



Policy and Local Planning Committee
September 25, 2007, 2:30-4:30 PM
County Office of Education, Student Services Conference Room

Members in Attendance: Naomi Brauner (Parent, Committee Co-Chair) and Carole Mulford (COE Child Development Programs Coordinator, Committee Co-Chair Co-Chair), Jim Hopper (Department of Social Services), Diane Oyler (Child Development Resource Center) and Ann Wise (San Lorenzo Valley Community Member).

Minutes

I. Welcome and introductions.

Chair Naomi Brauner called the meeting to order at 2:35. All present were welcomed and introduced themselves.

II. Review committee goals as set at CCPC retreat and begin to develop an action plan for the year.

Committee members reviewed the goals that were set at the CCPC retreat and began to develop a more detailed action plan. To be continued at next meeting. The draft action plan can be viewed on the Agendas and Minutes page of the CCPC website.

III. Seven County Legislative Forum

Hiranya distributed information packets created for the upcoming Legislative Forum on Child Care. Members reviewed the plan for the day including speakers, presentations and timing of event. The agenda, speakers' biographies, an acronyms list and a flyer on 10 ways to become an active advocate call all be viewed on the Agendas and Minutes page of the CCPC website:

<http://www.childcareplanning.org/agendas/agendas.html#policy>

IV. Develop calendar of visits with/presentations to local elected officials.

Members created a list of local elected officials and some agency representatives to visit this year. A calendar of meeting dates to be developed at next meeting. Representatives to visit include but are not limited to:

- Board of Supervisors
- Superintendent of Schools
- Mayors/City Council Members
- District Superintendents
- UCSC Chancellor
- Cabrillo College President and Vice-president

V. Statewide policy/legislation update/discussion.

Jim Hopper gave an overview of currently proposed state legislation as it pertains to child care issues. An overview of all proposed bills can be viewed on the CCPC's website: <http://www.childcareplanning.org/ChildCareLegislationandBudget.html>

VI. Report on latest Scotts Valley City Council meeting.

Hiranya, Ann and Jim reported on the latest developments in Scotts Valley's quest to develop and adopt a new ordinance to regulate the establishment of Large Family Child Care Homes in Scotts Valley. On August 15, the SV City Council reviewed the proposed ordinance, which had been approved and put forward by the SV Planning Commission. Councilmember Reid requested that the outdoor square footage requirement for multi-unit dwellings, such as condos, be increased from 50 square feet per child to 75. County council deemed this a significant enough change to the ordinance to warrant a re-consideration at their September 5th meeting. The ordinance was approved on September 5th. To view Scotts Valley City Council meeting minutes pertaining to this issue visit their website at:

<http://www.scottsvalley.org/council.html>

VII. Attendance at next Santa Cruz City Planning Commission meeting- Oct 4th.

Hiranya agreed to attend next meeting of the Santa Cruz City Planning Commission to publicly thank them for their adoption of child care friendly goals and policies proposed by the Policy Committee last year.

VIII. Set next meeting agenda.

Revisit and finalize goals and action plan for 07-08.

IX. Adjourn

Meeting adjourned at 4:30pm.

Next meeting: October meeting canceled.

Tuesday, November 27, 2:30-4:30 PM, COE Student Services Conference Room