



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

August 4, 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 August 4, 2015, at 6:03 p.m. in Conference Room L102 located at 1 Civic Center Plaza, Irvine, California; Chair McLaughlin presiding.

ROLL CALL

PRESENT: 8	BOARDMEMBER:	ANDREA DRAYER
	BOARDMEMBER:	JULIE GARCIA*
	BOARDMEMBER:	FRAN GUSTIN
	BOARDMEMBER:	KIMBERLYJEWELL
	BOARDMEMBER:	DENNIS NIGGL
	BOARDMEMBER:	RICHARD ROBERT
	CHAIR:	JUNE McLAUGHLIN
	VICE CHAIR:	ERIK ST. AMANT
ABSENT: 5	BOARDMEMBER:	MEENA CHOCKALINGAM
	BOARDMEMBER:	GREGORY FELIX
	BOARDMEMBER:	DAVID GIBBONS
	BOARDMEMBER:	PAUL HARVEY
	BOARDMEMBER:	BARBARA STERN

** arrived at 6:34 p.m.*

PLEDGE OF ALLEGIANCE

Chair McLaughlin led the Pledge of Allegiance.

INTRODUCTIONS

There were none.

PRESENTATIONS

There were none.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

1. Staff Announcements

- Program Coordinator Ryan McGraw provided an overview of Irvine Host Town program events that took place July 21-23. Activities included Special Olympics World Games Torch Run, Irvine Spectrum parade, Bommer Canyon barbeque, Great Park balloon ride and recreation activities, and a dance at Lakeview Senior Center. He also provided a summary on the Disability Services excursion to Special Olympics World Games 2015 competitions held in Long Beach on July 26, 2015. Excursion participants watched Triathlon Beach Volley Ball and Open Ocean Swimming competitions.

2. Boardmember Announcements

- Boardmember Robert announced he participated in the Special Olympics World Games 2015 as a Track and Field official at the Los Angeles Coliseum and he provided a summary of his experience.
- Board Chair McLaughlin shared her positive experience as a spectator at the Irvine Host Town Korean Delegation Welcome Parade at the Irvine Spectrum on Wednesday July 22, 2015.
- Boardmember Gustin reminded the Board of her efforts to promote establishment of an Irvine Housing Exchange website to function as a forum for families and individuals who are interested in housing opportunities for the developmentally disabled.

3. Disability Friendly Manager Award

- The Board recommended Managers Ron Hobbs and Michelle Foster from the Albertsons store located in the Cypress Village Shopping Center to receive the Disability Friendly Manager Award in recognition of their positive track record for hiring workers with disabilities. The Board will sign the certificate at the September 1, 2015 regular meeting.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

CONSENT CALENDAR

1. APPROVAL OF IRVINE RESIDENTS WITH DISABILITIES 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 July 7, 2015.

AYES: 8 Drayer, Garcia, Gustin, Jewell, McLaughlin, Niggl, Robert, St. Amant

NOES: 0

ABSENT: 5 Chockalingam, Felix, Gibbons, Harvey, Stern

BOARD BUSINESS

There was none.

BOARD DISCUSSION

1. REVIEW BOARD GOALS AND OBJECTIVES

Chair McLaughlin continued the brainstorming discussion regarding Board goals. The goal-setting session generated many ideas including the following:

- The Board's mission will be reviewed at each meeting.
- Board meetings will be conducted with more formality to facilitate orderly discussion. This will maximize meeting time and productivity to achieve Board goals.
- Board members will be encouraged to be more active outside Board meetings.
- Enforce current Bylaws regarding Board member attendance requirements.
- Generate recommendations to the Community Services Commission and City departments regarding equal access to parks, recreational programs, housing, employment, and facility development and improvements for Irvine residents with special needs.

- An ad hoc committee will be established to develop a needs assessment survey of Irvine residents to find out the needs of community members with disabilities. The committee's activities will be limited to the needs assessment project and the committee will be dissolved once its specific task is completed. The Board Chair will prepare a description of the committee's duties and responsibilities.
- Establish a work plan by January 31, 2016 for FY 2016-17 to include objectives, timeline, outcome, and goal measurements.
- Review Community Services Commission and City Council goals and objectives in order to better understand the Board's mission.

The goal-setting discussion will continue at the September 1, 2015 regular meeting. The Chair will provide a summary of the discussion to better narrow and identify the Board's understanding of its role and responsibilities.

ADJOURNMENT at 7:25 p.m. on Tuesday, August 4, 2015.


June McLaughlin, Chair


Susie Blanco
Community Services Supervisor

9-1-15
Date