

# MINUTES

# IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD

**January 7, 2014** 

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, January 7, 2014, at 6 p.m. in Room L102 at Irvine Civic Center, California, by Chair St. Amant.

#### **ROLL CALL**

#### PRESENT:

BOARDMEMBER: MEENA CHOCKALINGAM

BOARDMEMBER: ANDREA DRAYER
BOARDMEMBER: DAVID GIBBONS
BOARDMEMBER: FRAN GUSTIN
BOARDMEMBER: PAUL HARVEY

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BOARDMEMBER: DENNIS NIGGL

BOARDMEMBER: JAMES SHIN VICE CHAIR: JUNE McLAUGHLIN

CHAIR: ERIK ST. AMANT

ABSENT:

BOARDMEMBER: GREGORY FELIX
BOARDMEMBER: KIMBERLYJEWELL
BOARDMEMBER: RICHARD ROBERT

BOARDMEMBER: BARBARA STERN

#### ADDITIONS/DELETIONS TO THE AGENDA

None

#### **PUBLIC COMMENTS**

None

#### **PRESENTATIONS**

Overview of Brown Act - Community Services Supervisor Blanco provided an overview of the Ralph M. Brown Act guidelines.

#### SUBCOMMITTEE REPORTS

Community Awareness Subcommittee

 Discussion on the Disability-Friendly Manager's Award was deferred to Business Item 2.

#### **BOARDMEMBER UPDATES**

Housing Task Force

- Boardmembers Gustin and Harvey provided the following information:
  - The purpose of the Task Force is to review housing needs of individuals with developmental disabilities and to provide input to the City related to zoning, funding opportunities and review of existing housing policies to identify if any revisions should be considered to encourage private sector development and operation of housing for the developmentally disabled.
  - A community forum on Housing Needs for Developmentally Disabled will be held on Tuesday, January 21, 2014 from 6:00 – 9:00 p.m. at Irvine Civic Center, 1 Civic Center Plaza.

#### STAFF UPDATES

Community Services Supervisor Blanco reported on the following:

- Updates on the recruitments of the Disability Services and TRIPS Program Coordinator positions.
- Shared the updated schedule for the 2014 IRDAB Meetings
- Requested updated information for the IRDAB Roster

### **BOARD BUSINESS**

#### 1. MINUTES

**ACTION:** It was moved by Vice Chair McLaughlin, seconded by Boardmember Harvey and unanimously carried to approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on November 5, 2013.

AYES:

9 Chockalingam, Drayer, Gibbons, Gustin, Harvey,

McLaughlin, Niggl, Shin, St. Amant

**NOES** 

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ABSTAINED:

0

ABSENT:

4 Felix, Jewell, Robert, Stern

## 2. DISABILITY-FRIENDLY MANAGERS AWARD PROGRAM

**ACTION:** It was moved by Boardmember Gustin, seconded by Boardmember Chockalingham and unanimously carried to approve the Irvine Residents with Disabilities Advisory Board Disability-Friendly Managers Award Program.

Discussion included: Recommendations for award criteria, nomination and implementation process, and suggested award recipients.

AYES:

9 Chockalingam, Drayer, Gibbons, Gustin, Harvey,

McLaughlin, Niggl, Shin, St. Amant

**NOES** 

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ABSTAINED:

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ABSENT:

Felix, Jewell, Robert, Stern

ADJOURNMENT at 7:25 p.m. on Tuesday, January 7, 2014.

ERÍK ST. AMANT, CHAIR

Susie Blanco, Recording Secretary

Date