

### **MINUTES**

# IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

June 2, 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 June 2, 2015, at 6:04 p.m. in Conference Room L102, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair St. Amant presiding.

#### **ROLL CALL**

PRESENT: 10	BOARDMEMBER:	ANDREA DRAYER
	BOARDMEMBER:	<b>GREGORY FELIX</b>
	BOADRMEMBER:	JULIE GARCIA
	BOARDMEMBER:	DAVID GIBBONS
	BOARDMEMBER:	FRAN GUSTIN
	BOARDMEMBER:	PAUL HARVEY
	BOARDMEMBER:	KIMBERLYJEWELL
	BOARDMEMBER:	DENNIS NIGGL*
	BOARDMEMBER:	BARBARA STERN

CHAIR

BOARDMEMBER: MEENA CHOCKALINGAM BOARDMEMBER: JAMES SHIN

BOARDMEMBER: VICE CHAIR:

RICHARD ROBERT ERIK ST. AMANT

JUNE McLAUGHLIN

ABSENT:

<sup>\*</sup> arrived at 6:28 p.m.

#### PLEDGE OF ALLEGIANCE

Chair McLaughlin led the Pledge of Allegiance.

#### INTRODUCTIONS

Chair McLaughlin introduced Caryn Puma, Council Executive Assistant to Beth Krom, Senior Services Program Coordinator Lydie Gutfeld, and Irvine Host Town Chairperson Lissa Pestolesi.

#### **PRESENTATIONS**

- Program Coordinator Lydie Gutfeld provided a presentation on Senior Services Programs and Activities. Senior Service provides many recreation and resource services for seniors within the Irvine community.
- Irvine Host Town Chairperson Lissa Pestolesi provided an update on the Special Olympics World Games 2015 Irvine Host Town program.

#### ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

#### 1. Staff Announcements

There were none.

#### 2. Beardmember Announcements

- Boardmember Garcia would like a welcome letter provided to all new Boardmembers when they come on board.
- Boardmember Harvey recommended a movie for everyone to see titled "Where Hope Grows". The movie is about a baseball player whose professional career was cut short due to his personal problems. He was suddenly awakened and invigorated by a young man with Down syndrome who works at the local grocery store.

### 3. Community Awards Program

 Chairperson Niggl is in the process of interviewing Albertson's store managers, at the Jeffrey/Roosevelt location. He will provide an update at that the July 7, 2015 meeting.

#### ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

#### **PUBLIC COMMENTS**

There were none.

#### CONSENT CALENDAR

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

**ACTION:** Moved by Boardmember Drayer, seconded by Boardmember Gustin and carried unanimously to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held April 7, 2015.

AYES:

10 Drayer, Felix, Garcia, Gibbons, Gustin, Harvey, Jewell,

McLaughlin, Niggl, Stern

NOES:

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ABSENT:

4 Chockalingam, Robert, Shin, St. Amant.

#### **BOARD BUSINESS**

There was none.

#### **BOARD DISCUSSION**

1. DISCUSS BOARD'S PARTCIPATION IN SPECIAL OYLIMPICS WORD GAMES 2015 IRVINE HOST TOWN ACTIVITES.

The board discussed and committed to attending the Irvine Host Town World Games Special Olympics welcome parade at the Irvine Spectrum for the delegation from Korea. Athletes, coaches, team staff will march in a celebration parade on Wednesday, July 22 at 1:15 p.m. The parade will begin in front of the Edwards 21 Theater and end at the Ferris wheel.

2. Review Board Bylaws regarding Boardmember attendance.

Boardmember Harvey commented that the topics and discussion of the meetings need to be more substantial with additional items to vote on. Boardmembers are unable to vote on items if there isn't a quorum.

Boardmember Jewell expressed concerns with the amount of no show absences without any advance communication to IRDAB Chair McLaughlin or staff.

Date

**ADJOURNMENT** at 7:16 p.m.

June McLaughlin,

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Community Services Supervisor

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