



## **Policy and Local Planning Committee**

**April 3, 2007, 3:00-5:00 PM**

**County Office of Education, Educational Services Conference Room**

**Chairs:** Naomi Brauner (Parent, Committee Co-Chair), Carole Mulford (COE Child Development Programs Coordinator, Committee Co-Chair Co-Chair),

**Members:** Larry Drury (GoKids, Executive Director), Alison Endert (Staff to Assemblymember John Laird), Elaine Henning (Voucher Project, Director), Jim Hopper (Department of Social Services), Ellen Murtha (ChildCare Ventures), Wesley Van Camp (parent) and Ann Wise (San Lorenzo Valley Community Member).

### **Minutes**

#### **I. Welcome and Introductions**

All present were welcomed and introduced themselves

#### **II. Recap meeting with Scotts Valley Planning Commission Staff. Arrange for attendance at upcoming Planning Commission and Council meetings.**

Naomi, Jim, Ann, Ellen and Hiranya met with the Scotts Valley City Planning Commission staff. Recommendations made to Commission staff regarding the development of new Family Child Care ordinances can be viewed here:

[http://www.childcareplanning.org/agendas/documents/Policy\\_Committee\\_Recommendations\\_to\\_SV\\_Planning\\_Commission.pdf](http://www.childcareplanning.org/agendas/documents/Policy_Committee_Recommendations_to_SV_Planning_Commission.pdf)

**April 12<sup>th</sup>** – Ann, Hiranya and Carole will attend the Scotts Valley Planning Commission meeting where the Commission will be discussing proposed new ordinance for the establishment of Family Child Care.

**April 18<sup>th</sup>** – Ellen, Ann, Carole and Hiranya will attend the Scotts Valley City Council meeting where the Commission will be discussing proposed new ordinance for the establishment of Family Child Care.

#### **III. Review and revise draft 2007 Priorities Report.**

Members reviewed and made suggested edits to the draft 2007 Priorities Report. Hiranya will bring a second draft with updated data to the Policy Committee Members before the next Child Care Planning Council meeting. The draft will also be posted to the Child Care Planning Council's website for review.

#### **IV. Statewide policy/legislation update/discussion**

Jim Hopper gave an update of current and proposed state legislation. See the Child Care Planning Council's website for a complete legislative update:

[http://www.childcareplanning.org/documents/childcarelegislation\\_3\\_29\\_2007.pdf](http://www.childcareplanning.org/documents/childcarelegislation_3_29_2007.pdf)

**V. Review currently proposed goals and policies of Santa Cruz City General Plan. Draft recommendations for placement of child care policies throughout document. Arrange for attendance at upcoming General Plan Advisory Committee (GPAC) meetings.**

Naomi will call Don Lane, GPAC Chair, to discuss necessity and plan for further participation by the Policy Committee in this process.

**VI. Set next meeting agenda.**

- Recap meeting with Scotts Valley Planning Commission Staff. Plan approach for upcoming Scotts Valley City Council meeting.
- Review and revise draft 2007 Priorities Report.
- Statewide policy/legislation update/discussion
- Discuss necessity and plan for further participation in the Santa Cruz General Plan Advisory Committee.

**Next meeting:** Tuesday, April 17, 3:00-4:30 PM, County Office of Education Ocean/Pacific Rm.