

# **MINUTES**

# IRVINE CHILD CARE COMMITTEE REGULAR MEETING

October 10, 2023 **Irvine Civic Center** Conference Room L102 1 Civic Center Plaza Irvine, CA 92604

# **CALL TO ORDER**

The regular meeting of the Irvine Child Care Committee (Committee) was called to order at 9:05 a.m. on October 10, 2023, in Conference Room L102 at Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Chair Bodhinayake presiding.

# **ROLL CALL**

Present:

10

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member: Committee Member:

Committee Member: Committee Member:

Vice Chair:

Chair:

Mariana Bosch\*

Wenli Lin

Melanie McCorkle Dawn Mortazavi Donna Schwartze

Jessica Winn

Stephanie Yomorta Shareen Young

Diane Gale Imithri Bodhinayake

Absent:

4

Committee Member:

Committee Member:

Committee Member: Committee Member: **Shelby Clatterbuck** Elaine King

Nazy Nassiri Yulree Tio

\* Arrived at 9:08

#### PLEDGE OF ALLEGIANCE

Chair Bodhinayake led the Pledge of Allegiance.

#### 1. PRESENTATION

# 1.1 City of Irvine FOR Families and Disability Services

Debbie Brunn, Health and Wellness Administrator, and Brandee Sendziak, Community Services Program Coordinator, presented on the City's FOR Families and Disability Services programs and services and responded to Committee questions.

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

There were no public comments.

#### INTRODUCTIONS

Chair Bodhinayake introduced new Committee Member Dawn Mortazavi.

#### STAFF ANNOUNCEMENTS

Traci Stubbler, Community Services Supervisor, made the following announcements:

- A training titled "How to be an Upstanding Irvine Resident" is scheduled for Thursday, October 12.
- The City will be partnering with the Small Business Development Council (SBDC) and First Five OC to host a series of small business support workshops specifically for family child care providers. Three virtual workshops will be offered on topics that include: Financial Planning and Budgeting; the power of a responsive website; and marketing and referral strategies. In addition to the workshops, SBDC will also be offering one-on-one business support for family providers. The first workshop is scheduled for Monday, October 23.
- The City will be opening a recruitment for one vacant volunteer position on the Irvine Child Care Project Board. This recruitment is to fill a regular term of office for February 2024 through January 2025. Applicants must not have children enrolled in an Irvine Child Care Project child care program for the duration of the appointment. More information on this recruitment will be provided to Committee members.

Diana Magallon, Program Coordinator, made the following announcements:

- The Child Resource Center (CRC) will be providing an introductory session on Lending Library resources to Irvine Valley College students enrolled in the Introduction to Curriculum class on Thursday, October 12.
- The CRC will be hosting a booth at the upcoming Irvine Global Village Festival on Saturday, October 14.
- The Irvine Unified School District's Early Childhood Learning Center has invited the CRC to participate in Resource Wednesday, to provide families with information on Lending Library and services offered through the Child Care Coordination Office.

### **COMMITTEE ANNOUNCEMENTS**

Chair Bodhinayake announced that November will be her last meeting as a Committee Member.

#### 2. COMMITTEE REPORTS

# 2.1 Irvine Child Development Center Operating Corporation (ICDCOC)

No report.

# 2.2 Irvine Children, Youth and Families Advisory Committee (ICYFAC)

Vice Chair Gale shared an update on the development of the new Strategic Plan for Children, Youth and Families.

## 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 Bosch, and unanimously carried by those members present (Committee Members Clatterbuck, King, Nassiri, and Tio absent) to approve the minutes of the Irvine Child Care Committee meeting held September 12, 2023.

#### 3.2 IRVINE CHILD CARE COMMITTEE MEETING SCHEDULE

ACTION: Moved by Committee Member Winn, seconded by Committee Member Schwartze, and unanimously carried by those members present (Committee Members Clatterbuck, King, Nassiri, and Tio absent) to approve the Irvine Child Care Committee Meeting Schedule for the calendar year of 2024.

## 3.3 IRVINE CHILD CARE COMMITTEE APPOINTMENTS

ACTION: Moved by Committee Member McCorkle, seconded by Committee Member Bosch, and unanimously carried by those members present (Committee Members Clatterbuck, King, Nassiri, and Tio absent) to recommend the Community Services Commission appoint Diane Gale and Shuo Tao to serve as Community Representatives, and Bushra Rashid and Jessica Winn to serve as Center- or Home-Based Child Care providers from January 1, 2024 to December 31, 2025.

# **ADJOURNMENT**

Moved by Committee Member Young, seconded by Committee Member Gale, and unanimously carried by those members present (Committee Members Clatterbuck, King, Nassiri, and Tio absent), to adjourn the meeting at 10:09 a.m.

MITHRI BODHINAYAKE

CHAIR

TRACI STUBBLER

CHILD CARE COORDINATION SUPERVISOR

DATE APPROVED