



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD

October 1, 2013

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 (IRDAB) was called to order on Tuesday, October 1, 2013, at 6:02 p.m. Room L102 at Irvine Civic Center, California, by Chair St. Amant.

ROLL CALL

PRESENT:

BOARDMEMBER:	MEENA CHOCKALINGAM
BOARDMEMBER:	ANDREA DRAYER
BOARDMEMBER:	DAVID GIBBONS
BOARDMEMBER:	KIMBERLY JEWELL
BOARDMEMBER:	DENNIS NIGGL
BOARDMEMBER:	RICHARD ROBERT
BOARDMEMBER:	JAMES SHIN
BOARDMEMBER:	BARBARA STERN
CHAIR:	ERIK ST. AMANT

ABSENT:

BOARDMEMBER:	GREGORY FELIX
BOARDMEMBER:	FRAN GUSTIN
BOARDMEMBER:	PAUL HARVEY
BOARDMEMBER:	JANE HAHN
VICE CHAIR:	JUNE McLAUGHLIN

ADDITIONS/DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

INTRODUCTIONS

Community Services Supervisor Blanco introduced new IRDAB Members Richard Robert and Barbara Stern.

New member Paul Harvey was absent and will be introduced at the November meeting.

SUBCOMMITTEE REPORTS

- Community Awareness
 - Boardmembers Niggl and Jewell presented information and recommendations on an Employer Recognition and Award program, including program criteria, eligibility and methods for award presentations.
- Independent Living - No report.

BOARDMEMBER UPDATES

- Housing Task Force - No report.

STAFF UPDATES

Community Services Supervisor Blanco reported on the following:

- Irvine Global Village Festival Human Services booth was successful and enjoyable. Over 15,000 people were in attendance at the Festival.
- A review of the IRDAB Bylaws pertaining to Boardmember terms will be conducted at the November meeting.
- Information on the status of staff recruitments was provided.
- In January 2014, IRDAB will begin discussions regarding a work plan for IRDAB including strategic goals for 2014.
- Boardmember Hahn has resigned from her board position.

BOARD BUSINESS

1. MINUTES

ACTION: It was moved by Boardmember Drayer, seconded by Boardmember Stern and unanimously carried to approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on August 6, 2013.

Motion carried as follows:

AYES: 9 Chockalingam, Drayer, Gibbons, Jewell, Niggl, Robert, Shin, Stern, St. Amant

NOES: 0

ABSENT: 5 Felix, Gustin, Harvey, Hahn, McLaughlin

END OF BOARD BUSINESS

ADJOURNMENT at 7:15 p.m. on Tuesday, October 1, 2013.


ERIK ST. AMANT, CHAIR


Susie Blanco
Recording Secretary


Date