

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

AGENDA

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

September 10, 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 <u>CITYOFIRVINE.ORG/CHILD-CARE-DEVELOPMENT/IRVINE-CHILD-CARE-COMMITTEE.</u> 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 <u>ICCCPUBLICCOMMENT@CITYOFIRVINE.ORG.</u> YOU MAY ALSO PROVIDE LIVE COMMENTS VIA "ZOOM." FOR MORE INFORMATION, VISIT <u>CITYOFIRVINE.ORG/CHILD-CARE-DEVELOPMENT/IRVINE-CHILD-CARE-COMMITTEE.</u>

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 ELECTRONIOC OR AUDIO-VISUAL INFOERMATION. 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 Strategic Plan for Irvine Children, Youth and Families 2025-2030
 - 1.2 Office of Health and Wellness Update

PUBLIC COMMENTS - NON-AGENDIZED ITEMS

Public comments on non-agendized items will be heard no sooner that 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.

2. ANNOUNCEMENTS/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 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.

- 2.1 STAFF ANNOUNCEMENTS
- 2.2 COMMITTEE ANNOUNCEMENTS
- 2.3 IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION
- 2.4 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 May 14. 2024.

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 <u>cityofirvine.org</u> 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 <u>after</u> 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.

<u>CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS</u>

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, on September 3, 2024 by 5:30 p.m.

Athena Martinez, Committee Liaison

3. COMMITTEE BUSINESS

ITEM 3.1

MINUTES



MINUTES

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

May 14, 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 9:34 a.m. by Chair Gale.

ROLL CALL

Present: 8 Committee Member: Mariana Bosch

Committee Member: Elaine King

Committee Member: Melanie McCorkle Committee Member: Bushra Rashid Committee Member: Sherry Tao

Committee Member: Stephanie Yomorta

Vice Chair: Yulree Tio Chair: Diane Gale

Absent: 6 Committee Member: Shelby Clatterbuck

Committee Member: Wenli Lin

Committee Member: Dawn Mortazavi Committee Member: Nazy Nassiri Committee Member: Jessica Winn Committee Member: Shareen Young

PLEDGE OF ALLEGIANCE

Chair Gale lead the Pledge of Allegiance.

1. PRESENTATION

1.1 BRIGHTLIFE KIDS/IRVINE UNIFIED SCHOOL DISTRICT MENTAL HEALTH AND WELLNESS RESOURCES

Cynthia Rodriguez, Community Engagement Lead - Orange County, presented on BrightLife Kids. Christina Guerrero and Kelly Alexander, Supervisors of Mental Health, presented on mental health resources for Irvine Unified School District families.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS

There were no public comments on non-agendized items.

INTRODUCTIONS

There were no introductions.

STAFF ANNOUNCEMENTS

There were no staff announcements.

COMMITTEE ANNOUNCEMENTS

There were no committee announcements.

2. COMMITTEE REPORTS

- **2.1 IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION** No report.
- 2.2 IRVINE CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE No report.

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 McCorkle, seconded by Committee Member King, and unanimously carried by those members present (Committee Members Clatterbuck, Lin, Mortazavi, Nassiri, Winn, and Young absent) to approve the minutes of the Irvine Child Care Committee meeting held March 12, 2024.

3.2 APPOINTMENT OF SELECTION COMMITTEE FOR RECRUITMENT FOR PARENT MEMBER RECRUITMENT TO THE IRVINE CHILD CARE COMMITTEE

ACTION:

Moved by Vice Chair Tio, seconded by Committee Member Rashid, and unanimously carried by those members present (Committee Members Clatterbuck, Lin, Mortazavi, Nassiri, Winn, and Young absent) to approve Committee Members Bosch, Gale, and McCorkle to serve as the Selection Committee for Parent Member Recruitment of the Irvine Child Care Committee.

ADJOURNMENT

Moved by Committee Member King, seconded by Committee Member Tao, and unanimously carried by those members present (Committee Members Clatterbuck, Lin, Mortazavi, Nassiri, Winn, and Young absent) to adjourn the meeting at 10:11 a.m.

	DIANE GALE CHAIR
TRACI STUBBLER	DATE APPROVED
RECORDING SECRETARY	
CHILD CARE COORDINATION SUPERINTENDENT	