



AGENDA

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

Diane Gale
Chair

Yulree Tio
Vice Chair

Committee Members:
Mariana Bosch
Shelby Clatterbuck
Elaine King
Wenli Lin
Melanie McCorkle
Dawn Mortazavi
Nazy Nassiri
Bushra Rashid
Sherry Tao
Jessica Winn
Stephanie Yomorta
Shareen Young

May 14, 2024
9:00 AM

Irvine City Hall, L102
1 Civic Center Plaza
Irvine, California 92606

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 ICCCPUBLICCOMMENT@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 ICCCPUBLICCOMMENT@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. PRESENTATIONS

1.1 BRIGHTLIFE KIDS

1.2 IRVINE UNIFIED SCHOOL DISTRICT MENTAL HEALTH AND WELLNESS RESOURCES

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Public comments on non-agendized items will be heard no sooner than 9 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, at the discretion of the Chair or by a majority vote of the Irvine Child Care Committee.

STAFF ANNOUNCEMENTS

COMMITTEE ANNOUNCEMENTS

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 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

Public comments on Irvine Child Care Committee items will be heard at the time the matters are considered. If 10 or fewer requests to speak are submitted, each speaker shall be limited to three minutes per item. If between 11

and 15 speakers submit requests to speak, each speaker shall be limited to two minutes per item. If 16 or more requests to speak are submitted, 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 on the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Irvine Child Care Committee.

3.1 MINUTES

ACTION:

Approve the minutes of the Irvine Child Care Committee regular meeting held on March 12, 2024.

3.2 IRVINE CHILD CARE COMMITTEE RECRUITMENT

RECOMMENDED ACTION:

- 1) Open a recruitment for two Parent/Guardian Members to serve two-year terms on the Irvine Child Care Committee from January 2025 through December 2026.
- 2) Appoint three Irvine Child Care Committee Members to serve on a selection committee.

ADJOURNMENT

NOTICE TO THE PUBLIC

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 posted for viewing at the following locations:

- City Clerk’s Office
- Irvine Police Department
- Main Entrance of City Hall
- Lakeview Senior Center, 20 Lake Rd
- Northwood Community Center, 4521 Bryan Ave
- Rancho Senior Center, 3 Ethel Coplen Way
- William Woollett Jr. Aquatics Center, 4601 Walnut Ave
- City’s webpage at cityofirvine.org.

I hereby certify that the agenda for the Regular Irvine Child Care Committee meeting was posted in accordance with the law at the main entrance of City Hall, 1 Civic Center Plaza, Irvine, California, May 7, 2024 by 5:30 p.m. as well as on the City’s webpage.

Athena Martinez, Committee Liaison

3. COMMITTEE BUSINESS

ITEM 3.1

MINUTES



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

March 12, 2024
Irvine City Hall, L102 and Zoom
1 Civic Center Plaza
Irvine, California

CALL TO ORDER

The regular meeting of the Irvine Child Care Committee (Committee) was called to order at 9:01 a.m. by Vice Chair Gale.

ROLL CALL

Present: 11 Committee Member: Shelby Clatterbuck**
 Committee Member: Elaine King***
 Committee Member: Wenli Lin
 Committee Member: Melanie McCorkle
 Committee Member: Dawn Mortazavi
 Committee Member: Bushra Rashid
 Committee Member: Sherry Tao
 Committee Member: Yulree Tio*
 Committee Member: Jessica Winn
 Committee Member: Shareen Young
 Vice Chair: Diane Gale

** Arrived at 9:02*

*** Arrived at 9:05*

**** Arrived at 9:15*

Absent: 3 Committee Member: Mariana Bosch
 Committee Member: Nazy Nassiri
 Committee Member: Stephanie Yomorta

PLEDGE OF ALLEGIANCE

Vice Chair Gale lead the Pledge of Allegiance.

1. PRESENTATION

1.1 CALIFORNIA INFANT AND EARLY CHILDHOOD MENTAL HEALTH CONSULTATION NETWORK

Natalie Brazeau, Program Coordinator with the California Infant and Early Childhood Mental Health Consultation Network, presented on resources available in Orange County for infant and early childhood mental health.

