

### **MINUTES**

## 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**

PRESENT:

BOARD MEMBER: CAROL CONSTANTIN
BOARD MEMBER: ANDREA DRAYER
BOARD MEMBER: DAVID GIBBONS
BOARD MEMBER: FRAN GUSTIN
BOARD MEMBER: DENNIS NIGGL
BOARD MEMBER: RICHARD ROBERT
BOARD MEMBER: BARBARA STERN

VICE CHAIR: MEENA CHOCKALINGAM

CHAIR: JUNE McLAUGHLIN

**ABSENT:** 

BOARD MEMBER: JUSTIN CHOI BOARD MEMBER: GREGORY FELIX

**BOARD MEMBER:** 

PAUL HARVEY

**BOARD MEMBER:** 

KIMBERLYJEWELL

**BOARD MEMBER:** 

DAYNA MONEY

#### INTRODUCTIONS

There were none.

#### **PRESENTATIONS**

There were none.

#### ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

#### **Announcements/Reports**

- 1. Community Services Manager Sheila Driscoll
  - Disability Services Needs Assessment Update This item was tabled to April 3, 2018 Board meeting.
  - Bylaws Update This item was tabled to April 3, 2018 Board meeting.
- 2. Staff Announcements/Reports

There were none.

3. Board Member Announcements/Reports

There were none.

#### **Committee Announcements/Reports**

4. Community Awards Program Update

IRDAB Board members requested copies of the current and proposed criteria for the Community Awards program to review at the next regular Board meeting.

5. Community Awards Program Nominations

There were no additional nominations.

#### ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

#### **PUBLIC COMMENTS**

Irvine resident Shailendra Ghildyal shared his interest in learning about the resources available for individuals with disabilities.

#### **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 the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held February 6. 2018.

Ayes: 9 Chockalingam, Constantin, Drayer, Gibbons, Gustin, McLaughlin,

Niggl, Robert, Stern

Noes: 0

Absent: 5 Choi, Felix, Harvey, Jewell, Money

#### **END OF BOARD BUSINESS**

#### **BOARD DISCUSSION**

Board Member Gibbons requested all Board members review the bylaws prior to the April 3, 2018 meeting.

Chair McLaughlin announced that she and Vice Chair Chockalingam will participate in a Board Bylaws presentation to the Community Services Commission on April 4, 2018.

ADJOURNMENT at 6:22 PM on Tuesday, March 6, 2018.

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Ryan McGraw

Community Services Program Coordinator

**Recording Secretary**