

# MINUTES

# IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

October 2, 2018

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

## CALL TO ORDER

A regular meeting of the Irvine Residents with Disabilities Advisory Board was called to order on Tuesday, October 2, 2018, at 6:03 PM in the Homer W. Guimond Studio of the Lakeview Senior Center, located at 20 Lake Road, Irvine, California; Chair June McLaughlin presiding.

**ROLL CALL** 

#### Present:

BOARD MEMBER:	CAROL CONSTANTIN
BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	FRAN GUSTIN
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:	DAYNA MONEY
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	RICHARD ROBERT

## INTRODUCTIONS

There were no introductions.

#### ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

#### Announcements/Reports

- 1. Staff Announcements/Reports
  - Recording Secretary Ryan McGraw provided the current Board roster for updating.
- 2. Board Member Announcements/Reports
  - Chair McLaughlin announced the Board will discuss attendance compliance at the next meeting.
  - Board Member Gustin announced the Elements Affordable Housing Program Interest List is available online. Board discussion included income guidelines and rental rates.
  - The Board discussed local affordable housing resources.

#### **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 BUSINESS**

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

**ACTION:** Moved by Board Member Drayer, seconded by Board Member Stern, and unanimously carried by members present to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held September 4, 2018.

Ayes: 7 Chockalingam, Constantin, Drayer, Gibbons, Gustin, McLaughlin, Stern

Noes:

Absent: 6 Choi, Felix, Harvey, Money, Niggl, Robert

#### 2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD WORK PLAN

Chair McLaughlin presented this item and responded to Board inquiries.

Discussion included:

- The Board discussed goals and strategic areas in which to serve.
- The Board will create a Board Member profile to identify Board strengths and interests.

#### END OF BOARD BUSINESS

ADJOURNMENT at 6:59 p.m. on Tuesday, October 2, 2018.

For June McLaughlin Chair

2-5-19

Ryan McGraw Community Services Program Coordinator Recording Secretary Date