PUBLIC COMMENTS – AGENDIZED ITEMS

Sandy Avzaradel provided supporting information regarding Item 1.1 about Start Well, Mental Health Consultation for Early Care and Education Services. Start Well supports early childhood education providers and families to ensure they are skilled and competent in providing a nurturing environment focused on social and emotional well-being and behavioral health of all children.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no public comments on non-agendized items.

INTRODUCTIONS

Vice Chair Gale introduced new Committee Members Bushra Rashid and Sherry Tao.

STAFF ANNOUNCEMENTS

Traci Stubbler, Community Services Supervisor, announced copies of the 29th Annual Conditions of Children Report are available for Committee members.

COMMITTEE ANNOUNCEMENTS

Committee Member Clatterbuck shared an update on the development of the lab school at Irvine Valley College.

2. COMMITTEE REPORTS

2.1 IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION

Committee Member Winn shared an update about the child development center's enrollment.

2.2 IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE (ICYFAC)

Vice Chair Gale shared ICYFAC members received a presentation on a new wellness program.

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 Clatterbuck, seconded by Committee Member Mortazavi, and unanimously carried by those members present (Committee Members Bosch, Nassiri, and Yomorta absent) to approve the minutes of the Irvine Child Care Committee meeting held October 10, 2023.

3.2 APPOINTMENT OF MEMBER REPRESENTATIVES TO THE IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION BOARD OF DIRECTORS AND THE IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

- 1) **ACTION:** Moved by Committee Member Young, seconded by Committee Member Mortazavi, and unanimously carried by those members present (Committee Members Bosch, Nassiri, and Yomorta absent) to approve Shareen Young to serve as the Committee Representative on the Irvine Child Development Center Operating Corporation Board.
- 2) **ACTION:** Moved by Committee Member Tao, seconded by Committee Member Lin, and unanimously carried by those members present (Committee Members Bosch, Nassiri, and Yomorta absent) to approve Sherry Tao to serve as the Committee Representative on the Irvine Children, Youth and Families Advisory Committee.

3.2 IRVINE CHILD CARE COMMITTEE REORGANIZATION

- 1) **ACTION:** Moved by Committee Member Lin, seconded by Committee Member Mortazavi, and unanimously carried by those members present (Committee Members Bosch, Nassiri, and Yomorta absent) to approve Diane Gale to serve as the Chair of the Irvine Child Care Committee.
- 2) **ACTION:** Moved by Committee Member Mortazavi, seconded by Committee Member McCorkle, and unanimously carried by those members present (Committee Members Bosch, Nassiri, and Yomorta absent) to approve Yulree Tio to serve as Vice Chair of the Irvine Child Care Committee.

ADJOURNMENT

Moved by Committee Member Mortazavi, seconded by Committee Member Lin, and unanimously carried by those members present to adjourn the meeting at 10:49 a.m.

DIANE GALE
CHAIR

TRACI STUBBLER
RECORDING SECRETARY
CHILD CARE COORDINATION SUPERVISOR

DATE APPROVED

ITEM 3.2

**IRVINE CHILD CARE COMMITTEE
RECRUITMENT**



REQUEST FOR IRVINE CHILD CARE COMMITTEE ACTION

MEETING DATE: MAY 14, 2024

TITLE: IRVINE CHILD CARE COMMITTEE RECRUITMENT

Director of Community Services

RECOMMENDED ACTION

- 1) Open a recruitment for two Parent/Guardian Members to serve two-year terms on the Irvine Child Care Committee from January 2025 through December 2026.
- 2) Appoint three Irvine Child Care Committee Members to serve on a selection committee.

EXECUTIVE SUMMARY

The Irvine Child Care Committee (Committee) was established in 1987, and its purpose is to serve as an advisory body of the Community Services Commission (Commission) by providing input on the needs of the community pertaining to child care related issues.

In accordance with Committee Bylaws (Attachment), Section 5.2, Liaison Members, a new member recruitment is requested to fill upcoming vacancies for Parent/Guardian representatives. Selected members will serve a two-year term, commencing January 2025 and continuing through December 2026.

The recruitment process requires forming a three member selection committee to review, screen, and interview applicants. The selection committee will share recommendations for appointments with the full Committee, who will then forward recommendations to the Commission for appointment.

COMMITTEE RECOMMENDATION

Not applicable.

