



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

June 5, 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, June 5, 2018, at 6:45 PM in the Conference and Training Center of the Irvine Civic Center, located at One Civic Center Plaza, Irvine, California; Vice Chair Chockalingam presiding.

ROLL CALL

PRESENT:

BOARD MEMBER:	JUSTIN CHOI
BOARD MEMBER:	CAROL CONSTANTIN
BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	BARBARA STERN
VICE CHAIR:	MEENA CHOCKALINGAM

ABSENT:

BOARD MEMBER:	VACANT
BOARD MEMBER:	GREGORY FELIX
BOARD MEMBER:	FRAN GUSTIN
BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	RICHARD ROBERT
CHAIR:	JUNE McLAUGHLIN

INTRODUCTIONS

Supervisor Susie Blanco introduced Public Works Senior Project Manager Reza Jafari, Capital Improvement Program Administrator Thomas Perez, and Manager of Engineering Jim Houlihan.

PRESENTATIONS

There were no presentations.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

1. Staff Announcements/Reports

There were no staff announcements or reports.

2. Board Member Announcements/Reports

Board Member Harvey announced new apartments in Irvine will include housing for individuals with disabilities.

Committee Announcements/Reports

3. Community Awards Program Nominations

There were no nominations.

ADDITIONS AND DELETIONS TO THE AGENDA

Program Coordinator Ryan McGraw corrected the meeting location to Meeting Room L-102.

PUBLIC COMMENTS

There were no public comments.

BOARD BUSINESS

1. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES

ACTION: Moved by Board Member Harvey, seconded by Board Member Drayer and carried unanimously by members present to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held May 1, 2018.

Ayes: 7 Chockalingam, Choi, Constantin, Drayer, Gibbons, Harvey, Stern

Noes: 0

Absent: 6 Felix, Gustin, McLaughlin, Money, Niggli, Robert

2. TURTLE ROCK COMMUNITY PARK ACCESSIBILITY IMPROVEMENTS

Public Works Senior Project Manager Reza Jafari, Capital Improvement Program Administrator Thomas Perez and Jim Houlihan, Manager of Engineering presented the item and responded to Board inquiries.

Discussion included: Overview of existing facility conditions and proposed facility improvements.

Board input: implementation of ramps instead of wheelchair lifts where possible.

ACTION: Moved by Board Member Gibbons, seconded by Board Member Harvey and carried unanimously by members present to recommend that the City Council approve the accessibility improvements at Turtle Rock Community Park as presented.

Ayes: 7 Chockalingam, Choi, Constantin, Drayer, Gibbons, Harvey, Stern

Noes: 0

Absent: 6 Felix, Gustin, McLaughlin, Money, Niggli, Robert

3. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD WORK PLAN

Senior Management Analyst Laurie Gruschka and Community Services Superintendent Sandra Salcedo reviewed modifications to the Board Work Plan as requested by Board members at the May 1, 2018 regular meeting.

ACTION: Moved by Board Member Drayer, seconded by Board Member Stern and carried unanimously to approve the Proposed Irvine Residents with Disabilities Advisory Board Work Plan, with the addition of one activity to Goal 1, Strategy 3 as follows: Develop a list of agencies or groups to which Board members may present information.

Ayes: 7 Chockalingam, Choi, Constantin, Drayer, Gibbons, Harvey, Stern

Noes: 0

Absent: 6 Felix, Gustin, McLaughlin, Money, Niggl, Robert


END OF BOARD BUSINESS

BOARD DISCUSSION

ADJOURNMENT at 7:27 p.m. on Tuesday, June 5, 2018.



Meena Chockalingam
Vice Chair



Ryan McGraw
Community Services Program Coordinator
Recording Secretary

8-7-18

Date