



AGENDA

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

January 6, 2015

6:00 PM

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

Speaker's Form/Request to Speak: If you would like to address the Board on a scheduled agenda item, please complete the Request to Speak Form. Forms are located on the table at the entrance to the meeting room. Please identify on the form your name, address (optional) 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 Board are recognized. Your name will be called at the time the matter is heard by the Board. City policy is to limit public testimony to three minutes per speaker (unless extended by Chair) which includes the presentation of electronic or audio visual information.

CALL TO ORDER

A regular meeting of the Irvine Residents with Disabilities Advisory Board will be called to order on Tuesday, January 6, 2015, at 6:00 p.m. in Conference Room L102, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Chair McLaughlin.

ROLL CALL

BOARDMEMBER:	MEENA CHOCKALINGAM
BOARDMEMBER:	ANDREA DRAYER
BOARDMEMBER:	GREGORY FELIX
BOARDMEMBER:	JULIE GARCIA
BOARDMEMBER:	DAVID GIBBONS
BOARDMEMBER:	FRAN GUSTIN
BOARDMEMBER:	PAUL HARVEY
BOARDMEMBER:	KIMBERLYJEWELL
BOARDMEMBER:	DENNIS NIGGL
BOARDMEMBER:	RICHARD ROBERT
BOARDMEMBER:	JAMES SHIN
BOARDMEMBER:	BARBARA STERN
VICE CHAIR:	ERIK ST. AMANT
CHAIR:	JUNE McLAUGHLIN

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

INTRODUCTIONS

Introduction of new Boardmember Julie Garcia by Board Chair McLaughlin

PRESENTATIONS

Special Olympics World Games 2015 Irvine Host Town Update by Host Town Chairperson Lissa Pestolesi

Irvine Residents with Disabilities Advisory Board PowerPoint Presentation Preview by Board Chair McLaughlin

ANNOUNCEMENTS

Announcements are for the purpose of presenting brief comments or reports, are subject California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

Staff Announcements

Boardmember Announcements

COMMITTEE REPORTS

Community Awards Program

ADDITIONS AND 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 Board meeting.

PUBLIC COMMENTS

Any member of the public may address the Board on items within the Board's 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. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Board request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Board on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and submit it to the Recording Secretary.

**1. APPROVAL OF IRVINE RESIDENTS WITH DISABILITY SERVICES
ADVISORY BOARD MINUTES**

RECOMMENDED ACTION:

Approve minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held November 4, 2014.

BOARD BUSINESS

BOARD DISCUSSION

2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD 2015 GOALS

3. MINIMUM WAGE INCREASE AND ITS IMPACT ON HOUSING ELIGIBILITY

4. IRVINE COMMUNITY LAND TRUST DONATION PROCEDURE

ADJOURNMENT

NOTICE TO THE PUBLIC

At 7:30 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 8 p.m. and will continue all other items on which additional time is required until a future Committee meeting. All meetings are scheduled to terminate at 8 p.m..

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 after 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.

I hereby certify that the agenda for the Irvine Residents with Disabilities Advisory Board meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on December 31, 2014 by 5:30 p.m. as well as on the City's web page.

Althous Martinez
Committee Secretary