ANALYSIS

The Committee is comprised of five City Council appointees; two parent/guardian representatives; two community representatives; two Center- or Home-based Child Care Provider Members; and three representatives of educational organizations (University of California, Irvine, Irvine Valley College, and Irvine Unified School District).

Parent/Guardian members serve two-year terms and are traditionally appointed during odd years. Recruitment for these members will open August 1, 2024, and close August 29, 2024 with terms beginning January 2025 and ending December 2026.

As part of the recruitment process, it is recommended the Committee form a selection committee made up of three Committee members. In coordination with Committee's staff liaison, members of the selection committee will review written applications and interview applicants. Upon completion of interviews, the selection committee will provide its recommendation to the full Committee for review and approval. Individuals selected to serve as Parent/Guardian representatives will be recommended to the Commission for appointment.

ALTERNATIVES CONSIDERED

The Committee may choose not to fill vacancies for the expiring terms or select a different timeline for recruitment.

FINANCIAL IMPACT

There are no financial impacts associated with opening a recruitment for Committee members and forming a selection committee.

REPORT PREPARED BY Traci Stubbler, Community Services Supervisor

ATTACHMENT

Irvine Child Care Committee Bylaws



IRVINE CHILD CARE COMMITTEE BYLAWS

Community Services Resolution Number: 18-04
Community Services Commission Approved: 06/06/2018


Director of Community Services

1.0 NAME

The name of this advisory body of the City of Irvine shall be the Irvine Child Care Committee (hereinafter "Committee").

2.0 LOCATION

The principal office for the transaction of business is hereby fixed and located at One Civic Center Plaza in Irvine, California.

3.0 PURPOSE, MISSION, AND DUTIES

3.1 Purpose - The Committee's purpose is to serve as an advisory body of the City of Irvine, reporting to the Community Services Commission (hereinafter "Commission"). The Committee shall provide input on the needs of the community pertaining to child care related issues.

3.2 Mission - The Committee's mission is to develop recommendations related to the availability of affordable quality child care and early education in Irvine.

3.3 Duties - The Committee's duties include, but shall not be limited to, working collaboratively with City departments and community organizations to enhance the provision of child care and early education services, providing outreach, and serving as a liaison to the community by informally sharing information learned at meetings, promoting City events for families and early childhood educators and sharing questions, concerns and ideas from the community with the Committee.

The Committee shall appoint one representative from their membership to serve on the Irvine Child Development Center Operating Board and one representative to serve on the Irvine Children, Youth and Families Advisory Committee, as appropriate.

The Committee shall report annually to the Commission on its goals and accomplishments.

ATTACHMENT

4.0 GENERAL STATEMENT OF POLICY

Provisions of the Irvine Municipal Code, Title I, Division 4-Commissions and Committees, are applicable to all Commissions and Committees appointed by, or otherwise operating under authority of the City of Irvine, City Council and/or its properly appointed delegate.

5.0 MEMBERSHIP

The Committee shall consist of no more than fourteen (14) voting members consisting of Appointee and Liaison representatives, and shall serve pursuant to Section 5310 of the California Organizations Code. Accordingly, the Membership on the Committee is comprised of representatives meeting the following requirements and procedures:

5.1 Appointee Members

5.1.1 One representative from each of the following educational Organizations, Irvine Unified School District, University of California, Irvine, and Irvine Valley College, shall be appointed by their respective organizations and serve a term of office in accordance with that appointment.

5.1.2 Each member of the City Council shall appoint one member to the Committee for a total of five (5) members, to serve at the pleasure of their Council Member.

5.2 Liaison Members - Shall be selected through the following procedure: All interested persons who reside or are employed in the City of Irvine shall submit written applications and all applicants will be invited to an oral interview with a minimum of three (3) Committee Members and one (1) optional representative from the Community Services Commission. Term of office shall be a period of two years. Reappointment to another term is possible by complying with the procedure outlined herein.

5.2.1 Community Members - Two (2)

5.2.2 Center- or Home-based Child Care Provider Members who operate or work in a child care program licensed by the State of California Community Care Licensing Division - Two (2)

5.2.3 Parent/Guardian Members having children under the age of 12 at the time of application submittal - Two (2)

5.3 Resignation, Vacancies, and Removal

5.3.1 Resignation - Any Committee Member or officer may resign at any time by giving written notice to the Chair or Vice Chair.

