



# MINUTES

## IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

January 8, 2019

Irvine Civic Center  
Meeting Room L-102  
1 Civic Center Plaza  
Irvine, California

### CALL TO ORDER

A regular meeting of the Irvine Residents with Disabilities Advisory Board was called to order at 6:04 PM by Chair Chockalingam.

### ROLL CALL

**Present:**

BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	FRAN GUSTIN
BOARD MEMBER:	PAUL HARVEY <i>*Arrived 6:06 p.m.</i>
BOARD MEMBER:	JUNE McLAUGHLIN
BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	RICHARD ROBERT
BOARD MEMBER:	BARBARA STERN
VICE CHAIR:	CAROL CONSTANTIN
CHAIR:	MEENA CHOCKALINGAM

**Absent:**

BOARD MEMBER:	JUSTIN CHOI
BOARD MEMBER:	GREGORY FELIX

### INTRODUCTIONS

Chair Chockalingam introduced Community Services Senior Planner Kathleen Haton.

## **PRESENTATION**

There were no presentations.

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

### **Announcements/Reports**

#### **1. Staff Announcements/Reports**

Chair Chockalingam announced the Brown Act will be reviewed at the February Board meeting.

#### **2. Board Member Announcements/Reports**

The Board reviewed attendance requirements listed in the Bylaws.

### **Committee Announcements/Reports**

#### **3. Community Awards Program Nominations**

Board Members McLaughlin and Constantin presented Goodwill Industries Program Manager Manuel Vallejo with the Disability-Friendly Community Member Award.

## **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 Stern to approve minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held November 6, 2018.

**The motion carried as follows:**

Ayes:	11	Chockalingam, Constantin, Drayer, Gibbons, Gustin, Harvey, McLaughlin, Money, Niggel, Robert, Stern
Noes:	0	
Absent:	2	Choi, Felix

**2. BOMMER CANYON COMMUNITY PARK CATTLE CAMP REHABILITATION PROJECT.**

Senior Planner Haton presented the item and responded to Board inquiries.

Discussion included: proposed renovations to Bommer Canyon Cattle Camp.

The Board provided accessibility recommendations for the project.

**ACTION:** The staff report was received and Board input was provided.

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

Supervisor Susie Blanco presented the item.

Discussion included: goals and strategic areas in which to serve.

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

**END OF BOARD BUSINESS**

**ADJOURNMENT** at 7:08 PM on Tuesday, January 8, 2019.

  
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 Meena Chockalingam, Chair



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 Ryan McGraw  
 Community Services Program Coordinator  
 Recording Secretary

2-5-19  
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 Date