



# 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

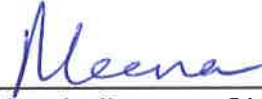
### **3. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD WORK PLAN**

**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**

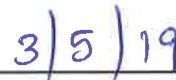
Moved by Board Member Niggl, seconded by Board Member Choi, and unanimously carried by members present to adjourn the meeting at 7:33 p.m.



\_\_\_\_\_  
Meena Chockalingam, Chair



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Ryan McGraw  
Community Services Program Coordinator  
Recording Secretary



\_\_\_\_\_  
Date