

# **MINUTES**

## IRVINE RESIDENTS WITH DISABILITIES **ADVISORY BOARD** REGULAR MEETING

April 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 Tuesday, April 5, 2016, at 6:05 PM in the Conference and Training Center, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair McLaughlin presiding.

#### **ROLL CALL**

PRESENT: 9 **BOARDMEMBER:** MEENA CHOCKALINGAM\*

ANDREA DRAYER **BOARDMEMBER: BOARDMEMBER: GREGORY FELIX DAVID GIBBONS BOARDMEMBER: PAUL HARVEY BOARDMEMBER: BOARDMEMBER:** KIMBERLYJEWELL RICHARD ROBERT **BOARDMEMBER:** 

**BOARDMEMBER: BARBARA STERN\*\*** JUNE McLAUGHLIN

CHAIR:

**BOARDMEMBER:** 

FRAN GUSTIN **BOARDMEMBER: DENNIS NIGGL** 

#### PLEDGE OF ALLEGIANCE

ABSENT: 2

Chair McLaughlin led the Pledge of Allegiance.

<sup>\*</sup> arrived at 6:06 p.m. \*\* arrived at 6:07 p.m.

#### INTRODUCTIONS

Chair McLaughlin introduced Dalia Powers, Council Executive Assistant to Mayor Pro Tempore Lynn Schott.

#### **PRESENTATIONS**

There were none.

#### ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

#### Announcements/Reports

- 1. Staff Announcements/Reports
  - Community Services Supervisor Susie Blanco provided the 2016 Local Appointments List that includes ongoing City Boards, Commissions and Committees along with their respective meeting dates, times and locations.
  - Community Services Program Coordinator Ryan McGraw provided an update on current Disability Services recreation programs. The trend of increased attendance at all programs was highlighted.

#### 2. Boardmember Announcements/Reports

- Boardmember Felix shared information regarding the OC Housing Summit scheduled for May 26, 2016 at Chapman University.
  Boardmember Felix may be a speaker at the summit and will distribute Board information.
- Boardmember Jewell provided an update from the Centers for Disease Control and Prevention (CDC) on a recent Zika Virus infection confirmed in Costa Mesa.
- Chair McLaughlin announced Vice Chair Erik St. Amant resigned effective March 31, 2016. An election to fill the vacant Vice Chair position will be held at the May 3, 2016 Board meeting. Community Services Superintendent Toni Pang reviewed Board Bylaws related to the powers of the Vice Chair and the process to fill the remainder of the unexpired term.

- Boardmember Robert shared new information regarding the California Interscholastic Federation (CIF). New CIF rules will be introduced to include athletes with intellectual disabilities in sports. This item will be placed on the agenda for discussion at the May 3, 2016 meeting.
- Boardmember David Gibbons announced his daughter, Allison Gibbons, was recently hired as the first female Women's Soccer Head Coach at the California School for the Deaf in Fremont, CA.

## **Committee Announcements/Reports**

3. Community Awards Program

This item was tabled to a future regular meeting.

4. Ad Hoc Committee for Needs Assessment Process and Board Work Plan

Boardmember Jewell provided an update on the Ad Hoc Committee survey. The committee completed a list of questions for the survey that focus on quality of life, inclusion opportunities, and facility needs.

#### ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

#### **PUBLIC COMMENTS**

Irvine Resident Kajal Kalra is interested in becoming a Board member. She appreciated the opportunity to observe this meeting and learn more about the Board.

#### **BOARD BUSINESS**

1. APPROVAL OF IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES

**ACTION:** Moved by Boardmember Drayer, seconded by Boardmember Harvey and carried unanimously by those members present to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held March 1, 2016.

#### Irvine Residents with Disabilities Advisory Board Minutes

AYES:

Chockalingam, Drayer, Felix, Gibbons, Harvey, Jewell, McLaughlin,

Robert, Stern

NOES:

0

ABSENT:

2 Gustin, Niggl

## **BOARD DISCUSSION**

#### 1. Board Recruitment

Chair McLaughlin provided a draft recruitment letter for staff to review and format. The intention of the letter is to increase awareness of the Board among local social services organizations and agencies and to solicit applications from prospective Board members.

2. Irvine Apartment Properties and Section 8 Vouchers

Boardmember Harvey provided an update on the Achieving a Better Life Experience (ABLE) Act relative to Section 8 housing vouchers. The ABLE Act has not yet been approved in California. This topic will be placed on the agenda for the May 3 meeting.

3. Irvine Residents With Disabilities Advisory Board Work Plan

Chair McLaughlin introduced the Work Plan workbook that was distributed to all members. She reviewed the Work Plan process, implementation of goals, and plans to update the Work Plan annually.

ADJOURNMENT at 7:23 p.m. on Tuesday, April 5, 2016.

June McLaughlin, Chair

Susie Blanco

Community Services Supervisor

Recording Secretary

Date