

MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

October 7, 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, October 7, 2014, at 6:03 p.m. in Room L102 at Irvine Civic Center, California, by Chair St. Amant.

ROLL CALL

PRESENT:

BOARDMEMBER:	ANDREA DRAYER
BOARDMEMBER:	DAVID GIBBONS
BOARDMEMBER:	PAUL HARVEY
BOARDMEMBER:	KIMBERLY JEWELL
BOARDMEMBER:	DENNIS NIGGL*
BOARDMEMBER:	RICHARD ROBERT
BOARDMEMBER:	JAMES SHIN
BOARDMEMBER:	BARBARA STERN
VICE CHAIR:	JUNE McLAUGHLIN
CHAIR:	ERIK ST. AMANT

ABSENT:

BOARDMEMBER:	MEENA CHOCKALINGAM
BOARDMEMBER:	GREGORY FELIX
BOARDMEMBER:	FRAN GUSTIN

**Arrived at 6:09 p.m.*

ADDITIONS/DELETIONS TO AGENDA

None.

PUBLIC COMMENTS

None.

PRESENTATIONS

Special Olympics World Games 2015 Irvine Host Town Chairperson Lissa Pestolesi provided information on the history of Special Olympics, Host Town program, delegation itinerary, volunteer opportunities and donation process.

SUBCOMMITTEE REPORTS

Community Awareness – Community Awards Program

- There were no nominations for Disability-Friendly Manager's Award in October.

BOARDMEMBER UPDATES

Task Force to Review Housing Needs of the Developmentally Disabled

- Boardmember Harvey provided an update on the October 7, 2014 meeting. The Task Force reviewed state and federal funding support currently in the legislation process, affordable housing developments and settlement funds opportunities.

STAFF UPDATES

Community Services Supervisor Blanco reported on the following:

- Community Services Commission approval of amended Board Bylaws on September 3, 2014.
- New Boardmember interviews were held October 7, 2014. Applicants were interviewed by Chair St. Amant, Vice Chair McLaughlin and Boardmember Gibbons. Recommended appointees will be presented to the Board at the November 4 meeting.

- Irvine Global Village was a success and attendance is not known at this time. The Community Services booth provided Disability Services program and Irvine Residents with Disabilities Advisory Board information.
- 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

ACTION: Motion by Boardmember Gibbons, seconded by Boardmember Stern, and unanimously carried, to approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on August 5, 2014.

AYES: 10 Drayer, Gibbons, Harvey, Jewell, McLaughlin, Niggli, Robert, Shin, St. Amant, Stern

NOES: 0

ABSENT: 3 Chockalingam, Felix, Gustin

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

ACTION: Motion by Boardmember Harvey, seconded by Boardmember Drayer, and unanimously carried, to approve Irvine Residents with Disabilities Advisory Board Chair to prepare and submit a letter of support to the Community Services Commission of the City Council approved Task Force to Review Housing Needs of Developmentally Disabled recommendations.

AYES: 10 Drayer, Gibbons, Harvey, Jewell, McLaughlin, Niggli, Robert, Shin, St. Amant, Stern

NOES: 0

ABSENT: 3 Chockalingam, Felix, Gustin

3. ELECTION OF IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD OFFICERS

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

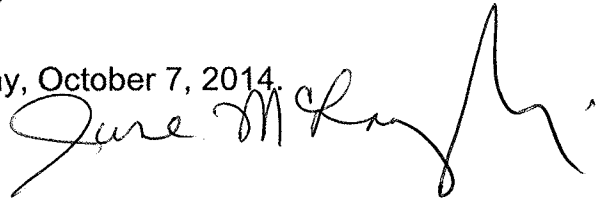
Chair St. Amant opened the floor for nominations of Board Chair and Vice Chair.

Boardmember Gibbons nominated Vice Chair McLaughlin as Chair, Motion by Boardmember Jewell, seconded by Boardmember Stern.

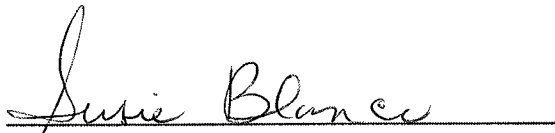
Vice Chair McLaughlin nominated Chair St. Amant as Vice Chair, Motion by Boardmember Gibbons, seconded by Boardmember Jewell.

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

ADJOURNMENT at 7:21 p.m. on Tuesday, October 7, 2014.



ERIK ST. AMANT, CHAIR



Susie Blanco
Recording Secretary

Date 11/9/14