



AGENDA

IRVINE CHILD CARE COMMITTEE REGULAR MEETING

January 8, 2013

9:00 AM

Child Resource Center
14341 Yale Avenue
Irvine, California 92604

Speaker's Form/Request to Speak. If you would like to address the Committee on a scheduled agenda item, please complete the Request to Speak Form. Speaker's Forms are located on the table at the entrance to the Conference Room. Please identify on the card your name, address and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Committee are recognized. Your name will be called at the time the matter is heard by the Committee

CALL TO ORDER

A regular meeting of the Irvine Child Care Committee will be called to order on January 8, 2013, at 9 a.m. at the Child Resource Center, 14341 Yale Avenue, Irvine, California, by Chair Sandy Avzaradel.

ROLL CALL

COMMITTEE MEMBER: DEIRDRE KELLY, COUNCIL APPOINTEE - SHEA
COMMITTEE MEMBER: NADINE DURBACH, COUNCIL APPOINTEE - KROM
COMMITTEE MEMBER: BRADLEY ERDOSI, COUNCIL APPOINTEE - LALLOWAY
COMMITTEE MEMBER: SORAYA GALCHI, COUNCIL APPOINTEE - CHOI
COMMITTEE MEMBER: DONNA KING, AGENCY REPRESENTATIVE - IRVINE VALLEY COLLEGE (IVC)

- COMMITTEE MEMBER: JENNIFER KINKEL, PROVIDER
REPRESENTATIVE – CANYON VIEW CHILD
DEVELOPMENT CENTER
- COMMITTEE MEMBER: KATHLEEN MCFARLIN, AGENCY
REPRESENTATIVE – REGIONAL CENTER
OF ORANGE COUNTY
- COMMITTEE MEMBER: LAURA SANBRANO, AGENCY
REPRESENTATIVE - UNIVERSITY OF
CALIFORNIA, IRVINE (UCI)
- COMMITTEE MEMBER: DONNA SCHWARTZE, AGENCY
REPRESENTATIVE - IRVINE COMMUNITY
NURSERY SCHOOL
- COMMITTEE MEMBER: JENNIFER GOH, PARENT
REPRESENTATIVE
- COMMITTEE MEMBER: MARY VON DEM BUSSCHE, PARENT
REPRESENTATIVE
- RECORDING SECRETARY: CAROLYN INMON, COUNCIL APPOINTEE -
AGRAN
- VICE CHAIR: WENDY WARNER, PROVIDER
REPRESENTATIVE - GOOD SHEPHERD
PRESCHOOL
- CHAIR: SANDY AVZARADEL, AGENCY
REPRESENTATIVE - IRVINE UNIFIED
SCHOOL DISTRICT (IUSD)

PRESENTATIONS

Help Me Grow Orange County – Deanna Parga, Child Development Community Liaison

INTRODUCTIONS

ANNOUNCEMENTS

1. Welcome to Kindergarten
2. Week of the Young Child

Announcements 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 per meeting.

COMMITTEE REPORTS

1. Irvine Child Development Center Operating Corporation – Member Warner
2. Irvine Children, Youth and Families Advisory Committee – Recording Secretary Inmon

3. Super Saturday Planning Committee – Community Services Program Coordinator
Stubbler

ADDITIONS AND DELETIONS TO THE AGENDA

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 Commission meeting.

PUBLIC COMMENTS

Any member of the public may address the Committee on items within the Committee's subject matter jurisdiction but which are not listed on this agenda during public comments. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to 3 minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

COMMITTEE BUSINESS

1. APPROVAL OF COMMITTEE MINUTES

RECOMMENDED ACTION: Approve the minutes of the regular meeting of the Irvine Child Care Committee held November 13, 2012.

2. ELECTION OF OFFICERS

RECOMMENDED ACTION: Conduct nominations and voting by the committee for the positions of Irvine Child Care Committee Chair, Vice Chair and Recording Secretary.

3. APPOINTMENT OF MEMBER REPRESENTATIVES TO THE IRVINE CHILD, YOUTH AND FAMILIES ADVISORY COMMITTEE AND IRVINE CHILD DEVELOPMENT CENTER OPERATING CORPORATION.

RECOMMENDED ACTION: Approve appointment of representatives to the Irvine Child, Youth and Families Advisory Committee and the Irvine Child Development Center Operating Corporation.

ADJOURNMENT

Adjourn to an Irvine Child Care Committee regular meeting, Tuesday, March 12, 2013, 9 a.m., IUSD Early Childhood Learning Center, One Smoketree, Irvine, CA 92604.

NOTICE TO THE PUBLIC

At 11:00 p.m., the Irvine Child Care Committee will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future Committee meeting. All meetings are scheduled to terminate at 12:00 midnight.

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 72 hours prior to a regular 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) 724-6690.

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, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

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

AMERICANS WITH DISABILITIES ACT: 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 949-724-6690 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

COMMUNICATION 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 each month at 9:00 a.m. unless otherwise noted. The Irvine Child Care Committee Agenda is posted in the Police Department and is also available through our FAX LIBRARY system. Simply dial 949-724-6210 and request document #337. Meeting agendas and approved minutes are kept current on the City web site at www.cityofirvine.org

I hereby certify that the agenda for the Irvine Child Care Committee meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on

January 3, 2013 by 5:00 p.m. as well as on the City's web page.

Shirley Farmer
Committee Secretary