



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

February 3, 2015

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

CALL TO ORDER

A regular meeting of the Irvine Residents with Disabilities Advisory Board was called to order on February 3, 2015, at 6:03 p.m. in Conference Room L102, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair McLaughlin presiding.

ROLL CALL

PRESENT: 11	BOARDMEMBER:	MEENA CHOCKALINGAM
	BOARDMEMBER:	ANDREA DRAYER
	BOARDMEMBER:	JULIE GARCIA
	BOARDMEMBER:	DAVID GIBBONS
	BOARDMEMBER:	FRAN GUSTIN
	BOARDMEMBER:	PAUL HARVEY
	BOARDMEMBER:	DENNIS NIGGL
	BOARDMEMBER:	RICHARD ROBERT
	BOARDMEMBER:	BARBARA STERN
	VICE CHAIR:	ERIK ST. AMANT
	CHAIR:	JUNE McLAUGHLIN

ABSENT: 3	BOARDMEMBER:	GREGORY FELIX
	BOARDMEMBER:	KIMBERLYJEWELL
	BOARDMEMBER:	JAMES SHIN

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Led by Chair McLaughlin.

INTRODUCTIONS

Chair McLaughlin Introduced new Boardmember Julie Garcia.

PRESENTATIONS

1. Special Olympics World Games 2015 Irvine Host Town Update

Chairperson Lissa Pestolesi provided an update on planned Irvine Host Town activities such as:

- Korea was announced as Irvine's delegation and approximately 95 athletes will participate.
- Housing will be located at University of California, Irvine campus.
- Activities will include a barbeque at Bommer Canyon, a Great Park visit, a shopping excursion at the Irvine Spectrum and a dance at the Lakeview Senior Center.
- Fundraising is underway and financial support is requested from individuals, organizations and businesses in the community.

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

Chair McLaughlin provided the Board a preview of the presentation to be provided to the Community Services Commission on February 4, 2015.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

1. Staff Announcements

- Community Services Supervisor Susie Blanco announced an upcoming focus group that Boardmembers will be invited to participate in. The City is working on a Parks and Facilities Master Plan to address parks and facilities development and programming over the next 10 years. One of the nine focus groups will emphasize Equal Access and will gain input from the Board and the Irvine Senior Citizens Council. A special joint meeting will take place on March 19, 2015 from 9-10:30 a.m. at the Lakeview Senior Center. Boardmembers are encouraged to attend or send a representative.
- Chair McLaughlin will provide a Board presentation to the Community Services Commission on February 4, 2015 at 5:30 p.m. Boardmembers are encouraged to attend.

2. Boardmember Announcements

- Boardmember Gustin announced the next meeting of the Irvine Housing Task Force will be held on February 2, 2015.
- Boardmember Harvey announced the following:
 - Ability First housing property on Walnut and Harvard was purchased by a new group, New Economics for Women, and there may be new changes in the project.
 - Fairview Developmental Center in Costa Mesa is working with Orange County Regional Center on a joint transitional housing project for people with developmental disabilities.
- Boardmember Chockalingam proposed reading the Board's mission statement at the start of each meeting. Chair McLaughlin noted her request.

3. Community Awards Program

There were no nominations or presentations made.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

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

ACTION: Moved by Boardmember Drayer, seconded by Boardmember Chockalingam and carried unanimously to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held November 4, 2014.

AYES: 11 Chockalingam, Drayer, Garcia, Gibbons, Gustin, Harvey,
McLaughlin, Niggl, Robert, Stern, St. Amant.
NOES: 0
ABSENT: 3 Felix, Jewell, Shin

BOARD BUSINESS

None.

BOARD DISCUSSION

1. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD 2015 GOALS

This item was tabled to the March 3, 2015 regular meeting.

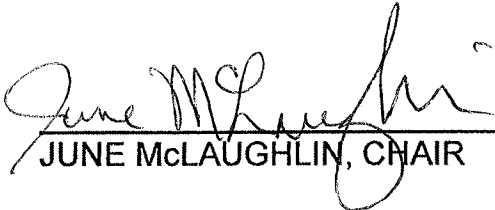
2. MINIMUM WAGE INCREASE AND ITS IMPACT ON HOUSING ELIGIBILITY

The State of California Department of Industrial Relations Labor Law minimum wage fact sheet was provided to the Board which contained information that stated the minimum wage increase will not impact benefit eligibility for people with disabilities.


3. IRVINE COMMUNITY LAND TRUST DONATION PROCEDURE

Information regarding the Irvine Community Land Trust donation procedure and tax deduction process was provided to the Board.

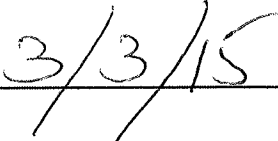
ADJOURNMENT at 7:28 p.m.



JUNE McLAUGHLIN, CHAIR



Toni McDonald Pang
Community Services Superintendent



Date