



# AGENDA

## IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

September 4, 2018  
6:00 PM

Lakeview Senior Center  
Homer W. Guimond Studio  
20 Lake Road  
Irvine, California

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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.

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### CALL TO ORDER

A regular meeting of the Irvine Residents with Disabilities Advisory Board will be called to order on Tuesday, September 4, 2018, at 6:00 PM in the Homer W. Guimond Studio of the Lakeview Senior Center, located at 20 Lake Road, 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:	DAYNA MONEY
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	RICHARD ROBERT
BOARD MEMBER:	BARBARA STERN
VICE CHAIR:	MEENA CHOCKALINGAM
CHAIR:	JUNE McLAUGHLIN

## **INTRODUCTIONS**

### **ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS**

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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.

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#### **Announcements/Reports**

1. Staff Announcements/Reports
  - Board Work Plan
  - Board Vacancy
  
2. Board Member Announcements/Reports

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

3. Community Awards Program Nominations

### **ADDITIONS AND DELETIONS TO THE AGENDA**

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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.

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### **PUBLIC COMMENTS**

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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.

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## **BOARD BUSINESS**

### **1. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES**

**ACTION:** Approve minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held August 7, 2018.

## **END OF BOARD BUSINESS**

## **ADJOURNMENT**

Adjourn to an Irvine Residents with Disabilities Advisory Board regular meeting, **Tuesday, October 2, 2018, 6:00 PM**, in the Homer W. Guimond Studio located at Lakeview Senior Center, 20 Lake Road, 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](http://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 August 30, 2018 by 5:30 p.m. as well as on the City's web page.

  
Board Liaison

# **MINUTES**

**ITEM 1**



# MINUTES

## IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

August 7, 2018

Irvine Civic Center, L-102  
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, August 7, 2018, at 6:05 PM in Meeting Room L-102 of the Irvine Civic Center, located at One Civic Center Plaza, Irvine, California; Vice Chair Chockalingam presiding.

### ROLL CALL

#### Present:

BOARD MEMBER:	CAROL CONSTANTIN
BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	BARBARA STERN*
VICE CHAIR:	MEENA CHOCKALINGAM
CHAIR:	JUNE McLAUGHLIN

*\*Arrived 6:07 p.m.*

#### Absent:

BOARD MEMBER:	JUSTIN CHOI
BOARD MEMBER:	GREGORY FELIX
BOARD MEMBER:	FRAN GUSTIN
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	RICHARD ROBERT

## **INTRODUCTIONS**

Vice Chair Chockalingam introduced:

- Community Services Superintendent Sandra Salcedo
- Public Works Manager of Engineering/City Engineer Jim Houlihan
- Senior Project Manager Chris Brown

By Board consensus, Business items were moved to the front of the agenda.

## **BOARD BUSINESS**

### **1. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES**

**ACTION:** Moved by Board Member Harvey, seconded by Chair McLaughlin and carried unanimously by members present to approve minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held June 5, 2018.

Ayes: Chockalingam, Constantin, Drayer, Gibbons, Harvey,  
McLaughlin, Money, Stern

Noes:

Absent: Choi, Felix, Gustin, Niggl, Robert

### **2. SWEET SHADE COMMUNITY CENTER TENANT IMPROVEMENTS**

Manager Houlihan and Superintendent Salcedo presented the item and responded to Board inquiries.

Discussion included:

- As part of the Civic Center Space Study, Sweet Shade Neighborhood Park was identified as a preferred location for Disability Services as it would be an opportunity to improve accessibility to Disability Services programs and operations
- Overview of Disability Services programs and current office location
- Sweet Shade Neighborhood Park Amenities
- Construction timeline
- Site map and floor plans

**ACTION:** Moved by Board Member Stern, seconded by Board Member Gibbons and carried unanimously by members present to recommend that the City Council approve the tenant improvements at Sweet Shade Community Center.

Ayes: Chockalingam, Constantin, Drayer, Gibbons, Harvey,  
McLaughlin, Money, Stern  
Noes:  
Absent: Choi, Felix, Gustin, Niggl, Robert

## **END OF BOARD BUSINESS**

## **PRESENTATIONS**

There were no presentations.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS**

### **Announcements/Reports**

1. Staff Announcements/Reports
  - Program Coordinator Ryan McGraw provided a report on Sweet Shade Summer Programming, the new Inclusion Camp, and National Night Out.
2. Board Member Announcements/Reports
  - Active Shooter Training – Board Members Constantin, Gibbons, Robert and Stern attended this training offered by the City.
  - Board Member Harvey announced new housing units for individuals with developmental delay are being constructed off McGaw Avenue that will include one-bedroom units.

### **Committee Announcements/Reports**

3. Community Awards Program Nominations – There were no nominations.

## **ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

## **PUBLIC COMMENTS**

There were no public comments.

**BOARD DISCUSSION**

1. Disability Rights Legal Center – Franklin D. Roosevelt Award Dinner

Board Members requested additional information for this event.

2. Board Vacancy

Information on the process to fill the Board vacancy will be provided at the September Board meeting.

3. Election of Chair and Vice Chair

It was announced that Board elections for Chair and Vice Chair will occur at the November Board meeting.

4. Board Work Plan

The Board discussed goals and strategic areas in which to serve. An updated Work Plan will be distributed at the September Board meeting.

**ADJOURNMENT** at 7:17 p.m. on Tuesday, August 7, 2018.

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Meena Chocklingham  
Vice Chair

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Ryan McGraw  
Community Services Program Coordinator  
Recording Secretary

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Date