



**MINUTES
TASK FORCE TO REVIEW
HOUSING NEEDS OF
DEVELOPMENTALLY DISABLED
SPECIAL MEETING
October 15, 2013**

Irvine Civic Center
One Civic Center Plaza, First Floor
Conference Room L102
Irvine, California

CALL TO ORDER

A special meeting of the Task Force to Review Housing Needs of Developmentally Disabled was called to order on Tuesday, October 15, 2013 at 11:34 a.m. in Conference Room L102 at the Irvine Civic Center, One Civic Center Plaza, Irvine, California.

ROLL CALL

PRESENT:	CHAIR	CHRISTINA SHEA
	VICE CHAIR	BETH KROM
	MEMBER	CAROL CLAYMAN
	MEMBER	NANCY DONNELLY
	MEMBER	PAUL HARVEY
	MEMBER	ANTHONY KUO
	FOR MEMBER LEBLANC	JEFF DAVIS
	FOR MEMBER WHITE	JACK STANTON
ABSENT:	MEMBER	FRAN GUSTIN
	MEMBER	MICHAEL LEBLANC
	MEMBER	JANIS WHITE

Also present were Eric Tolles, Community Development Director; Mark Asturias, Housing Manager; and Kim Radding, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

INTRODUCTIONS

Mark Asturias introduced himself as Housing Manager. Each Task Force Member introduced themselves and provided a brief background.

At 11:40 a.m. Member Krom arrived.

STAFF PRESENTATION – REVIEW OF RALPH M. BROWN ACT PROVISIONS

Mark Asturias, Housing Manager, distributed copies of *Open & Public IV: A Guide to the Ralph M. Brown Act, 2nd Edition Revised July 2010* to each member and narrated highlights throughout the text.

TASK FORCE BUSINESS

1.1 TASK FORCE MISSION STATEMENT

Housing Manager Asturias presented the report.

ACTION: Received and filed.

1.2 DETERMINATION OF TASK FOR MEETING SCHEDULE

Housing Manager Asturias presented the report.

ACTION: It was determined by the members present that future Task Force meetings shall be convened 11:30 a.m. – 1:00 p.m. on Tuesdays in weeks alternate to Irvine City Council meetings. Tentative dates discussed include November 19 and December 3, 2013 and January 7, 2014. A broadly publicized evening meeting soliciting public comment will be held in late January 2014.

PUBLIC COMMENTS

There were none.

TASK FORCE MEMBER COMMENTS

There were none.

ADJOURNMENT

Chair Shea adjourned the meeting at 12:50 p.m. to a Special Meeting of the Task Force to Review Housing Needs of Developmentally Disabled on November 19, 2013 at 11:30 a.m. at a location to be determined.

Date Approved: 11-20-13



Chair Christina Shea