



**MINUTES
AD HOC TASK FORCE TO
REVIEW HOUSING NEEDS OF
DEVELOPMENTALLY DISABLED
SPECIAL MEETING
JUNE 16, 2015**

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

CALL TO ORDER

The special meeting of the Ad Hoc Task Force to Review Housing Needs of Developmentally Disabled was called to order by Chairwoman Shea on June 16, 2015, at 11:37 a.m. in Conference Room L102 at One Civic Center Plaza, Irvine, California.

ROLL CALL

PRESENT:	CHAIRWOMAN	CHRISTINA SHEA
	VICE CHAIR	BETH KROM
	MEMBER	CAROL CLAYMAN
	MEMBER	NANCY DONNELLY
	MEMBER	FRAN GUSTIN
	MEMBER	ANTHONY KUO
	MEMBER	MICHAEL LEBLANC
	MEMBER	JANIS WHITE*

ABSENT:	MEMBER	PAUL HARVEY
---------	--------	-------------

* Member White arrived at 11:42 a.m.

Also present were Mark Asturias, Housing Manager; and Debra Langford, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

INTRODUCTIONS

None.

STAFF PRESENTATION

Mark Asturias presented the two items placed at the dais for the Committee: 1) regarding the Mercy Housing affordable housing project in San Francisco (Bill Sorro Community) that is having success and is using 811 funding. The project is about 60 units of housing with units specifically set-aside for the population with developmental disabilities, and 2) an article from the May 16, 2015, publication of the *Daily Pilot* regarding the closure of the Fairview Developmental Center in Costa Mesa, and that it appears that legislators may take action to close the facility sooner than initially announced. Staff will continue to monitor the issue.

1. TASK FORCE BUSINESS

1.0 APPROVAL OF MINUTES

ACTION: It was moved by Vice Chair Krom seconded by Member Gustin to approve the Minutes of the Task Force to Review Housing Needs of Developmentally Disabled, Special Meeting of October 7, 2014. The motion was approved by the following vote:

AYES:	8	MEMBERS:	Clayman, Donnelly, Gustin, Krom, Kuo, LeBlanc, Shea, White
NOS:	0	MEMBERS:	
ABSENT:	1	MEMBERS:	Harvey
ABSTAIN:	0	MEMBERS:	

1.1 LEGISLATIVE UPDATE

The report was presented by Mark Asturias, Housing Manager.

ACTION: Receive and file.

1.2 UPDATE ON ALEGRE AFFORDABLE APARTMENTS

The report was presented by Mark Asturias, Housing Manager.

ACTION: Receive and file.

PUBLIC COMMENTS

Scott Temple, Irvine resident, spoke regarding the Alegre project noting that this project was an opportunity to set an example for other cities.

Lyonell DeLuna spoke regarding offering contact information for those wanting additional information on the projects the City has available. Also spoke about recent Senate legislation regarding empowering cities to require affordable housing.

TASK FORCE MEMBER COMMENTS

Vice Chair Krom advised that the ICLT Board recently toured the Alegre project and encouraged interested members of the Task Force to coordinate with staff to arrange a tour.

Member Gustin advised that she was planning to attend a meeting of the Irvine Residents with Disabilities Advisory Board to discuss the creation of a voluntary housing registry for those willing to be contacted regarding funding housing.

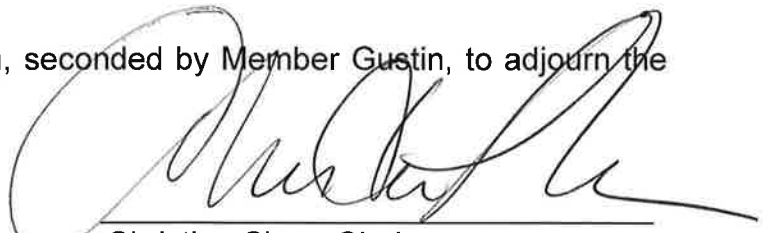
Member Gustin requested that the Task Force not sunset at this time, suggesting it continue for another year, meeting twice during that time. She indicated that this additional time would allow the Task Force to follow-up after the Alegre apartments have been occupied for a period of time.

By consensus, it was determined that the Task Force shall meet again in October to follow-up with the Alegre demonstration units and to discuss continuation of the Task Force.

ADJOURNMENT

It was moved by Vice Chair Krom, seconded by Member Gustin, to adjourn the meeting at 12:45 p.m.

Date Approved: 10-06-15



Christina Shea, Chairwoman