

# **MINUTES**

# IRVINE CHILD CARE COMMITTEE REGULAR MEETING

October 11, 2022
Irvine Conference and Training Center
1 Civic Center Plaza
Irvine, California

#### **CALL TO ORDER**

The regular meeting of the Irvine Child Care Committee was called to order at 9:02 a.m. on October 11, 2022, in the Irvine Conference and Training Center, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California: Chair Schwartze presiding.

#### **ROLL CALL**

Present: 10 Chair: Donna Schwartze

Vice Chair: Imithri Bodhinayake Committee Member: Mariana Bosch Committee Member: Jen Chiou

Committee Member: Shelby Clatterbuck\*

Committee Member: Myra Firth
Committee Member: Elaine King
Committee Member: Wenli Lin
Committee Member: James Mai
Committee Member: Shareen Young

Absent: 4 Committee Member: Diane Gale

Committee Member: Nazy Nassiri Committee Member: Michelle Raji Committee Member: Jessica Winn

## PLEDGE OF ALLEGIANCE

Chair Schwartze led the Pledge of Allegiance.

<sup>\*</sup> Arrived at 9:10 a.m.

#### 1. PRESENTATION

#### 1.1 DEVELOPMENTAL MILESTONES AND PARENT RESOURCES

Committee Member Mariana Bosch, Irvine Unified School District (IUSD) Early Learning Specialist Coordinator, and Tina Ali, IUSD Parent Educator for the Early Childhood Learning Center, presented information on Developmental Milestones, and shared information on programs and services offered to Irvine families.

Chair Schwartze moved Public Comments to take place after Committee Reports.

#### **PUBLIC COMMENTS - AGENDIZED ITEMS**

Agendized Item comments on Item No. 3.2 were heard before Committee Business.

## <u>Item No. 3.2</u>

Mary Cameron spoke in opposition of the reappointment of James Mai to the Irvine Child Care Committee.

Angie spoke in support of James Mai's reappointment to the Irvine Child Care Committee.

## **PUBLIC COMMENTS - NON-AGENDIZED ITEMS**

There were no requests to speak.

#### INTRODUCTIONS

Chair Schwartze introduced Elaine King, Councilmember Agran's appointee to the Irvine Child Care Committee.

#### **ANNOUNCEMENTS/COMMITTEE REPORTS**

Committee Member Shelby Clatterbuck announced Pacific Oaks College and Pretend City have partnered to bring a Bachelors Degree in Early Childhood Education cohort to Irvine starting in January, 2023.

Diana Magallon, Community Services Program Coordinator, announced the following:

- The Children's Home Society continues to have funding available to help eligible families with the cost of child care. Families seeking assistance with child care are encouraged to apply.
- The City of Irvine will be hosting a Trick-or-Treat event at the Lakeview Senior Center on Friday, October 28 between 9:30 and 11:30 a.m. Registration information is available on yourirvine.org.

#### ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the Agenda.

#### 2. COMMITTEE REPORTS

- **2.1** Irvine Child Development Center Operating Corporation (ICDCOC) Diana Magallon, Community Services Program Coordinator, shared that the program continues to do well with enrollment, and the school is currently hiring teachers.
- **2.2** Irvine Children, Youth and Families Advisory Committee (ICYFAC) No report.

#### **RECESS**

Chair Schwartze recessed the Irvine Child Care Committee for a 10 minute break at 9:38 a.m.

#### RECONVENE TO THE IRVINE CHILD CARE COMMITTEE MEETING

Chair Schwartze reconvened the Irvine Child Care Committee meeting at 9:48 a.m.

#### 3. COMMITTEE BUSINESS

#### 3.1 MINUTES

ACTION: Moved by Committee Member Firth, seconded by Committee Member Chiou, and unanimously carried by those members present (Committee Members Gale, Nassiri, Raji, and Winn absent) to approve the minutes of the Irvine Child Care Committee meeting held September 13, 2022.

#### 3.2 IRVINE CHILD CARE COMMITTEE APPOINTMENTS

ACTION: Moved by Committee Member Young, seconded by Committee Member Lin, and unanimously carried by those members present (Committee Members Gale, Nassiri, Raji, and Winn absent) to approve the appointment of Stephanie Yomorta and reappointment of James Mai to serve as Parent Representatives on the Irvine Child Care Committee from January 1, 2023 to December 31, 2024.

#### 3.3 IRVINE CHILD CARE COMMITTEE MEETING SCHEDULE

ACTION: Moved by Committee Member Mai, seconded by Committee Member King, and unanimously carried by those members present (Committee Members Gale, Nassiri, Raji, and Winn absent) to approve Irvine Child Care Committee Meeting Schedule for the calendar year 2023.

Date Approved: November 8, 2022

### **ADJOURNMENT**

Moved by Committee Member Young, seconded by Committee Member Lin, and unanimously carried by those members present (Committee Members Gale, Nassiri, Raji, and Winn absent) to adjourn the meeting at 10:10 a.m.

Donna schwartze **DONNA SCHWARTZE** CHAIR

Traci Stubbler

TRACI STUBBLER CHILD CARE COORDINATION SUPERVISOR

# Item 3.1 10-11 ICCC Minutes

Final Audit Report 2022-11-28

Created: 2022-11-16

By: Rebecca Parmer (rparmer@cityofirvine.org)

Status: Signed

Transaction ID: CBJCHBCAABAA9a7FdDgmGGR80h2b5TifJW\_rG682a9XD

# "Item 3.1 10-11 ICCC Minutes" History

- Document created by Rebecca Parmer (rparmer@cityofirvine.org) 2022-11-16 0:30:08 AM GMT- IP address: 63.194.45.134
- Document emailed to donnaschwartze@cox.net for signature 2022-11-16 0:30:57 AM GMT
- Email viewed by donnaschwartze@cox.net 2022-11-16 2:07:21 AM GMT- IP address: 184.181.99.46
- Signer donnaschwartze@cox.net entered name at signing as Donna schwartze 2022-11-19 5:17:43 PM GMT- IP address: 184.181.99.46
- Document e-signed by Donna schwartze (donnaschwartze@cox.net)
  Signature Date: 2022-11-19 5:17:45 PM GMT Time Source: server- IP address: 184.181.99.46
- Document emailed to Traci Stubbler (tstubbler@cityofirvine.org) for signature 2022-11-19 5:17:47 PM GMT
- Email viewed by Traci Stubbler (tstubbler@cityofirvine.org)
  2022-11-28 8:21:06 PM GMT- IP address: 104.47.65.254
- New document URL requested by Traci Stubbler (tstubbler@cityofirvine.org) 2022-11-28 8:21:17 PM GMT- IP address: 63.194.45.134
- Document e-signed by Traci Stubbler (tstubbler@cityofirvine.org)

  Signature Date: 2022-11-28 9:07:39 PM GMT Time Source: server- IP address: 63.194.45.134
- Agreement completed. 2022-11-28 - 9:07:39 PM GMT