



# MINUTES

## IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

November 6, 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, November 6, 2018, at 6:08 PM in the Homer W. Guimond Studio of the Lakeview Senior Center, located at 20 Lake Road, 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:	DENNIS NIGGL
BOARD MEMBER:	RICHARD ROBERT
BOARD MEMBER:	BARBARA STERN*
VICE CHAIR:	MEENA CHOCKALINGAM
CHAIR:	JUNE McLAUGHLIN**

*\*arrived at 6:16 PM*  
*\*\*arrived at 6:08 PM*

#### Absent:

BOARD MEMBER:	JUSTIN CHOI
BOARD MEMBER:	DAVID GIBBONS

## **INTRODUCTIONS**

There were no introductions.

## **PRESENTATION**

Housing Development Projects for the Developmentally Disabled - Irvine Community Land Trust Executive Director Mark Asturias and CivicStone, Inc. Principal Adam Eliason provided a presentation.

Discussion included: Current and upcoming Irvine Community Land Trust housing projects.

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

### **Announcements/Reports**

1. Staff Announcements/Reports – There were none.
2. Board Member Announcements/Reports
  - Board Member Robert announced Innovative Results will host an Adaptive Bocce Ball Clinic in Costa Mesa later this month.
  - Board Member Harvey announced Mariner’s Church will host Dancing without Limits, a dance for individuals with disabilities, later this month.

### **Committee Announcements/Reports**

3. Community Awards Program Nominations

Board Member Constantine nominated Jennette and Tim Gormon of Chronic Tacos, and Jason Conigs of Mod Pizza.

## **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 and seconded by Board Member Harvey to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held October 2, 2018.

**The motion carried as follows:**

Ayes: 11 Chockalingam, Constantin, Drayer, Felix, Gustin, Harvey, McLaughlin, Money, Niggl, Robert, Stern

Noes: 0

Absent: 2 Choi, Gibbons

**2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD 2019 MEETING SCHEDULE**

Community Services Supervisor Susie Blanco presented the item.

**ACTION:** Moved by Board Member Gustin and seconded by Board Member Stern to approve the proposed Irvine Residents with Disabilities Advisory Board 2019 meeting schedule.

**The motion carried as follows:**

Ayes: 11 Chockalingam, Constantin, Drayer, Felix, Gustin, Harvey, McLaughlin, Money, Niggl, Robert, Stern

Noes: 0

Absent: 2 Choi, Gibbons

**3. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD WORK PLAN**

Supervisor Blanco presented the item.

Discussion included: Goals and strategic areas in which to serve; Board to review Brown Act standards every 2 years.

**ACTION:** Reviewed and updated the Irvine Residents with Disabilities Advisory Board Work Plan to include goals and assignment of task oversight.

**4. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD ELECTION OF OFFICERS**

Chair McLaughlin opened the floor for election of Board Chair.

Board Member Gustin nominated Vice Chair Chockalingam for the position of Board Chair; nomination was accepted.

Moved by Board Member Gustin and seconded by Board Member Stern to appoint Vice Chair Chockalingam as Board Chair.

**The motion carried as follows:**

Ayes: 11 Chockalingam, Constantin, Drayer, Felix, Gustin, Harvey, McLaughlin, Money, Niggl, Robert, Stern

Noes:

Absent: 2 Choi, Gibbons

The floor was opened for election of Vice Chair.

Board Member McLaughlin nominated Board Member Constantin for the position of Board Vice Chair; nomination was accepted.

Moved by Board Member Money and seconded by Chair Chockalingam to appoint Board Member Constantin as Board Vice Chair.

**The motion carried as follows:**

Ayes: 11 Chockalingam, Constantin, Drayer, Felix, Gustin, Harvey, McLaughlin, Money, Niggl, Robert, Stern

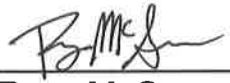
Noes:

Absent: 2 Choi, Gibbons

**END OF BOARD BUSINESS**

**ADJOURNMENT** at 7:18 p.m. on Tuesday, November 6, 2018.

FOR   
June McLaughlin, Chair

  
Ryan McGraw  
Community Services Program Coordinator  
Recording Secretary

2-5-19  
Date