



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD

**May 1, 2012
6 p.m.**

**Irvine Civic Center
One Civic Center Plaza
Room L102
Irvine, California**

CALL TO ORDER

A regular meeting of the Irvine Residents with Disabilities Advisory Board was called to order on May 1, 2012, 6:35 p.m. in Room L102 at Irvine Civic Center, Irvine, by Chair Jewell.

ROLL CALL

PRESENT

BOARDMEMBER
BOARDMEMBER
BOARDMEMBER
BOARDMEMBER
BOARDMEMBER
VICE CHAIR
CHAIR

MEENA CHOCKALINGAM
GREGORY FELIX
JANE HAHN
DENNIS NIGGL
ERIK ST. AMANT
DAVID GIBBONS
KIMBERLY JEWELL

ABSENT

BOARDMEMBER:	FRAN GUSTIN
BOARDMEMBER:	JULIE LEVINE

ADDITIONS/DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

INTRODUCTIONS

- Community Services Superintendent, Sheila Driscoll
- Community Services, Disability Services Leader III, Silvestre Edrial

PRESENTATIONS

None

ANNOUNCEMENTS

None

SUBCOMMITTEE REPORTS

Community Awareness

1. Vice Chair Gibbons provided information on the Orange County Disabilities and Access and Functional Needs Working Group meeting he attended on April 26, 2012. Meeting discussion included emergency preparations for persons with disabilities.
2. Boardmember St. Amant and Vice Chair Gibbons announced they will address housing resources at next subcommittee meeting.

BOARDMEMBER REPORTS

None

STAFF REPORTS

Community Services Supervisor Blanco announced the Disability Services Prom on May 18, 6:30- 9 p.m., at Lakeview Senior Center. Boardmembers are invited to attend the event.

BOARD BUSINESS

1. Irvine Residents with Disabilities Advisory Board Appointee Recommendations

ACTION: It was moved by Boardmember St. Amant, seconded by Boardmember Felix, to approve Irvine Residents with Disabilities Advisory Board appointee recommendations Andrea Drayer, Michael J. Hoggatt, June McLaughlin and James Shin to serve as Members-at-Large on the Irvine Residents with Disability Advisory Board for a two year term effective June 1, 2012.

MOTION UNANIMOUSLY CARRIED BY THOSE MEMBERS PRESENT

2. Irvine Residents with Disabilities Advisory Board Bylaws

Supervisor Blanco presented a recommendation requesting changes to the Irvine Residents with Disabilities bylaws. A discussion regarding the proposed bylaw changes followed and the following action was taken.

ACTION: An amended motion was moved by Boardmember Chockalingam, seconded by Boardmember Gibbons, to:

Adopt Irvine Residents with Disabilities Advisory Committee bylaw changes and include the following language in Article 4, Section 2, "Composition of Board to state that 51% of members must have a disability or be directly related to a person with a disability."

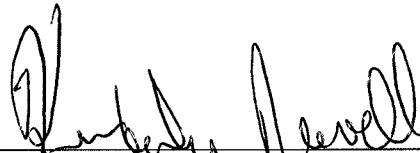
**MOTION UNANIMOUSLY CARRIED BY THOSE MEMBERS
PRESENT**

3. Minutes

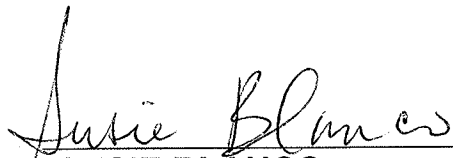
ACTION: It was moved by Boardmember St. Amant, seconded by Vice Chair Gibbons, to approve the Minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held January 3, 2012.

END BOARD BUSINESS

ADJOURNMENT at 7:15 p.m. Tuesday, May 1, 2012



Kimberly Jewell, CHAIR



SUSIE BLANCO
Recording Secretary

 6/9/2012

Date