



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD

**November 6, 2012
6 PM**

**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 November 6, 2012, 6:07 p.m. in Room L102 at Irvine Civic Center, Irvine, by Chair Jewell.

ROLL CALL

PRESENT:

BOARDMEMBER:	ANDREA DRAYER
BOARDMEMBER:	GREGORY FELIX
BOARDMEMBER:	FRAN GUSTIN
BOARDMEMBER:	JANE HAHN
BOARDMEMBER:	JUNE McLAUGHLIN
BOARDMEMBER:	DENNIS NIGGL
VICE CHAIR:	DAVID GIBBONS
CHAIR:	KIMBERLY JEWELL

ABSENT:

BOARDMEMBER:	MEENA CHOCKALINGAM
BOARDMEMBER:	JULIE LEVINE
BOARDMEMBER:	JAMES SHIN
BOARDMEMBER:	ERIK ST. AMANT

ADDITIONS/DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

INTRODUCTIONS

None

PRESENTATIONS

Jim Holden, Founder and Executive Director of Fish for Life, provided information on the non-profit organization. Fish for Life enhances the lives of individuals with special needs and discipline challenges by inviting selected groups to enjoy a complimentary half-day fishing trip on the sea.

ANNOUNCEMENTS

None

SUBCOMMITTEE REPORTS

None

BOARDMEMBER REPORTS

None

STAFF REPORTS

None

BOARD BUSINESS

1. Minutes

ACTION: It was moved by Boardmember Drayer, seconded by Boardmember McLaughlin, to approve the minutes of the regular meeting of the Irvine Residents with Disabilities Advisory Board held September 4, 2012.

Motion unanimously carried by those members present.

2. Irvine Residents with Disabilities Advisory Board 2013 Meeting Schedule.

ACTION: It was moved by Boardmember Gibbons, seconded by Boardmember Gustin, to approve the Irvine Residents with Disabilities Advisory Board 2013 Meeting Schedule.

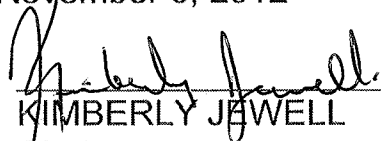
Motion unanimously carried by those members present.

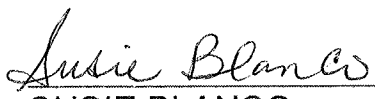
3. Election of Officers, Chair and Vice Chair

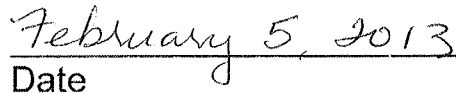
ACTION: Nominations for the position for Chair and Vice Chair were conducted. Boardmember Niggle was nominated for position of Chair by Chair Jewell and seconded by Vice Chair Gibbons. Boardmember McLaughlin was nominated for position of Vice Chair by Boardmember Gustin and seconded by Vice Chair Gibbons. To allow the nominees to be present, the elections were tabled until the February 5, 2013 meeting.

END BOARD BUSINESS

ADJOURNMENT at 7:10 p.m. Tuesday, November 6, 2012


KIMBERLY JEWELL
Chair


SUSIE BLANCO
Recording Secretary


Date