

MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

August 5, 2014

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 (Board) was called to order on Tuesday, August 5, 2014, at 6:01 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:	PAUL HARVEY
BOARDMEMBER:	DENNIS NIGGL
BOARDMEMBER:	JAMES SHIN
BOARDMEMBER:	BARBARA STERN
VICE CHAIR:	JUNE McLAUGHLIN
CHAIR:	ERIK ST. AMANT

ABSENT:

BOARDMEMBER:	GREGORY FELIX
BOARDMEMBER:	FRAN GUSTIN
BOARDMEMBER:	KIMBERLY JEWELL
BOARDMEMBER:	RICHARD ROBERT

ADDITIONS/DELETIONS TO AGENDA

None

PUBLIC COMMENTS

None

INTRODUCTIONS

Chair St. Amant introduced Community Services Superintendent Toni McDonald Pang and City Clerk Molly McLaughlin.

PRESENTATIONS

City Clerk McLaughlin provided information on The Brown Act: History of the Brown Act, Brown Act Basics, Public Meetings, and Meeting Protocol.

SUBCOMMITTEE REPORTS

Community Awareness - Community Awards Program

- No nominations for Disability-Friendly Manager's Award in August.

BOARDMEMBER UPDATES

Housing Task Force

- Item tabled for October 7, 2014 meeting, Boardmember Gustin absent from meeting.

STAFF UPDATES

Community Services Supervisor Blanco reported on the following:

- Numerous applications have been received for the vacant Board position. Staff will work with the Board to identify the interview panel and conduct interviews prior to the meeting in October 7, 2014. Boardmembers Gibbons, Stern, Vice Chair McLaughlin and Chair St. Amant volunteered to interview applicants.

- Items requested for future Board meetings:
 - Special Olympics World Games 2015 Irvine Host Town presentation
 - 2015 Board meeting schedule

DISCUSSION

- Boardmembers discussed and reviewed opportunities for the Board to become more involved in bringing recommendations to the Community Services Commission (CSC). The Board would like to be utilized as a resource to the CSC on matters for persons with disabilities in Irvine. Opportunities for 2015 include a Board presentation to the CSC and Board participation on the Special Olympics World Games 2015 Irvine Host Town Committee.
- Brown Act – Boardmembers shall communicate items to be placed on Board meeting agendas to the Chair and lead support staff.

BOARD BUSINESS

1. MINUTES

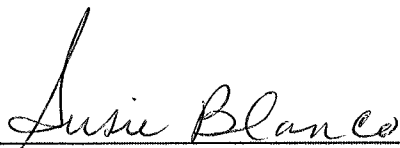
ACTION: Motion by Boardmember Harvey, seconded by Boardmember Chockalingam and unanimously carried to approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on June 3, 2014.

AYES: 9 Chockalingam, Drayer, Gibbons, Harvey, McLaughlin, Niggl, Shin, St. Amant, Stern


NOES 0

ABSENT: 4 Felix, Gustin, Jewell, Robert

ADJOURNMENT at 7:30 p.m. on Tuesday, August 5, 2014.



Susie Blanco
Recording Secretary



ERIK ST. AMANT, CHAIR

10-7-14

Date