



MINUTES

IRVINE CHILD CARE PROJECT REGULAR MEETING

CHILD CARE SITE TOURS

October 15, 2018

**Cadence Park
Rainbow Rising
750 Benchmark
Irvine, California 92618
8:30 AM**

**Oak Creek
Child Development Center
1 Dove Creek
Irvine, California 92618
9:15 AM**

**Springbrook
Child Development Center
655 Springbrook North
Irvine, California 92614
10 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 regular meeting of the Irvine Child Care Project (ICCP) was called to order on Monday, October 15, 2018 at 8:36 a.m. at Cadence Park Rainbow Rising, located at 750 Benchmark, Irvine, California, followed by a tour of additional locations, as noted above.

ROLL CALL

CLERK:
VICE PRESIDENT:
PRESIDENT:

IRA GLASKY
ALAN BATTENFIELD
DARIN LOUGHREY

ABSENT

BOARDMEMBER:
BOARDMEMBER:

RUTH ANDERSON
MELISSA FOX

BOARD BUSINESS

1. TOUR OF CADENCE PARK RAINBOW RISING – 8:30 AM

ACTION:

- a) Site tour.

- b) Board Member comments.

Amy Nordquist, Cadence Park Rainbow Rising Site Director, led a tour of the center.

The tour was concluded at 8:55 a.m.

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 OAK CREEK CHILD DEVELOPMENT CENTER

Meeting was reconvened at 9:25 a.m.

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

ACTION:

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

Amy Luzzi, Oak Creek Child Development Center, led a tour of the center.

The tour was concluded at 9:52 a.m.

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 SPRINGBROOK CHILD DEVELOPMENT CENTER

Meeting was reconvened at 10:06 a.m.

3. TOUR OF SPRINGBROOK CHILD DEVELOPMENT CENTER – 10 AM

ACTION:

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

Aubrie Neavel, Springbrook Child Development Center, led a tour of the center.

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 at 10:23 a.m. on Monday, October 15, 2018.

Next Regular Board Meeting: **Monday, November 5, 2018**, at 8:30 a.m., City of Irvine, One Civic Center Plaza, Conference Room L102, Irvine, California.


Darin Loughrey, President
Irvine Child Care Project


Shane Dineen
Recording Secretary

Date 11/5/18