



AGENDA

IRVINE CHILD CARE PROJECT SPECIAL MEETING

CHILD CARE SITE TOURS

October 17, 2016

**Santiago Hills
Kids Stuff
29 Christamon West
Irvine, California 92620
8:30 AM**

**Woodbury Child
Development Center
125 Great Lawn
Irvine, California 92620
9:15 AM**

**Beacon Park
Rainbow Rising
200 Cultivate
Irvine, California 92618
10:00 AM**

Speaker's Form/Request to Speak - If you would like to address the Board 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 Board are recognized. Your name will be called at the time the matter is heard by the Board.

CALL TO ORDER

A special meeting of the Irvine Child Care Project (ICCP) will be called to order on Monday, October 17, 2016 at 8:30 a.m. at Santiago Hills Kids Stuff Center, located at 29 Christamon West, Irvine, California, followed by a tour of additional locations, as noted above.

ROLL CALL

BOARDMEMBER:
BOARDMEMBER:
CLERK:
VICE PRESIDENT:
PRESIDENT:

RUTH ANDERSON
LYNN SCHOTT
IRA GLASKY
ALAN BATTENFIELD
DARIN LOUGHREY

BOARD BUSINESS

1. TOUR OF SANTIAGO HILLS SCHOOL KIDS STUFF CENTER – 8:30 AM

ACTION:

- a) Site tour.
- b) Board Member Comments.

PUBLIC COMMENTS

Any member of the public may address the Board on items within the Board's subject matter jurisdiction, but which are not listed on the 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.

RECESS FOR TRAVEL TO NEXT SITE

RECONVENE AT WOODBURY CHILD DEVELOPMENT CENTER

2. TOUR OF WOODBURY CHILD DEVELOPMENT CENTER – 9:15 AM

ACTION:

- a) Site tour.
- b) Board Member Comments.

PUBLIC COMMENTS

Any member of the public may address the Board on items within the Board's subject matter jurisdiction, but which are not listed on the 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.

RECESS FOR TRAVEL TO NEXT SITE

RECONVENE AT BEACON PARK RAINBOW RISING CENTER

3. TOUR OF BEACON PARK RAINBOW RISING CENTER – 10:00 AM

ACTION:

- a) Site tour.
- b) Board Member Comments.

PUBLIC COMMENTS

Any member of the public may address the Board on items within the Board's subject matter jurisdiction, but which are not listed on the 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.

ADJOURNMENT

Next Regular Board Meeting: **Monday, November 14, 2016**, at 8:30 a.m., City of Irvine, One Civic Center Plaza, Conference Room L102, Irvine, California.

NOTICE TO THE PUBLIC

At 11:00 a.m., the Irvine Child Care Project will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 noon 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 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 Project 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 Project 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 Project 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 Project 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 Project Board. 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 Project 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 Project 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

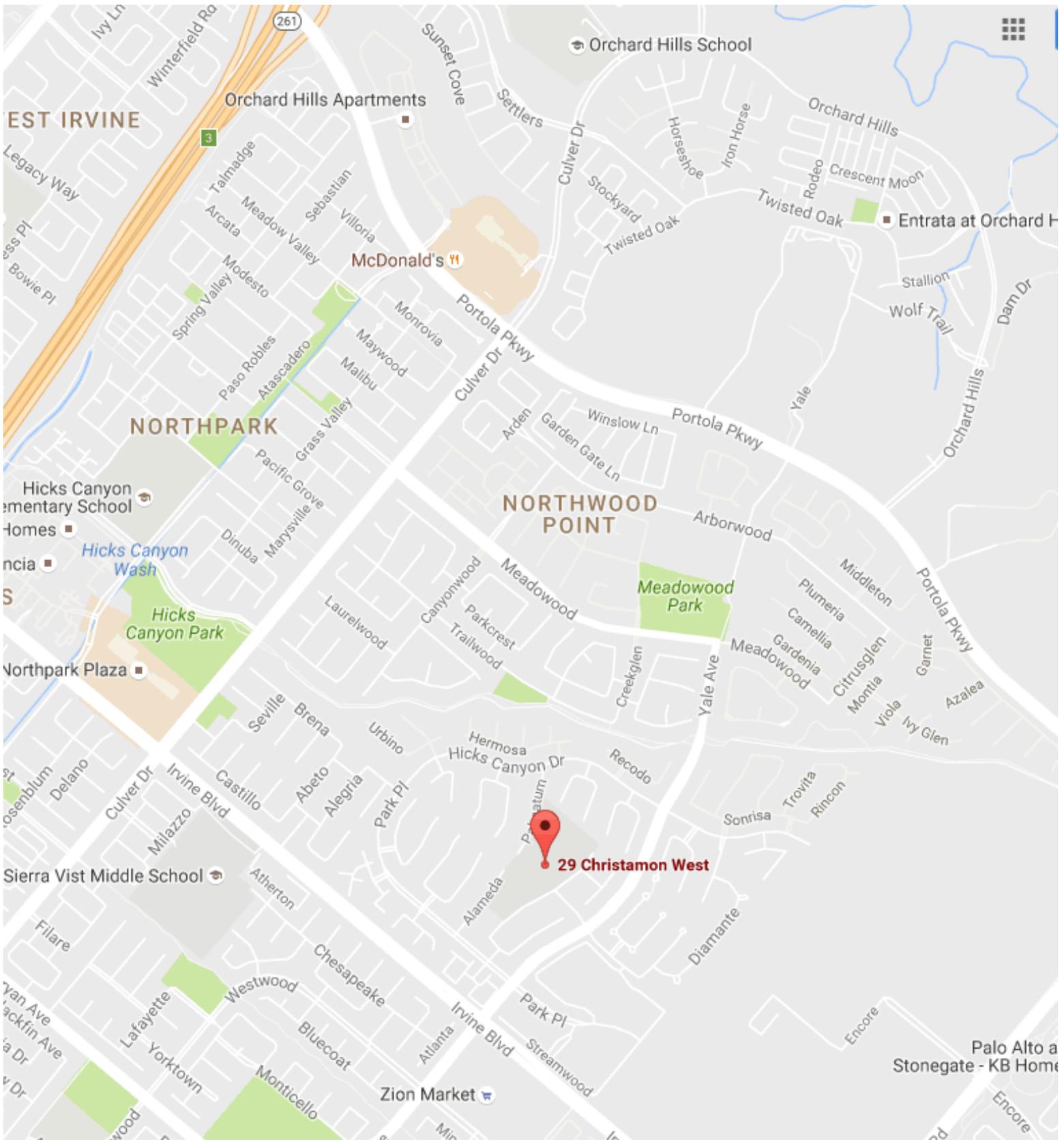
To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

