



AGENDA

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

January 5, 2016
6:00 PM

Irvine Civic Center
Conference and Training Center
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 5, 2016, at 6:00 PM in the Conference and Training Center, Irvine Civic Center, One Civic Center Plaza, Irvine, California.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

Disability-friendly Manager's Award to Albertsons Store Managers Ron Hobbs and Michelle Foster.

ANNOUNCEMENTS AND REPORTS

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.

Announcements

1. Staff Announcements
 - Irvine Residents with Disabilities Advisory Board Member binder distribution
 - Disability Services Programs Update - Community Services Program Coordinator Ryan McGraw

2. Boardmember Announcements

Committee Reports

3. 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.

BOARD BUSINESS

1. APPROVAL OF IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES

ACTION: Approve minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held September 1, 2015.

2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD 2016 MEETING SCHEDULE

RECOMMENDED ACTION: Approve the Irvine Residents with Disabilities Advisory Board 2016 meeting schedule.

3. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD RECRUITMENT AD HOC COMMITTEE

RECOMMENDED ACTION: Appoint three members of the Irvine Residents with Disabilities Advisory Board to participate on an ad hoc committee to:

- 1) Serve as an interview panel to interview applicants; and
- 2) Make recommendations to the Board for appointment by the Community Services Commission.

4. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD AD HOC COMMITTEE FOR NEEDS ASSESSMENT PROCESS AND BOARD WORK PLAN

RECOMMENDED ACTION: Appoint three members of the Irvine Residents with Disabilities Advisory Board to participate on an ad hoc committee to provide feedback on a needs assessment process and Board Work Plan.

BOARD DISCUSSION

1. Review Board Bylaws Pertaining to Article VI, Meetings, Section 5, Attendance
2. Review Board Goals and Objectives

ADJOURNMENT to an Irvine Residents with Disabilities Advisory Board regular meeting, Tuesday, February 2, 2016, 6:00 p.m., Irvine Civic Center, 1 Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

At 7:30 p.m., the Irvine Residents with Disabilities Advisory Board (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 Board 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 Board liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular 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 the 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 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 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 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 the 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 23, 2015 by 5:30 p.m. as well as on the City's web page.

Alvarez Martinez
Committee Secretary