMMENTS AND PUBLIC HEARINGS ARE HEARD BY THE IRVINE CHILD CARE COMMITTEE. CITY POLICY IS TO LIMIT PUBLIC TESTIMONY TO UP TO THREE MINUTES PER SPEAKER DEPENDING ON RELEVANT CIRCUMSTANCES, WHICH INCLUDES THE PRESENTATION OF ELECTRONIC OR AUDIO-VISUAL INFORMATION. SPEAKERS MAY NOT YIELD THEIR TIME TO OTHER PERSONS.

PLEASE TAKE NOTICE THAT THE ORDER OF SCHEDULED AGENDA ITEMS BELOW AND/OR THE TIME THEY ARE ACTUALLY HEARD, CONSIDERED AND DECIDED MAY BE MODIFIED BY THE CHAIR DURING THE COURSE OF THE MEETING, SO PLEASE STAY ALERT.

PLEASE NOTE: THE IRVINE CHILD CARE COMMITTEE MEETING IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. FOR QUESTIONS OR ASSISTANCE, PLEASE CONTACT THE COMMUNITY SERVICES DEPARTMENT AT 949-724-6635, OR VIA EMAIL AT CHILDCARE_OFFICE@CITYOFIRVINE.ORG. IT WOULD BE APPRECIATED IF WRITTEN COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. PRESENTATION

1.1 THE DECLINE OF PLAY, TED TALK BY PETER GRAY

PUBLIC COMMENTS – AGENDIZED ITEMS

Public Comments on agendized items (excluding Public Hearing items) will be heard no sooner than 8:30 a.m. Public comments on Public Hearing items shall occur during the public hearing. If 20 or fewer requests to provide public comments are submitted, each speaker shall be limited to three minutes per item. If between 21 and 30 speakers submit public comments, each speaker shall be limited to two minutes per item. If more than 30 speakers submit public comments, each speaker shall be limited to 90 seconds per item. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit of the time for all public speakers may be imposed, at the discretion of the President or by a majority vote of the Irvine Child Care Committee.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Public comments on non-agendized items will be heard no sooner than 8:30 a.m. Any member of the public may address the Irvine Child Care Committee on items within the Irvine Child Care Committee’s subject matter jurisdiction but which are not listed on this agenda. If 20 or fewer requests to provide public comments are submitted, each speaker shall be limited to three minutes. If between 21 and 30 speakers submit public comments, each speaker shall be limited to two minutes. If more than 30 speakers submit public comments, each speaker shall be limited to 90 seconds. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, as the discretion of the President or by a majority vote of the Irvine Child Care Committee.

INTRODUCTIONS

ANNOUNCEMENTS/COMMITTEE REPORTS

Announcements, Committee Reports, and Commission Reports 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, 3 minutes per member of the Irvine Child Care Committee. In addition, the Chair shall receive any necessary additional time to deliver announcements of community events and opportunities.

2. COMMITTEE REPORTS

2.1 IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION

2.2 IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

ADDITIONS AND DELETIONS

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 Committee meeting.

3. COMMITTEE BUSINESS

3.1 MINUTES

RECOMMENDED ACTION:

Approve the minutes of the Irvine Child Care Committee meeting held May 10, 2022.

ADJOURNMENT

ADJOURNMENT

At 11 a.m., the Irvine Child Care Committee will determine which of the remaining agenda items can be considered and acted upon prior to 12 p.m. noon and will continue all other items on which additional time is required until a future Irvine Child Care Committee meeting. All meetings are scheduled to terminate at 12 p.m. noon.

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 Child Care Committee liaison and are available for public inspection and copying once the agenda is publicly posted (at least 7 days prior to a regular Irvine Child Care Committee meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org at least 7 days prior to the scheduled Irvine Child Care Committee meeting.

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 Child Care Committee liaison at (949) 724-6635.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Irvine Child Care Committee regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, 1 Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review on the City's website and at the respective public meeting.

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 Child Care Committee liaison at (949) 724-6635.

**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 Child Care Committee. 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 Child Care Committee at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

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 Child Care Committee liaison at 949-724-6635.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 DFR 35. 102-35. 104 ADA Title II)

COMMUNICATION AND ELECTRONIC DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the Irvine Child Care Committee are held on the second Tuesday of select months at 9 a.m. Agendas are available at the following locations:

- Community Services Department
- Police Department
- Front Entrance of City Hall
- City's web page at cityofirvine.org.

