



## Los Angeles County Child Care Planning Committee

Minutes: October 4, 2006  
10:30 p.m. to 11:30 a.m.

Location: The California Endowment  
1200 N. Alameda  
Los Angeles, CA 90012

**Members in Attendance:** (36) Julie Taren for Fran Chasen, Sheri Lewis, Ancelma Sanchez, Lloyd Kajikawa for Jan Isenberg, Peggy Sisson, Patrice Wong, Maria Rochart, Cristina Alvarado, Celeste Salinas for Pat Mendoza, Sandra Menendez, Craig Lancaster, Susan Baxter, Pamela Schmidt, Leticia Lara, Corinne Sanchez, Sandra Dennis, Rosa Arevalo, Rocio Bach, Whitney Byrd, Noreen Clarke-Sheehan, Tracy Colunga Hollingsworth, Alan Guttman, Pamela Kwok, Wilma Kiel, Nellie Rios Parra, Adelina Sorkin, Anita Tetrault, Jenny Trickey, Manuel Fierro, Beverly Morgan-Sandoz, Alice Murphy, Holly Reynolds, Lorraine Schrag, Emilio Sosa, JoEllen Tullis, Mary Helen Vasquez.

**Guests and Alternates:** Grace Castro, Jazmin Chavarria, Kay Johnson, Guillermina Maldonado, Roseann Ghiazza, Linda Cooper, Lisa Wilkin, Susan Savage, Patricia Koesler, Ellenor Hodson, Mary Hruby, Kathy Schriener.

**Staff:** Laura Escobedo, Michele Sartell, Renatta Cooper

### I. Welcome and Introductions

Peggy Sisson, Chair of the Child Care Planning Committee (Planning Committee) opened the meeting at 10:50 a.m. She read the opening statement and then asked those present to introduce themselves. The Chair briefly acknowledged the Retreat facilitator, Diana Peterson-More.

### II. Approval of Minutes from September 8, 2006

**Peggy Sisson asked for a motion to approve the minutes of the previous meeting, September 8, 2006. Rosa Arevalo moved to approve and the motion was seconded by Maria Rochart. The Chair called for a vote. The motion passed, no abstentions.**

### III. Approval of County Legislative Agenda for 2006-07

**The recommended changes to the agenda were sent to members prior to the meeting. These were developed by the joint legislative Committee. There were comments related to using the word "universal". A suggestion for a language change was made. Maria Rochart moved to approve the recommended changes to the County's legislative agenda including the amendment to paragraph #3: "Support efforts to increase funding through Standard reimbursement rates (SRR), other funding streams, tax credits, and other incentives to provide all children, including from low-to moderate income families, who need child care and development services universal access to sustainable, high quality, early care and education services, inclusive or children with special needs; effectively integrate new funding resources into the existing early care and education infrastructure."**

**The motion was seconded by Susan Baxter. The chair called for a vote. The motion passed with no abstentions.**

### IV. Adjournment

The meeting effectively ended at 11:30 with the transition to the retreat and strategic planning process.