5.3.2 Vacancies - In the event a vacancy is created, it shall be filled by the same method by which the vacancy was previously filled, at a timeline established by the Committee.

5.3.3. Removal - In the event a Committee Member fails to attend three (3) consecutive meetings, the Committee may, by motion, move to remove the Committee Member from the Committee. A majority vote of the Committee Members present at a duly constituted meeting shall be required to carry such a motion.

6.0 VOTING

6.1 One Vote Per Member - Committee Members shall be entitled to one vote.

6.2 Proxy Votes - No proxy votes are permitted.

7.0 OFFICERS

Officers of the Committee shall include a Chair and a Vice Chair, each of whom shall be a voting member of the Committee. The officers shall be elected by the Committee annually.

7.1 Election - Regular election of officers shall be held annually. The term of office shall be one (1) year, commencing upon election.

7.2 Chair - The Chair shall be responsible for the general supervision, direction, and control of the business and affairs of this Committee. The Chair shall preside over all meetings and represent the Committee to the Commission, the City Council and City staff.

7.3 Vice Chair - In the absence or resignation of the Chair, the Vice Chair shall perform all of the duties of the Chair, and in so acting, shall have all of the authority of the Chair. The Vice Chair shall have such other powers and perform such other duties as may be prescribed by the Committee.

8.0 MEETINGS

All meetings shall be open to the public and shall conform to the provisions of the "Ralph M. Brown Act".

8.1 Agenda - Agenda items may be submitted thirty (30) days in advance by any Committee Member upon notification to the Chair or City liaison. The agenda shall be established with items as coordinated by the Chair and City liaison.

8.2 Procedures - Robert's Rules of Order shall govern the general conduct of meetings.

- 8.3 Quorum - A majority of the Committee Members shall constitute a quorum. A majority vote of Committee Members present at a duly constituted meeting shall be required to carry a motion, proposal and/or resolution.
- 8.4 Regular Meetings - The Committee shall meet six (6) times each year per an annual schedule approved by the Committee at the last meeting of the previous year. All regular meeting agendas shall be posted in a location accessible to the public at least 72 hours before the time of the meeting and must describe the business to be transacted.
- 8.5 Special Meetings - A special meeting may be called at any time by the Chair or by a majority of the members of the Committee, by delivering personally, by mail, or by email written notice to each member and by circulating the agenda as required by law, and by posting the agenda in a location freely accessible to the public at least 24 hours before the meeting. The special meeting notice must specify both the time and the place of the meeting and the business to be transacted.

9.0 BYLAWS

Amendments to these bylaws are subject to approval and adoption by the Commission by a majority of the members present at a duly constituted meeting of the Commission.

COMMUNITY SERVICES COMMISSION RESOLUTION NO. 18-04

A RESOLUTION OF THE COMMUNITY SERVICES COMMISSION OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE BYLAWS OF THE IRVINE CHILD CARE COMMITTEE

WHEREAS, the City Council authorized the Community Services Commission to serve as the governing body of the Irvine Child Care Committee; and

WHEREAS, the Irvine Child Care Committee has approved revisions to its Bylaws to assure relevance to its mission; and

WHEREAS, the Bylaws amended are consistent with the City Council direction as to the mission of the Committee; and

NOW, THEREFORE, the Community Services Commission of the City of Irvine, DOES HEREBY RESOLVE as follows:

SECTION 1. That the above recitals are true and correct and are incorporated herein.

SECTION 2. Based on the above findings, the Community Services Commission of the City of Irvine DOES HEREBY RECOMMEND the adoption of the amended Bylaws of the Irvine Child Care Committee, attached hereto as Exhibit A.

SECTION 3. The Secretary to the Community Services Commission shall certify to the passage of this Resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED by the Community Services Commission of the City of Irvine at a regular meeting held on the 6th day of June 2018 by the following roll-call vote:

AYES:	5	COMMISSIONERS:	Trussell, Schultz, Johnson-Norris, Konte, and Owens
NOES:	0	COMMISSIONERS:	None
ABSENT:	0	COMMISSIONERS:	None
ABSTAIN:	0	COMMISSIONERS:	None



CHAIR OF THE COMMUNITY SERVICES COMMISSION FOR THE CITY OF IRVINE



SECRETARY OF THE COMMUNITY SERVICES COMMISSION FOR THE CITY OF IRVINE