



# 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, Niggl,

**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**

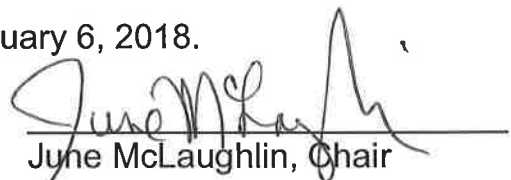
**BOARD DISCUSSION**

Disability Services Needs Assessment and Work Plan Update

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



Ryan McGraw  
Community Services Program Coordinator  
Recording Secretary



June McLaughlin, Chair

3/6/18  
Date