



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

July 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, July 5, 2016, at 6:13 PM in the Conference and Training Center of the Irvine Civic Center, located at One Civic Center Plaza, Irvine, California; Chair McLaughlin presiding.

ROLL CALL

| | | |
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| PRESENT: 8 | BOARDMEMBER: | ANDREA DRAYER |
| | BOARDMEMBER: | GREGORY FELIX |
| | BOARDMEMBER: | DAVID GIBBONS |
| | BOARDMEMBER: | PAUL HARVEY |
| | BOARDMEMBER: | KIMBERLY JEWELL |
| | BOARDMEMBER: | BARBARA STERN |
| | VICE CHAIR: | MEENA CHOCKALINGAM* |
| | CHAIR: | JUNE McLAUGHLIN |
| | | <i>*Arrived at 6:13 p.m.</i> |

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| ABSENT: 3 | BOARDMEMBER: | FRAN GUSTIN |
| | BOARDMEMBER: | DENNIS NIGGL |
| | BOARDMEMBER: | RICHARD ROBERT |

PLEDGE OF ALLEGIANCE

Chair McLaughlin led the Pledge of Allegiance.

INTRODUCTIONS

Chair McLaughlin introduced Dalia Powers, Council Executive Assistant to Mayor Pro Tem Lynn Schott and Dylan Kasperowicz, Council Intern to Councilwoman Christina Shea.

PRESENTATIONS

There were none.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

1. Staff Announcements/Reports

- Community Services Supervisor Susie Blanco announced the recruitment to fill three vacancies on the Board will close on July 19, 2016. City Council approved \$30,000 in the FY 2016-17 budget for consultant services for Irvine Residents with Disabilities Advisory Board needs assessment.
- Community Services Program Coordinator Ryan McGraw updated the Board on Disability Services recreation programming for the month of June 2016. Additional discussion included: bowling shirts have been purchased for the bowling program,; ping-pong has been incorporated into Game Night events; the tennis clinic series was successful; the Angel Fish swim program continues to be in demand; goals for future programming include outdoor sports and activities.

2. Boardmember Announcements/Reports

- Chair McLaughlin announced Boardmember Gustin has requested medical leave for two months. An Achieving a Better Life Experience (ABLE) workshop will be held at the Anaheim Hope Center for the Arts on Wednesday, September 14, 2016. City Council will recognize two Woodbridge High School athletes with disabilities, Kelly Pozil and Kurt Axene, for competing and medaling in the California Interscholastic Federation (CIF) competition, as well as Woodbridge High School Track and Field conditioning coach Thom Confer and the Board. The recognition will take place at the City Council meeting scheduled on Tuesday, July 26, 2016 at 5:00 p.m.

Committee Announcements/Reports

3. Community Awards Program

Chair McLaughlin announced the Board will present the Disability-friendly Manager Award to Woodbridge High School Track and Field Coach, Thom Confer, at its next regular meeting on Tuesday, August 2, 2016.

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

This item was moved to Board Discussion.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

Talia Fazeli, Program Director for Dreams of America, announced a collaboration has developed with the Girl Scouts to teach art and cooking class to Dreams of America participants.

BOARD BUSINESS

1. APPROVAL OF IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES

ACTION: Moved by Boardmember Stern, seconded by Boardmember Drayer and carried unanimously by those members present to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held June 7, 2016.

Ayes: 8 Chockalingham, Drayer, Felix, Gibbons, Harvey, Jewell, McLaughlin, Stern

Noes: 0

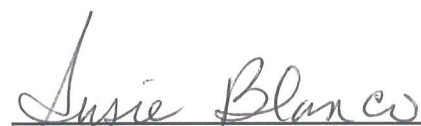
Absent: 3 Gustin, Niggl, Robert

BOARD DISCUSSION

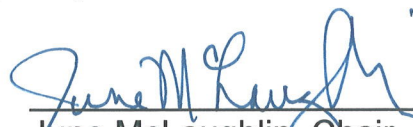
Irvine Residents with Disabilities Advisory Board Work Plan

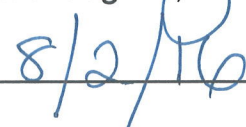
Chair McLaughlin reviewed and discussed the Board's FY 2016-17 work plan. A brainstorming session included reworking the following goals: legislative awareness, partnership development, program development, housing and Board development. The Board will break into subgroups and discuss strategies at the next regular meeting on August 2, 2016.

ADJOURNMENT at 7:29 p.m. on Tuesday, July 5, 2016.



Susie Blanco
Community Services Supervisor
Recording Secretary



June McLaughlin, Chair


Date