



**The Santa Cruz County  
Child Care Planning Council**

**El Consejo de Planeación de Cuidado  
Infantil del Condado de Santa Cruz  
www.childcareplanning.org**

**Policy and Local Planning Committee Meeting**  
Tuesday, August 23, 2005, 3:30-5:00  
COE, Ed Services Conference Room

**Agenda**

<b>Time</b>	<b>Item</b>	<b>Who?</b>
5 min	<p>I. Review Committee Goals</p> <p>Committee Goals:</p> <ol style="list-style-type: none"> <li>1. Participate and provide assistance for Legislative Forum on September 30.</li> <li>2. Continue providing education/information to elected officials including Needs Assessment and issues related to general plan and zoning issues as needed</li> <li>3. Monitor and advocate for/oppose local and state policy issues (including on PFA)</li> </ol>	Larry (Committee Chair)
15 min	<p>II. Discuss Plan for Presenting Priorities to Board of Supervisors</p> <ol style="list-style-type: none"> <li>a. Decide on date to submit Priorities to BOS (At same time as Needs Assessment?)</li> <li>b. Discuss/plan visits to Supervisors</li> <li>c. Assign members to make appointments with Supervisors</li> <li>d. Plan to attend BOS meeting to support Priorities (Sept 13<sup>th</sup>, 20<sup>th</sup>, or 27<sup>th</sup>)</li> </ol>	<p>Hiranya to share timeline for completion of Needs Assessment and submittal deadline for September BOS meetings.</p> <p>Committee to plan Supervisor Visits/BOS meeting attendance.</p>

10 min	<p>III. Discuss participation in Seven County Legislative Forum</p>	<p>Hiranya and Larry to review current plans for Leg Forum.</p> <p>Committee to discuss interest in participating prior to and/or on the day of the Forum.</p>
45 min	<p>IV. Identify Current Policy/Planning Issues to focus on within the following areas (as set at retreat):</p> <ol style="list-style-type: none"> <li>1. Local and state policy issues</li> <li>2. Local and State general plan/zoning issues</li> <li>3. Issues pertaining to lack of facilities</li> </ol>	<p>Hiranya to review current State policy concerns and issues.</p> <p>David Foster to present current city planning issue pertaining to large family child care homes. Action: approve letter to planning commission to be presented at their meeting tomorrow (Aug 24<sup>th</sup>)</p>
15 min	<p>V. Next Policy Committee meeting date: Tue, September 27</p> <p>Items for next agenda:</p> <ol style="list-style-type: none"> <li>1. Discuss presenting/distributing Needs Assessment to Elected Officials</li> <li>2. Discuss possibility of setting up a presentation to Council at upcoming LPC meeting re: lack of and safety of transportation (Many LPC Members want more information on this topic.)</li> </ol>	<p>Committee to discuss items to be placed on next agenda.</p>