



**Orange County Child Care and Development Planning Council**  
Appointed by Orange County Board of Supervisors and Orange County Superintendent of Schools  
200 Kalmus Drive, PO Box 9050, Costa Mesa, CA 92628-9050

*"The mission of the Orange County Child Care and Development Planning Council is to mobilize public and private resources and foster partnerships to address the child care and development needs of Orange County children, families, and providers."*

## **Special Meeting Agenda**

**Wednesday, January 5, 2022**

**9:30 a.m. to 9:45 a.m.**

**Council Chair:** *Fritzi Gragg*  
**Vice-Chair:** *Valerie Padilla*  
**Second Vice-Chair:** *Chris Becerra*  
**Parliamentarian:** *Traci Stubbler*

**LPC Coordinator:** *Susan Shepardson*  
**Council Admin:** *Lisa Edwards*  
**Superintendent of Schools (SOS) Liaison:** *Elida Garcia*  
**Board of Supervisors (BOS) Liaison:** *Misael Hernandez*

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*GUIDANCE FOR PUBLIC ACCESS TO REDUCE RISK OF COVID-19: On September 16, 2021, Governor Gavin Newsom signed into law Assembly Bill 361 authorizing a local legislative body to hold public meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public due to the State of Emergency resulting from the threat of Novel Coronavirus (COVID-19). To ensure the safety of the Orange County Child Care Development and Planning Council members, and for the purposes of limiting the risk of COVID-19, in-person public participation at this meeting of the Council will not be permitted. This meeting will be held via Zoom. Members of the public can listen to and participate in the live meeting by accessing the following:*

*Please click the link to join the webinar: <https://ocde.zoom.us/j/86721440491>*

**Webinar ID:** 867 2144 0491

*Or iPhone one-tap : US: +16699009128,,89441614894#,,, \*135863#*

*Or Telephone: US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656*

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|---|-----------------|
| <b>I. CALL TO ORDER (9:30 a.m.)</b>   | Fritzi Gragg    |
| <b>II. ATTENDANCE (9:30 a.m. - 9:35 a.m.)</b>                                     | Valarie Padilla |
| <b>III. CONSENT CALENDAR (9:35 a.m. - 9:45 a.m.)</b><br>ACTION (A)/DISCUSSION (D) | Fritzi Gragg    |

**A. Adopt 30-Day Resolution (AB361) to Continue Virtual Meetings**

1. Adopt Resolution finding that, due to the proclaimed state of emergency arising from the novel coronavirus (COVID-19), meeting in person presents imminent risks to the health and safety of attendees, and the emergency continues to directly impact the ability of the members to safely meet in person. (D)/(A)

**IV. ADJOURNMENT (9:45 a.m.)**

*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Child Care & Development Planning Council's office 72 hours prior to the meeting at (714) 966-4386\*\**

*All supporting documentation is available for public review in the  
Orange County Child Care & Development Planning Council office located at the  
Orange County Department of Education,*

*3001 Red Hill Avenue, Esplanade Building 4, Suite 120, Costa Mesa, 92628 during regular business hours, 8:00 a.m. – 4:00 p.m., Monday through Friday. Agenda items are also available online at <http://www.occhildcarecouncil.org>*