

# CITY OF SAN JOSÉ EARLY CARE AND EDUCATION COMMISSION

## AGENDA

October 22, 2007 4:30 p.m. - 6:30 p.m.

Dr. Martin Luther King, Jr. Library  
Cultural Heritage Center 5<sup>th</sup> Floor, Room 525  
150 E. San Fernando St  
San Jose, CA 95112

### 1. Call to Order

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- A. Welcome
- B. Roll Call
- C. Approval of September 24<sup>th</sup>, 2007 Synopsis.
- D. Recognition of Staff and ECE Commission Members

### 2. Agenda Approval

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### 3. Correspondence

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- A. **Incoming:** Invitation from First 5 to attend their Partnership Summit.
- B. **Outgoing:** Recognition letter for Books for Little Hands 10<sup>th</sup> Anniversary.

### 4. Oral Communication

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This portion of the meeting is reserved for persons desiring to address the Commission on any matters within the Commission's jurisdiction. Speakers are limited to one minute. All statements that require a response will be referred to staff for review and a reply in writing.

### 5. City Council Liaison & Office of the Mayor Reports

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- A. Council Liaison Report *Judy Chirco, Councilmember, Council District 9*
- B. Office of the Mayor *Ben Yurman-Glaser, Policy Analyst,  
Office of the Mayor*

### 6. Old Business

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- A. Seven County Legislative Forum update *Tim Kirby*
- B. PRNS draft program update *Tim Kirby*
- C. Commission Recruitment *Maureen Smith*
- D. Sunshine Reform Task Force Update *Dawn Perry*
- E. Talking Points / Outreach Materials *Tim Kirby*

### 7. New Business

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- A. Redevelopment Agency and Budget Update *Tim Kirby/Edessa*
- B. ECE Legislation update *Karen Goodman*

## 8. Liaison Reports

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Liaisons reports from other committees and councils

FIRST 5 Santa Clara County  
E3 Institute Advancing Excellence in Early Education  
Library Commission  
Local Planning Council  
Inclusion Collaborative  
Partnership for School Readiness

*Cora Tomalinas*  
*Mimi Muñoz*  
*Tim Kirby*  
*Mayra Cruz and Dawn Perry*  
*Bertha Martin*  
*Maureen Smith*

## 9. Staff Reports

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A. Early Care and Education Services Unit

*Dawn Perry, Manager*

## 10. Early Care and Education Commission Comments

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**Next Meeting:**  
**November, 26 2007, 4:30 – 6:30 p.m.**  
**Dr. Martin Luther King, Jr. Library**  
**Cultural Heritage Room, Room 525**  
**150 E. San Fernando Street**  
**4:30 – 6:30 p.m.**