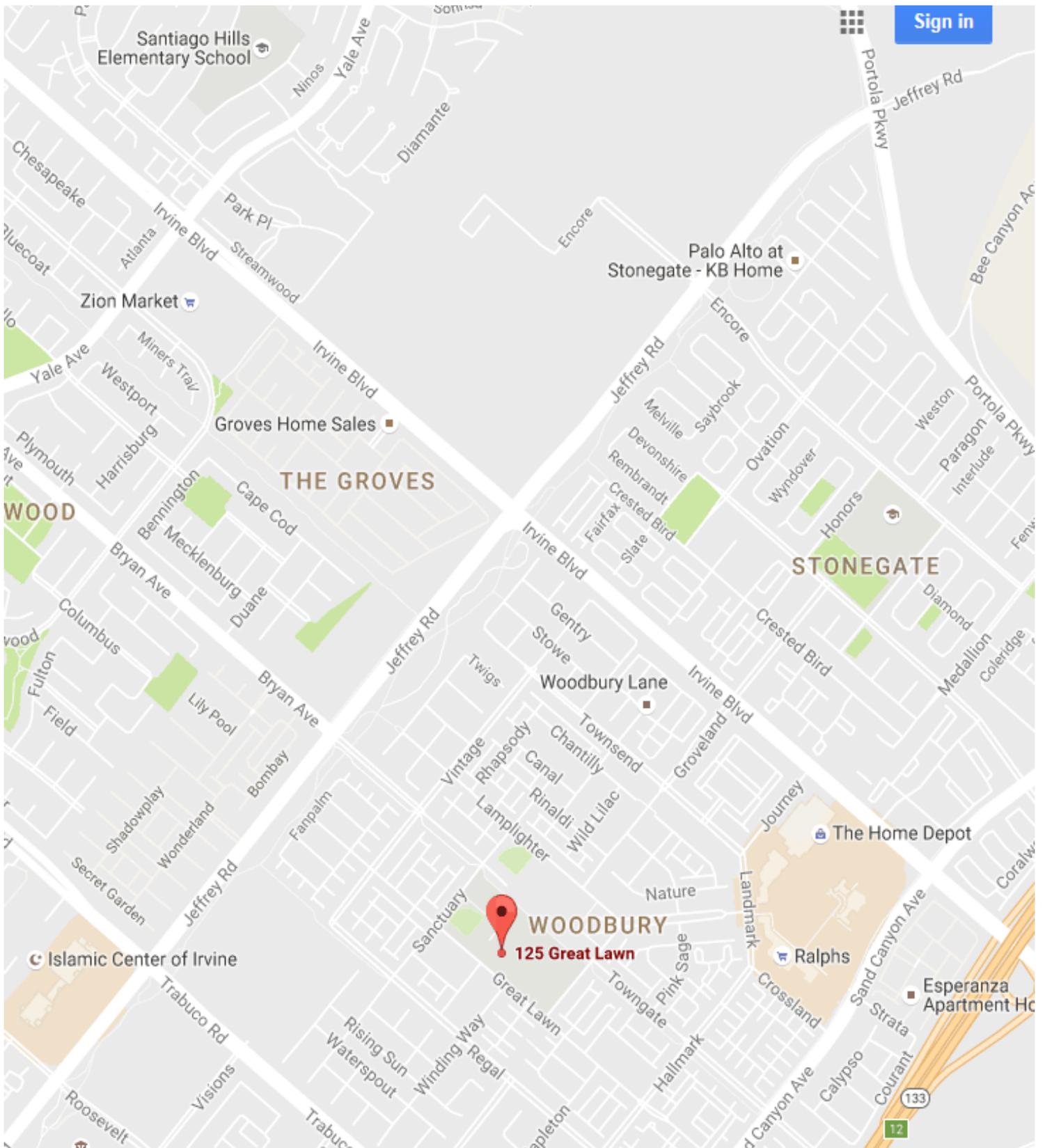
Regular meetings of the Irvine Child Care Project are held on the second Monday of each month at 8:30 a.m. unless otherwise noted. The Irvine Child Care Project Agenda is posted in the Police Department. Meeting agendas and approved minutes are kept current on the City web site at cityofirvine.org.

