

AGENDA

IRVINE RESIDENTS WITH DISABILITIES **ADVISORY BOARD REGULAR MEETING**

October 7, 2014 6:00 PM **Irvine Civic Center**

One Civic Center Plaza Conference Room L102 Irvine, California

Speaker's Form/Request to Speak: If you would like to address the Advisory Board on a scheduled agenda item, please complete the Request to Speak Form. Speaker's Forms are located on the table at the entrance to the Conference Room. Please identify on the card your name, address and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Advisory Board are recognized. Your name will be called at the time the matter is heard by the Advisory Board.

CALL TO ORDER

A regular meeting of the Irvine Residents with Disabilities Advisory Board (Board) will be called to order on Tuesday, October 7, 2014, at 6:00 p.m. in conference room L102 at Irvine Civic Center, Irvine, California.

ROLL CALL

BOARDMEMBER: MEENA CHOCKALINGAM

BOARDMEMBER: ANDREA DRAYER **BOARDMEMBER: GREGORY FELIX BOARDMEMBER: DAVID GIBBONS**

BOARDMEMBER: FRAN GUSTIN PAUL HARVEY **BOARDMEMBER:**

BOARDMEMBER: KIMBERLYJEWELL

BOARDMEMBER: DENNIS NIGGL BOARDMEMBER: RICHARD ROBERT

BOARDMEMBER: JAMES SHIN

BOARDMEMBER: BARBARA STERN

VICE CHAIR: JUNE McLAUGHLIN

CHAIR: ERIK ST. AMANT

ADDITIONS/DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Advisory Board meeting.

PUBLIC COMMENTS

Any member of the public may address the Advisory Board on items within the Advisory Board subject matter jurisdiction. But which are not listed on the Agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are scheduled for 30 minutes and are limited to 3 minutes per person.

PRESENTATIONS

Special Olympics World Games 2015 Irvine Host Town – Chairperson Lissa Pestolesi

SUBCOMMITTEE REPORTS

Community Awareness - Community Awards Program

BOARDMEMBER UPDATES

Task Force to Review Housing Needs of Developmentally Disabled – Boardmember Gustin

STAFF UPDATES

- Community Services Commission Approval of Amended Board Bylaws -September 3, 2014
- Board Recruitment Update
- Irvine Global Village Summary
- Election Day-November 4, 2014: The Civic Center will serve as a polling place for elections, the same day as the Board meeting. Parking may be impacted.

BOARD BUSINESS

1. MINUTES

RECOMMENDED ACTION: Approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on August 5, 2014.

2. IMPLEMENTATION OF APPROVED RECOMMENDATIONS OF THE TASK FORCE TO REVIEW HOUSING NEEDS OF DEVELOPMENTALLY DISABLED

RECOMMENDED ACTION: Authorize Irvine Residents with Disabilities Advisory Board Chair to prepare and transmit a letter to the Community Services Commission and City Council, requesting implementation of the approved Task Force to Review Housing Needs of Developmentally Disabled recommendations.

3. ELECTION OF IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD OFFICERS

RECOMMENDED ACTION: Conduct elections of Irvine Residents with Disabilities Advisory Board Chair and Vice Chair for a two-year term commencing upon election.

ADJOURNMENT to an Irvine Residents with Disabilities Advisory Board regular meeting, Tuesday, November 4, 2014, 6:00 p.m., conference room L102, at Irvine Civic Center, Irvine, CA 92606.

NOTICE TO THE PUBLIC

At 11:00 p.m., the Irvine Residents with Disabilities Advisory Board will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future Committee meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Irvine Residents with Disabilities Advisory Board liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Irvine Residents with Disabilities Advisory Board meeting).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Irvine Residents with Disabilities Advisory Board liaison at (949) 724-6690.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Irvine Residents with Disabilities Advisory Board regarding any item on this agenda <u>after</u> the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Irvine Residents with Disabilities Advisory Board. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Irvine Residents with Disabilities Advisory Board at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is *normally* provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Irvine Residents with Disabilities Advisory Board liaison at 949-724-6690 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the Irvine Residents with Disabilities Advisory Board are held on the first Tuesday of each month at 6:00 p.m. unless otherwise noted. The Irvine Residents with Disabilities Advisory Board Agenda is posted in the Police Department. Meeting agendas and approved minutes are kept current on the City web site at *cityofirvine.org*.

Committee Secretary