



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

June 6, 2017

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, June 6, 2017, at 6:09 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:

BOARD MEMBER:	JUSTIN CHOI
BOARD MEMBER:	CAROL CONSTANTIN
BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	FRAN GUSTIN
BOARD MEMBER:	KIMBERLYJEWELL
BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	BARBARA STERN
VICE CHAIR:	MEENA CHOCKALINGAM
CHAIR:	JUNE McLAUGHLIN

Absent:

BOARD MEMBER:	GREGORY FELIX
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	RICHARD ROBERT

INTRODUCTIONS

The following individuals introduced themselves:

- Public Works Capital Improvement Project Administrator Thomas Perez
- Public Works Associate Transportation Analyst Cheryl Lea
- Manager of Engineering/City Engineer Jim Houlihan

PRESENTATIONS

1. Americans with Disabilities Act (ADA) Improvements at San Carlo Park and Valencia Park Playgrounds

Public Works Capital Improvement Project Administrator Thomas Perez provided a presentation on the project and responded to Board inquiries.

Discussion included: existing condition of the San Carlo Park playground area; new conceptual plan; existing condition of the Valencia Park playground area; scope of work and upgrades to both park playgrounds; proposal of new shade structures; addition of a new sensory wall play structure.

2. The Jeffrey Open Space Trail (JOST) I-5 Bicycle and Pedestrian Bridge and Trail Projects

Public Works Associate Transportation Analyst Cheryl Lea provided a presentation on the project and responded to Board inquiries.

Discussion included: project background and location; existing conditions; proposed trail extension; proposed JOST I-5 Bridge; project benefits; schedule of scope of work.

The Board provided feedback and comments for the project's timeline and functionality.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

1. Staff Announcements/Reports

Program Coordinator Ryan McGraw reported on the Disability Services' partnership with the Irvine Police Department Tip-a Cop fundraising event for the Special Olympics Orange County that was held on June 1, 2017 at the Irvine Spectrum. Disability Services had an information booth and advertised the Disability Services Needs Assessment Survey.

2. Board Member Announcements/Reports

There were none.

Committee Announcements/Reports

3. Community Awards Program Nominations

There were none.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

There were none.

BOARD BUSINESS

1. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES

ACTION: Moved by Board Member Stern, seconded by Board Member Money, and carried unanimously by members present to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held May 2, 2017.

Ayes: 11 Chockalingam, Choi, Constantin, Drayer, Gibbons, Gustin, Jewell, McLaughlin, Money, Niggl, Stern

Noes: 0

Absent: 3 Felix, Harvey, Robert

2. APPROVAL OF THE ENVIRONMENTAL DOCUMENTATION FOR THE KELVIN AVENUE PEDESTRIAN BRIDGE PROJECT

City Engineer Jim Houlihan presented the staff report and responded to Board inquiries:

Discussion included: background of the Kelvin Avenue Pedestrian Bridge Project; proposed project route and improvements; ADA compliance and alternate alignments; estimated project cost; schedule of scope of work.

The Board provided feedback for the Kelvin Avenue Pedestrian Bridge Project, and requested clarification on the Board’s role in providing feedback on this project and future projects brought to the Board for approval.

ACTION: Moved by Board Member Drayer, seconded by Board Member Stern and carried unanimously by members present to recommend that the City Council approve the Environmental Impact Report Addendum for the Kelvin Avenue Pedestrian Bridge Project and direct staff to proceed with the final design and right-of-way project phases.

Ayes: 11 Chockalingam, Choi, Constantin, Drayer, Gibbons, Gustin, Jewell, McLaughlin, Money, Niggl, Stern

Noes: 0

Absent: 3 Felix, Harvey, Robert

END OF BOARD BUSINESS

BOARD DISCUSSION

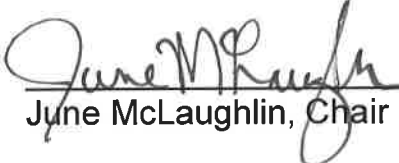
- Disability Friendly Managers Award Criteria – Chair McLaughlin

This item was tabled for the next regular meeting scheduled for August 1, 2017.

- Emergency Services Encounters Training – Community Services Supervisor Susie Blanco

This item was tabled for the next regular meeting scheduled for August 1, 2017.

ADJOURNMENT at 7:48 PM on Tuesday, June 6, 2017.


 June McLaughlin, Chair


 Ryan McGraw
 Community Services Program Coordinator
 Recording Secretary

8-1-17
 Date