



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

March 5, 2019

Irvine Civic Center
Conference and Training Center
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 6:02 p.m. by Chair Chockalingam.

ROLL CALL

Present:

BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	KAY KALRA
BOARD MEMBER:	JUNE McLAUGHLIN
BOARD MEMBER:	DAYNA MONEY
VICE CHAIR:	CAROL CONSTANTIN
CHAIR:	MEENA CHOCKALINGAM

Absent:

BOARD MEMBER:	JUSTIN CHOI
BOARD MEMBER:	GREGORY FELIX
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	RICHARD ROBERT
BOARD MEMBER:	BARBARA STERN

INTRODUCTIONS

Community Services Supervisor Susie Blanco introduced new Board Member Kay Kalra.

PRESENTATION

1. Disability Friendly Community Member Award: Chronic Tacos

This item was tabled to a future meeting.

2. TRIPS Program Update

Community Services Superintendent Sandra Salcedo provided a presentation and responded to Board inquiries.

Discussion included: Program overview; program policy changes; ridership statistics; and route demographics.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

1. Staff Announcements/Reports

- Sweet Shade Update - Supervisor Blanco provided an update on the construction timeline and progress.
- Board Members were reminded to submit Board Member Biographies.
- Supervisor Blanco announced Board Member Gustin has resigned from the Board and a recruitment would be initiated to fill the vacancy.

2. Board Member Announcements/Reports

- Board Work Plan Update - Board Member Gibbons shared information on the Work Plan subcommittee's findings for presentation topics to the Board.

Committee Announcements/Reports

3. Community Awards Program Nominations

- Board Member McLaughlin will be interviewing upcoming Community Awards recipients.

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. MINUTES

ACTION: Moved by Board Member Drayer and seconded by Board Member McLaughlin to approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on February 5, 2019.

The motion carried as follows:

Ayes: 7 Chockalingam, Constantin, Drayer, Gibbons, Kalra, McLaughlin, Money

Noes:

Absent: 6 Choi, Felix, Harvey, Niggel, Robert, Stern

2. 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 Gibbons, seconded by Board Member McLaughlin, and unanimously carried by members present to adjourn the meeting at 7:27 p.m.



Meena Chockalingam, Chair



Ryan McGraw
Community Services Program Coordinator
Recording Secretary

4-2-19

Date