



# MINUTES

## IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

APRIL 2, 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 6:04 p.m. by Chair Chockalingam.

### ROLL CALL

#### PRESENT:

BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	GREGORY FELIX
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	KAY KALRA
BOARD MEMBER:	JUNE McLAUGHLIN
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	BARBARA STERN * arrived at 6:06pm
VICE CHAIR:	CAROL CONSTANTIN
CHAIR:	MEENA CHOCKALINGAM

#### ABSENT:

BOARD MEMBER:	JUSTIN CHOI
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	RICHARD ROBERT

## **INTRODUCTIONS**

There were no introductions.

## **PRESENTATIONS**

There were no presentations.

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

### **Announcements/Reports**

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

- Supervisor Blanco requested all Board Member biographies be submitted by May 7, 2019.
- Supervisor Blanco announced a City press release for the Board recruitment was published April 1, 2019. Completed applications must be received by 5 p.m. on April 22, 2019.
- Supervisor Blanco will present a certificate to Fran Gustin for her contributions to the Board.

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

- Board Member Harvey invited all Board Members to his presentation at Mariner's Church, April 16, at 6:30 p.m. where he will be presenting about job acquisition for individuals with special needs.
- Chair Chockalingam shared Irvine Community Land Trust currently has a board vacancy.
- Board Member Felix introduced his new companion pet Patsy.
- Chair Chockalingam announced that per Board Bylaws, Board Members must attend a minimum of six Board meetings per calendar year, or be subject to dismissal.
- Chair Chockalingam recommended all Board Members confirm their Board meeting attendance by the end of business day before a Tuesday regular Board meeting.

### **Committee Announcements/Reports**

#### **3. Disability Friendly Community Member Award**

- Board Member Harvey will interview the upcoming Community Award recipient.

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

There were none.

## **PUBLIC COMMENTS**

Irvine resident Jennifer Kim suggested the Board agendaize inclusive program offerings for children with special needs ages 0-6.

Irvine resident Jodi Benal spoke in favor of the Plaza Park ADA improvements.

## **BOARD BUSINESS**

### **1. MINUTES**

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

The motion carried as follows:

Ayes: 9 Chockalingam, Constantin, Drayer, Felix, Harvey, Kalra, McLaughlin, Niggel, Stern

Noes:

Absent: 4 Choi, Gibbons, Money, Robert

### **2. PLAZA PARK ADA IMPROVEMENTS**

Community Services Senior Planner Rachel McLure presented the item and responded to Board inquiries.

Discussion included: components of the accessible playground; compliance requirements, and integrative play equipment.

**ACTION:** Received report and provided input on the Illustrative Concept Design.

### **3. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD SELECTION COMMITTEE TO CONDUCT INTERVIEWS TO FILL BOARD VACANCY**

Supervisor Blanco presented the item and responded to Board inquiries.

**ACTION:** Moved by Board Member McLaughlin and seconded by Board Member Stern to appoint Board Members Kalra and Niggl to serve on a selection committee to interview candidates for appointment to fill one Board vacancy.

The motion carried as follows:

Ayes: 9 Chockalingam, Constantin, Drayer, Felix, Harvey, Kalra, McLaughlin, Niggl, Stern

Noes:

Absent: 4 Choi, Gibbons, Money, Robert

**4. 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 Stern, seconded by Board Member Kalra, and unanimously carried by members present to adjourn the meeting at 7:25 p.m.

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

  
\_\_\_\_\_  
Ryan McGraw  
Community Services Program Coordinator  
Recording Secretary

\_\_\_\_\_  
5/7/19  
Date