



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

August 2, 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, August 2, 2016, at 6:07 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

PRESENT: 8	BOARDMEMBER:	ANDREA DRAYER
	BOARDMEMBER:	DAVID GIBBONS
	BOARDMEMBER:	PAUL HARVEY
	BOARDMEMBER:	KIMBERLY JEWELL
	BOARDMEMBER:	DENNIS NIGGL
	BOARDMEMBER:	RICHARD ROBERT*
	BOARDMEMBER:	BARBARA STERN
	CHAIR:	JUNE McLAUGHLIN

**Departed at 6:30 p.m.*

ABSENT: 3	BOARDMEMBER:	GREGORY FELIX
	BOARDMEMBER:	FRAN GUSTIN
	VICE CHAIR:	MEENA CHOCKALINGAM

PLEDGE OF ALLEGIANCE

Chair McLaughlin led the Pledge of Allegiance.

INTRODUCTIONS

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

Boardmember Robert introduced Woodbridge High School athletes, Kelly Pozil and Kurt Axene, and Woodbridge High School Track and Field Conditioning Coach Thom Confer.

PRESENTATIONS

Woodbridge High School student athletes Kelly Pozil and Kurt Axene provided a presentation about their experience and performance at the California Interscholastic Federation (CIF) Championship.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

1. Staff Announcements/Reports

- Community Services Supervisor Susie Blanco announced that interviews for new Board members were conducted on July 25, 2016.
- Community Services Program Coordinator Ryan McGraw provided an update on Disability Services recreation programming for the month of July 2016. Upcoming programs include a Watercolor Painting class on Saturday, August 20 and an Angels Baseball Game Excursion for ages 14 and older on Sunday, September 18.

2. Boardmember Announcements/Reports

- Boardmember Harvey announced he continues to research the Achieving a Better Life Experience (ABLE) Act and how it can be used as a supplement for Section 8 vouchers.
- Boardmember Jewel attended a United Healthcare Seminar.
- Boardmember Drayer announced she will be celebrating 27 years of being cancer free on Wednesday, August 3.

- Chair McLaughlin announced there will be an opportunity to learn more about ABLE Act on Wednesday, September 14, 2016 at Hope Center for the Arts in Anaheim. Board members were encouraged to save the date.

Committee Announcements/Reports

3. Community Awards Program

- Woodbridge High School Track and Field Conditioning coach Thom Confer was recognized.

4. Ad Hoc Committee for Needs Assessment Process

- Funding for a Needs Assessment was approved by City Council in the FY 2016-17 budget. Next steps for the Needs Assessment will be discussed at the September Board meeting.

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 Harvey and carried unanimously by members present to approve the minutes, as amended, of the Irvine Residents with Disabilities Advisory Board regular meeting held July 5, 2016.

Ayes: 7 Drayer, Gibbons, Harvey, Jewell, McLaughlin, Niggl, Stern

Noes: 0

Absent: 4 Chockalingham, Felix, Gustin, Robert

2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD APPOINTMENTS

ACTION: Recommend the Community Services Commission appoint Ho "Justin" Choi, Carol Constantin, and Dayna Money to serve as Irvine Residents with Disabilities Advisory Board Members.

Ayes: 7 Drayer, Gibbons, Harvey, Jewell, McLaughlin, Niggl, Stern

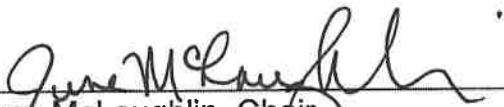
Noes: 0

Absent: 4 Chockalingham, Felix, Gustin, Robert


BOARD DISCUSSION

Irvine Residents with Disabilities Advisory Board Work Plan - Chair McLaughlin requested that Board members bring their workbooks to the September meeting to review current Board goals and objectives for Board discussion in October.

ADJOURNMENT at 7 p.m. on Tuesday, August 2, 2016.



June McLaughlin, Chair



Susie Blanco
Community Services Supervisor
Recording Secretary

Date 9/6/16