



# AGENDA

## IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

**March 5, 2019  
6:00 PM**

**Irvine Civic Center  
Conference and Training Center  
1 Civic Center Plaza  
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 a Request to Speak Form, located on the table at the entrance to the meeting room. Please return completed form 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**

### **ROLL CALL**

BOARD MEMBER:	JUSTIN CHOI
BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	GREGORY FELIX
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	KAY KALRA
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

## **INTRODUCTIONS**

Kay Kalra, New Board Member – Community Services Supervisor Susie Blanco

## **PRESENTATION**

1. Disability Friendly Community Member Award: Chronic Tacos – Chair Chockalingam
2. TRIPS Program Update – Community Services Superintendent Salcedo

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

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Announcements are for the purpose of presenting brief comments or reports, are subject to 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
  - Sweet Shade Update
  - Board Member Biographies
  - Board Member Resignation
  - Recruitment to Fill Vacancy
2. Board Member Announcements/Reports
  - Board Work Plan Update

### **Committee Announcements/Reports**

- 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. MINUTES**

**ACTION:** Approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on February 5, 2019.

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

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

## **END OF BOARD BUSINESS**

## **ADJOURNMENT**

Adjourn to a regular meeting of the Irvine Residents with Disabilities Advisory Board, **Tuesday, April 2, 2019, 6:00 PM.**

### **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 February 28, 2019 by 5:00 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

February 5, 2019

Irvine Civic Center  
Conference and Training Center  
1 Civic Center Plaza  
Irvine, California

### CALL TO ORDER

A regular meeting was of the Irvine Residents with Disabilities Advisory Board was called to order at 6:01 p.m. by Chair Chockalingam.

### ROLL CALL

**Present:**

BOARD MEMBER:	JUSTIN CHOI
BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	JUNE McLAUGHLIN
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	RICHARD ROBERT
VICE CHAIR:	CAROL CONSTANTIN
CHAIR:	MEENA CHOCKALINGAM

**Absent:**

BOARD MEMBER:	GREGORY FELIX
BOARD MEMBER:	FRAN GUSTIN
BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	BARBARA STERN

### INTRODUCTIONS

There were no introductions.

## **PRESENTATION**

City of Irvine City Clerk Molly McLaughlin provided a Brown Act Refresher presentation and responded to Board inquiries.

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

### **Announcements/Reports**

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

- Board Member McLaughlin announced the Thompson Policy Institute of Chapman University will host their annual DisAbility Summit this April 2019.
- Vice Chair Constantin shared both she and Board Member Money provided a presentation about the Board at the Irvine Unified School District Special Education Community Advisory Committee meeting on January 17, 2019.
- Board Member Harvey shared there will be a Tim Tebow Foundation Gala on February 8, 2019.
- Vice Chair Constantin read a letter from Board Member Money regarding a recent meeting with Mayor Pro Tem Shea where she had the opportunity to share information on the Board's progress.

### **Committee Announcements/Reports**

#### **2. Community Awards Program Nominations**

- Board Member McLaughlin volunteered to interview upcoming Community Awards recipients.
- The Board discussed opportunities to publicize award winners in the community.

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

There were no additions or deletions to the agenda.

## **PUBLIC COMMENTS**

Irvine resident Kay Kalra recommended the Board advocate to develop more mental health programs and support services for the Irvine community.

**BOARD BUSINESS**

**1. MINUTES**

**ACTION:** Moved by Board Member McLaughlin and seconded by Board Member Gibbons to approve the minutes from regular meetings listed below:

- 1. Approve the September 4, 2018 regular meeting minutes.
- 2. Approve the October 2, 2018 regular meeting minutes.
- 3. Approve the November 6, 2018 regular meeting minutes.
- 4. Approve the January 8, 2019 regular meeting minutes.

The motion carried as follows:

Ayes: 9 Chockalingam, Choi, Constantin, Drayer, Gibbons, Harvey, McLaughlin, Niggli, Robert

Noes:

Absent: 4 Felix, Gustin, Money, Stern

**2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD APPOINTMENT**

Supervisor Blanco presented the item, reviewed the appointment process defined in Board Bylaws, and responded to Board inquiries.

**ACTION:** Moved by Board Member Gibbons and seconded by Board Member McLaughlin to recommend the Community Services Commission appoint Kay Kalra to serve as an Irvine Residents with Disabilities Advisory Board Member commencing March 5, 2019.

The motion carried as follows:

Ayes: 9 Chockalingam, Choi, Constantin, Drayer, Gibbons, Harvey, McLaughlin, Niggli, Robert

Noes:

Absent: 4 Felix, Gustin, Money, Stern

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

**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**

Moved by Board Member Niggl, seconded by Board Member Choi, and unanimously carried by members present to adjourn the meeting at 7:33 p.m.

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Meena Chockalingam, Chair

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Ryan McGraw  
Community Services Program Coordinator  
Recording Secretary

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Date