I hereby certify that the agenda for the Irvine Child Care Committee meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby of City Hall, 1 Civic Center Plaza, Irvine, California on September 6, 2022 by 5:30 .p.m. as well as on the City's web page.

 _____, Committee Liaison

1. PRESENTATION

ITEM 1.1

THE DECLINE OF PLAY, TED TALK BY PETER GRAY

(There is no report associated with this item.)

2. COMMITTEE REPORTS

ITEM 2.1

IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION

(There is no report associated with this item.)

ITEM 2.2
IRVINE CHILDREN, YOUTH AND FAMILIES
ADVISORY COMMITTEE
(There is no report associated with this item.)

3. COMMITTEE BUSINESS

ITEM 3.1 MINUTES



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

May 10, 2022
**Irvine Conference and Training Center
and Zoom**
1 Civic Center Plaza
Irvine, California

CALL TO ORDER

The regular meeting of the Irvine Child Care Committee was called to order at 9 a.m. on May 10, 2022 via zoom; Chair Schwartz presiding.

ROLL CALL

Present: 12 Chair: Donna Schwartz
Vice Chair: Imithri Bodhinayake
Committee Member: Jen Chiou
Committee Member: Shelby Clatterbuck
Committee Member: Myra Firth
Committee Member: Diane Gale
Committee Member: Wenli Lin
Committee Member: James Mai
Committee Member: Nazy Nassiri
Committee Member: Michelle Raji
Committee Member: Jessica Winn
Committee Member: Shareen Young

Absent: 2 Committee Member: Phyllis Agran
Committee Member: Donna King

PLEDGE OF ALLEGIANCE

Chair Schwartz lead the Pledge of Allegiance.

1. PRESENTATION

1.1 IUSD EARLY CHILDHOOD LEARNING TEAM UPDATE

Stan Machesky, Executive Director of Elementary Education, Irvine Unified School District, provided an update on IUSD’s Early Childhood Learning and Universal Pre-Kindergarten.

PUBLIC COMMENTS – AGENDIZED ITEMS

There were no agendized public comments.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no non-agendized public comments.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS/COMMITTEE REPORTS

Traci Stubbler, Child Care Coordination Supervisor, announced over 800 child care providers attended the Orange County Child Care Task Force Provider Appreciation drive-through event on April 30, 2022 at the Orange County Department of Education.

Committee Member Clatterbuck was also recognized for her service to the committee. She has accepted a position with Irvine Valley College and will no longer be the IUSD representative on the Committee.

2. COMMITTEE REPORTS

- 2.1** Irvine Child Development Center Operating Corporation (ICDCOC) – Committee Member Winn reported enrollment at the school is doing well. The school has hired a new Assistant Director. Registration for the 2022-23 school year has begun.
- 2.2** Irvine Children, Youth and Families Advisory Committee (ICYFAC) – Committee Member Gale indicated the City has completed the Request for Proposal process and has selected a contractor to develop the updated Strategic Plan for Children, Youth and Families.
- 2.3** 2022 Irvine Child Care Provider Survey Adhoc Subcommittee – Vice Chair Bodhinyake provided an update on the Survey.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

3. COMMITTEE BUSINESS

3.1 MINUTES

ACTION: Moved by Committee Member Young, seconded by Committee Member Gale, and unanimously carried by those members present (Committee Members Agran and King absent) to approve the minutes of the Irvine Child Care Committee meeting held March 8, 2022.

3.2 IRVINE CHILD CARE COMMITTEE RECRUITMENT

- 1) **ACTION:** Moved by Committee Member Lin, seconded by Committee Member Mai, and unanimously carried by those members present (Committee Members Agran and King absent) to open a recruitment for two Irvine Child Care Committee parent representatives to serve two-year terms commencing January 2023 and continuing through December 2024.
- 2) **ACTION:** Moved by Committee Member Lin, seconded by Committee Member Mai, and unanimously carried by those members present (Committee Members Agran and King absent) to appoint Committee Members Firth, Vice Chair Bodhinayake, and Committee Member Gale to the subcommittee.

ADJOURNMENT

Moved by Committee Member Gale, seconded by Vice Chair Bodhinayake and unanimously carried by those members present (Committee Members Agran and King absent) to adjourn the meeting at 10:09 a.m.

DONNA SCHWARTZE
CHAIR

Date Approved: _____

TRACI STUBBLER
CHILD CARE COORDINATION SUPERVISOR