



AGENDA

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

**March 6, 2018
6:00 PM**

**Irvine Civic Center
Conference and Training Center
One Civic Center Plaza
Irvine, California**

Speaker's Form/Request to Speak: If you would like to address the Board on a scheduled agenda item, please complete the Request to Speak Form. Forms are located on the table at the entrance to the meeting room. Please identify on the form your name, address (optional) and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board. City policy is to limit public testimony to three minutes per speaker (unless extended by Chair) which includes the presentation of electronic or audio visual information.

CALL TO ORDER

A regular meeting of the Irvine Residents with Disabilities Advisory Board will be called to order on Tuesday, March 6, 2018, at 6:00 PM in the Conference and Training Center of the Irvine Civic Center, located at One Civic Center Plaza, Irvine, California.

ROLL CALL

BOARD MEMBER:	JUSTIN CHOI
BOARD MEMBER:	CAROL CONSTANTIN
BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	GREGORY FELIX
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	FRAN GUSTIN
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	KIMBERLY JEWELL
BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	RICHARD ROBERT
BOARD MEMBER:	BARBARA STERN
VICE CHAIR:	MEENA CHOCKALINGAM
CHAIR:	JUNE McLAUGHLIN

INTRODUCTIONS

PRESENTATIONS

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements are for the purpose of presenting brief comments or reports, are subject California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

Announcements/Reports

1. Community Services Manager Sheila Driscoll
 - Disability Services Needs Assessment Update
 - Bylaws Update
2. Staff Announcements/Reports
 - Disability Services Program Update
3. Board Member Announcements/Reports

Committee Announcements/Reports

4. Community Awards Program Update
5. Community Awards Program Nominations

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Board meeting.

PUBLIC COMMENTS

Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on the Agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are scheduled for 30 minutes and are limited to 3 minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

BOARD BUSINESS

1. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES

ACTION: Approve minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held February 6, 2018.

END OF BOARD BUSINESS

BOARD DISCUSSION

ADJOURNMENT

Adjourn to an Irvine Residents with Disabilities Advisory Board regular meeting, **Tuesday, April 3, 2018, 6:00 PM**, Irvine Civic Center, Meeting Room L-102, located at One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

At 7:30 p.m., the Irvine Residents with Disabilities Advisory Board (Board) will determine which of the remaining agenda items can be considered and acted upon prior to 8 p.m. and will continue all other items on which additional time is required until a future Board meeting. All meetings are scheduled to terminate at 8 p.m.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Board liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Board meeting).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact the Board liaison at (949) 724-6690.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Board regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Board. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Board at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is *normally* provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the Board liaison at 949-724-6690 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the Irvine Residents with Disabilities Advisory Board are held on the first Tuesday of each month at 6:00 p.m. unless otherwise noted. The Irvine Residents with Disabilities Advisory Board Agenda is posted in the Police Department. Meeting agendas and approved minutes are kept current on the City web site at cityofirvine.org.

I hereby certify that the agenda for the Irvine Residents with Disabilities Advisory Board meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby, One Civic Center Plaza, Irvine, California on March 1, 2018 by 5:30 p.m. as well as on the City's web page.

Alicia Martinez
Board Liaison

ITEM 1



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

February 6, 2018

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, February 6, 2018, at 6:01PM in the Conference and Training Center of the Irvine Civic Center, located at One Civic Center Plaza, Irvine, California.

ROLL CALL

PRESENT:

BOARD MEMBER:	CAROL CONSTANTIN
BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	FRAN GUSTIN
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	KIMBERLY JEWELL
BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	RICHARD ROBERT
BOARD MEMBER:	BARBARA STERN*
VICE CHAIR:	MEENA CHOCKALINGAM
CHAIR:	JUNE McLAUGHLIN

**arrived at 6:17 p.m.*

ABSENT:

BOARD MEMBER:	JUSTIN CHOI
BOARD MEMBER:	GREGORY FELIX
BOARD MEMBER:	DENNIS NIGGL

INTRODUCTIONS

Community Services Supervisor Susie Blanco made the following introductions: Community Services Deputy Director Lisa Rudloff, Community Services Superintendent Rachel McLure and Council Executive Assistant Dalia Powers.

PRESENTATIONS

Irvine Community Land Trust - Executive Director Mark Asturias provided a presentation and responded to Board Member inquiries.

Discussion included: The history of the Irvine Community Land Trust, the goals of the Irvine Community Land Trust and their relationship with the City of Irvine and an overview of the Irvine Community Land Trust Board members and current projects including Alegria, Habitat for Humanity, and Night Mist Affordable Housing Project.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

1. Staff Announcements/Reports

There were none.

2. Board Member Announcements/Reports

Board Member Harvey announced he will be presenting to the State Council of Developmental Disabilities in March and will need to miss the March Board meeting.

Board Member Gibbons announced that he attended a CERT Training focusing on working with children, seniors and individuals with Alzheimer's.

Committee Announcements/Reports

3. Community Awards Program Nominations

Board Member Constantin nominated Jim Harland, head of housekeeping at the Wyndham Hotel, for hiring many participants of the Irvine Adult Transition Program.

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 Drayer, seconded by Board Member Stern and carried unanimously by members present to approve minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held November 7, 2017.

Ayes: 11 Chockalingam, Constantin, Drayer, Gibbons, Gustin, Harvey, Jewell, McLaughlin, Money, Robert, Stern

Noes: 0

Absent: 3 Choi, Felix, Niggel,

2. PROPOSED IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD BYLAW AMENDMENTS

Deputy Director Rudloff and Supervisor Blanco presented the item and responded to Board inquiries.

Discussion included: Overview of the bylaw amendment process and proposed bylaw amendments.

ACTION: Reviewed and input provided on proposed amendments to the Irvine Residents with Disabilities Advisory Board bylaws.

END OF BOARD BUSINESS

BOARD DISCUSSION

Disability Services Needs Assessment and Work Plan Update

ADJOURNMENT at 7:30 p.m. on Tuesday, February 6, 2018.

June McLaughlin, Chair

Ryan McGraw
Community Services Program Coordinator
Recording Secretary

Date