



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

January 5, 2016

Irvine Civic Center
Conference and Training Center
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 January 5, 2016, at 6:01 p.m. in the Conference and Training Center located at 1 Civic Center Plaza, Irvine, California; Chair McLaughlin presiding.

ROLL CALL

PRESENT: 10	BOARDMEMBER:	MEENA CHOCKALINGAM
	BOARDMEMBER:	ANDREA DRAYER
	BOARDMEMBER:	GREGORY FELIX
	BOARDMEMBER:	DAVID GIBBONS
	BOARDMEMBER:	PAUL HARVEY
	BOARDMEMBER:	KIMBERLYJEWELL
	BOARDMEMBER:	DENNIS NIGGL
	BOARDMEMBER:	RICHARD ROBERT
	BOARDMEMBER:	BARBARA STERN*
	CHAIR:	JUNE McLAUGHLIN
ABSENT: 2	BOARDMEMBER:	FRAN GUSTIN
	VICE CHAIR:	ERIK ST. AMANT

** arrived at 6:25 p.m.*

PLEDGE OF ALLEGIANCE

Chair McLaughlin led the Pledge of Allegiance.

INTRODUCTIONS

Chair McLaughlin introduced Laurie Hoffman, Director of Community Services, City of Irvine.

PRESENTATIONS

There were none.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

1. Staff Announcements

Community Services Supervisor Blanco announced and distributed new Irvine Residents with Disabilities Advisory Board binders to Board members. The binders will be available for every Board member at each meeting and include Board bylaws, Brown Act guide, Board member roster, meeting schedule, meeting minutes, presentations, and a section for the Irvine Residents with Disabilities Advisory Board Work Plan.

Community Services Program Coordinator McGraw highlighted upcoming winter quarter Disability Services recreation programs including the Sweethearts Ball on February 12, 2016 and the Culinary Workshop on February 20, 2016. Program Coordinator McGraw also provided a general update on recreation programming offerings and successes.

2. Boardmember Announcements

- Boardmember Robert shared information regarding the California Interscholastic Federation's (CIF) annual inclusion summit. The theme was "Pathways to Inclusion: Physically and Intellectually Disabled Athletes in Youth Sports." The Board of Managers approved "Inclusive Sports" as part of the 2016 Track and Field championships and the CIF-Los Angeles City Section is the first section to implement the inclusive sports. Boardmember Robert also shared the USA Track and Field Southern California Association will be hosting a Para-Athletics Development Clinic on Sunday January, 31, 2016 at 9:00 a.m. at Irvine Stadium. The clinic is for individuals ages 10 and older and admission is free.
- Boardmember Harvey recommended the City continue to explore the addition of bocce ball into recreation programming for Disability Services and to provide the activity at the Lakeview Senior Center. Boardmember Harvey also requested the Board be updated on the Achieving a Better Life Experience Act (ABLE Act).

3. Disability Friendly Manager Award

There were no nominations.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

BOARD BUSINESS

1. APPROVAL OF IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES

ACTION: Moved by Boardmember Drayer, seconded by Boardmember Gibbons and carried unanimously by those members present to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held September 1, 2015.

AYES: 10 Chockalingam, Drayer, Felix, Gibbons, Harvey, Jewell,
McLaughlin, Niggl, Robert, Stern

NOES: 0

ABSENT: 2 Gustin, St. Amant

2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD 2016 MEETING SCHEDULE

ACTION: Moved by Boardmember Chockalingham, seconded by Boardmember Stern and carried unanimously by those members present to approve the Irvine Residents with Disabilities Advisory Board 2016 Meeting Schedule.

AYES: 10 Chockalingam, Drayer, Felix, Gibbons, Harvey, Jewell,
McLaughlin, Niggl, Robert, Stern

NOES: 0

ABSENT: 2 Gustin, St. Amant

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

ACTION: Moved by Boardmember Drayer, seconded by Boardmember Niggl and carried unanimously by those members present to appoint Chair McLaughlin and Boardmembers Gibbons, Stern and Jewell to the ad hoc committee to:

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

AYES: 10 Chockalingam, Drayer, Felix, Gibbons, Harvey, Jewell,
McLaughlin, Niggl, Robert, Stern

NOES: 0

ABSENT: 2 Gustin, St. Amant

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

ACTION: Moved by Boardmember Harvey, seconded by Boardmember Felix and carried unanimously by those members present to appoint Chair McLaughlin and Boardmembers Chockalingham, Jewell and Niggl to the 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.

Chair McLaughlin read Article VI, Section 5 of the Board Bylaws and discussed attendance requirements and procedures.

Attendance at regular meetings is a duty and obligation of each member. Any member who will be absent from any regular or special meeting must notify the IRDAB Secretary or the assigned City staff person by phone, email or letter in advance of the meeting. Such advance notification shall constitute a "notified absence."

2. REVIEW BOARD GOALS AND OBJECTIVES

Chair McLaughlin provided a summary of previous discussions held regarding Board Goals and Objectives and will present an outline and draft work plan at the February meeting for the Board to review.

ADJOURNMENT at 7:05 p.m. on Tuesday, January 5, 2016.

Jane McLaughlin, Chair
Jane McLaughlin, Chair

Susie Blanco
Susie Blanco
Community Services Supervisor

February 2, 2016
Date