I hereby certify that the agenda for the Irvine Child Care Project meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on October 11, 2016 by 5:00 p.m. as well as on the City's web page.

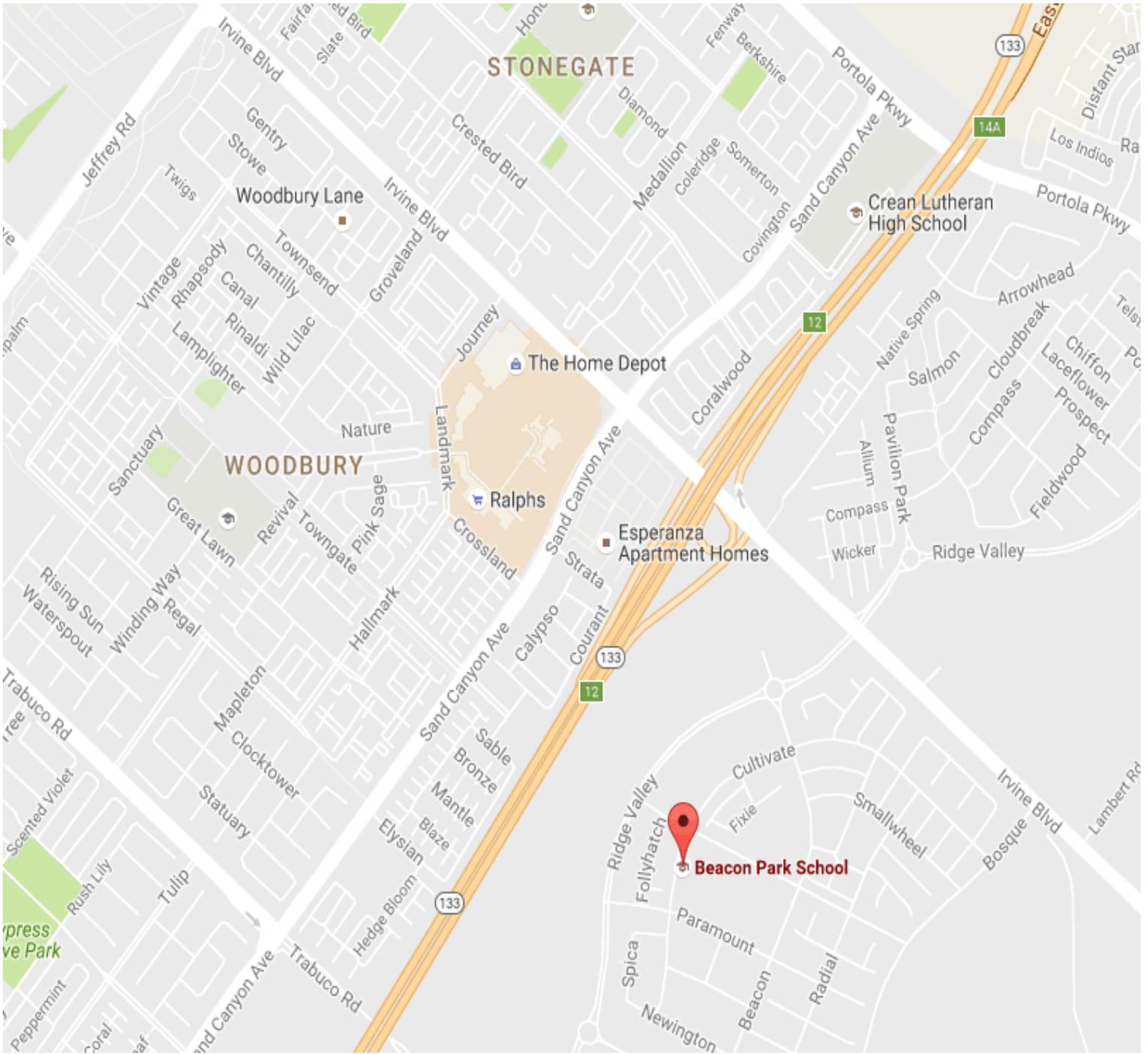
Sheng Martinez
Committee Secretary



Santiago Hills Kids Stuff – 8:30 AM
29 Christamon West
Irvine, California 92620



Woodbury Child Development Center – 9:15 AM
125 Great Lawn
Irvine, California 92620



Beacon Park Rainbow Rising – 10:00 AM
200 Cultivate
Irvine, CA 92618