



# 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

9-4-18

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Date