



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

May 1, 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, May 1, 2018, at 6:02 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:	GREGORY FELIX
BOARD MEMBER:	FRAN GUSTIN
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	RICHARD ROBERT
VICE CHAIR:	MEENA CHOCKALINGAM
CHAIR:	JUNE McLAUGHLIN

ABSENT:

BOARD MEMBER:	BARBARA STERN
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	KIMBERLYJEWELL

INTRODUCTIONS

Community Services Manager Sheila Driscoll introduced Sandra Salcedo, Community Services Superintendent.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

1. Staff Announcements/Reports

Program Coordinator Ryan McGraw introduced new Community Services Senior Leader Cory Pawar.

2. Board Member Announcements/Reports

Chair McLaughlin announced Board Member Jewell resigned from the Board.

Committee Announcements/Reports

3. Community Awards Program Nominations

Board Member Constantin nominated and interviewed Jim Harlan, 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 no additions or deletions to the agenda.

PUBLIC COMMENTS

Jim Morgan, Executive Director at L'Arche Wavecrest, informed the Board about integrated housing opportunities that L'Arche Wavecrest provides for individuals with disabilities in Orange County.

Irvine resident Bernadette Lafaele expressed desire for more safety awareness programs and community integration for individuals with disabilities.

BOARD BUSINESS

1. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES

ACTION: Moved by Vice Chair Chockalingam, seconded by Board Member Gustin and carried unanimously by members present to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held March 6, 2018.

Ayes: 10 Chockalingam, Choi, Constantin, Drayer, Felix, Gustin, Harvey, McLaughlin, Money, Robert

Noes: 0

Absent: 4 Gibbons, Jewell, Niggel, Stern

2. PROPOSED IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD BYLAW AMENDMENTS

Manager Driscoll presented the item and responded to Board inquiries.

ACTION: Moved by Vice Chair Chockalingam, seconded by Board Member Harvey and carried unanimously by members present to recommend the Community Services Commission approve the proposed amendments to the Irvine Residents with Disabilities Advisory Board bylaws.

Ayes: 10 Chockalingam, Choi, Constantin, Drayer, Felix, Gustin, Harvey, McLaughlin, Money, Robert

Noes: 0

Absent: 4 Gibbons, Jewell, Niggel, Stern

3. DISABILITY-FRIENDLY MANAGERS AWARD PROGRAM

Supervisor Blanco presented the item and responded to Board inquiries.

ACTION: Moved by Board Member Drayer, seconded by Board Member Constantin and carried unanimously by members present to approve the subcommittee's recommended changes to the Disability-Friendly Members Award Program criteria.

Ayes: 10 Chockalingam, Choi, Constantin, Drayer, Felix, Gustin, Harvey, McLaughlin, Money, Robert

Noes: 0

Absent: 4 Gibbons, Jewell, Niggel, Stern

4. DISABILITY SERVICES NEEDS ASSESSMENT REPORT AND DEVELOPMENT OF BOARD WORK PLAN

Community Services Senior Management Analyst Laurie Gruschka and Victoria Bredow of Ersoylu Consulting, presented the item.

Board Members reviewed the draft Board Work Plan and provided input for further development of the Work Plan.


END OF BOARD BUSINESS

BOARD DISCUSSION

ADJOURNMENT at 7:30 p.m. on Tuesday, May 1, 2018.



Ryan McGraw
Community Services Program Coordinator
Recording Secretary

for 
June McLaughlin, Chair
(Meena Chockalingam)
6-5-18
Date