

MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD

November 5, 2013

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 Tuesday, November 5, 2013, at 6 p.m. in Room L102 at Irvine Civic Center, California, by Chair St. Amant.

ROLL CALL

PRESENT:

BOARDMEMBER:	ANDREA DRAYER
BOARDMEMBER:	GREGORY FELIX
BOARDMEMBER:	FRAN GUSTIN
BOARDMEMBER:	PAUL HARVEY
BOARDMEMBER:	KIMBERLY JEWELL
BOARDMEMBER:	DENNIS NIGGL
BOARDMEMBER:	RICHARD ROBERT
BOARDMEMBER:	JAMES SHIN
VICE CHAIR:	JUNE McLAUGHLIN
CHAIR:	ERIK ST. AMANT

ABSENT:

BOARDMEMBER:	MEENA CHOCKALINGAM
BOARDMEMBER:	DAVID GIBBONS
BOARDMEMBER:	BARBARA STERN

ADDITIONS/DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

INTRODUCTIONS

Community Services Supervisor Blanco introduced new Irvine Residents with Disabilities Advisory Board Member Paul Harvey.

SUBCOMMITTEE REPORTS

Community Awareness

- Community Awards Program
 - Boardmembers Niggl and Jewell provided information and recommendations regarding an award programs recognizing employers for hiring persons with disabilities.

BOARDMEMBER UPDATES

Housing Task Force

- Boardmember Gustin reported she was not in attendance at the first Housing Task Force meeting, however will provide an update at the January 7, 2014 meeting.

STAFF UPDATES

Community Services Supervisor Blanco reported on the following:

- Over 20,000 spectators visited the Solar Decathlon event held at the Orange County Great Park, October 3 through October 13, 2013.
- Recruitment is underway to fill the vacant Program Coordinator positions in Disability Services and TRIPS.

BOARD BUSINESS

1. MINUTES

ACTION: It was moved by Boardmember Drayer, seconded by Boardmember McLaughlin and unanimously carried to approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on October 7, 2013.

AYES: 10 Drayer, Felix, Gustin, Harvey, Jewell, McLaughlin, Niggl,
Robert, Shin, St. Amant
NOES 0
ABSTAINED: 0
ABSENT: 3 Chockalingam, Gibbons, Stern

2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MEETING SCHEDULE - 2014

ACTION: It was moved by Boardmember Gustin, seconded by Vice Chair McLaughlin and unanimously carried to approve the Irvine Residents with Disabilities Advisory Board modified Meeting Schedule for calendar year 2014 to include a meeting on January 7, 2014.

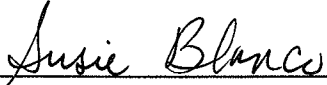
AYES: 10 Drayer, Felix, Gustin, Harvey, Jewell, McLaughlin, Niggl,
Robert, Shin, St. Amant
NOES 0
ABSTAINED: 0
ABSENT: 3 Chockalingam, Gibbons, Stern

3. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD BYLAWS

ACTION: It was moved by Boardmember Jewell, seconded by Vice Chair McLaughlin and unanimously carried to approve the Irvine Residents with Disabilities Advisory Board Bylaws changes by removing minimum board participation and including unlimited terms for members instead of two-year terms.

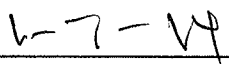
AYES: 10 Drayer, Felix, Gustin, Harvey, Jewell, McLaughlin, Niggl,
Robert, Shin, St. Amant
NOES 0
ABSTAINED: 0
ABSENT: 3 Chockalingam, Gibbons, Stern

ADJOURNMENT at 6:45 p.m. on Tuesday, November 5, 2013.



Susie Blanco, Recording Secretary



ERIK ST. AMANT, CHAIR


Date