



AGENDA

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

AUGUST 6, 2019

6:00 PM

**Irvine Civic Center
Conference & Training Center
1 Civic Center Plaza
Irvine, California**

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.

CALL TO ORDER

ROLL CALL

BOARD MEMBER:	BRENDA DEELEY
BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	KAY KALRA
BOARD MEMBER:	JENNIFER KIM
BOARD MEMBER:	JUNE McLAUGHLIN
BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	JAMES MORGAN
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	RICHARD ROBERT
BOARD MEMBER:	BARBARA STERN
VICE CHAIR:	CAROL CONSTANTIN
CHAIR:	MEENA CHOCKALINGAM

INTRODUCTIONS

New Board Members – Chair Chockalingam

PRESENTATIONS

1. Disability Services and Sweet Shade Update – Community Services Supervisor Susie Blanco

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

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.

Announcements/Reports

1. Staff Announcements/Reports
 - Sweet Shade Universal Playground
 - Irvine Global Village Festival
 - Census 2020
 - Board's Annual Update to Community Services Commission
2. Board Member Announcements/Reports
 - Board Retreat

Committee Announcements/Reports

3. Disability Friendly Community Member Award Nominations

ADDITIONS AND DELETIONS TO THE AGENDA

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.

PUBLIC COMMENTS

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.

BOARD BUSINESS

1. MINUTES

ACTION: Approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on June 4, 2019.

2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD 2019 MEETING SCHEDULE WITH CHANGE TO MEETING LOCATION

ACTION: Approve the revised Irvine Residents with Disabilities Advisory Board 2019 Meeting Schedule.

3. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD WORK PLAN

ACTION: Review and update the Irvine Residents with Disabilities Advisory Board Work Plan goals and assignments.

END OF BOARD BUSINESS

ADJOURNMENT

Adjourn to a regular meeting of the Irvine Residents with Disabilities Advisory Board, **Tuesday, September 3, 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.

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 August 2, 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

JUNE 4, 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 6:08 PM by Chair Chockalingam.

ROLL CALL

Present:

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

Absent:

BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	PAUL HARVEY
BOARD MEMBER:	RICHARD ROBERT
BOARD MEMBER:	BARBARA STERN

INTRODUCTIONS

Chair Chockalingam introduced Pretend City Program Director Sue Harrison and Community Services Deputy Director Darlene Nicandro.

PRESENTATIONS

1. Board Member Money presented the Disability Friendly Community Member Award to Pretend City. Volunteer Coordinator Selene Vasquez and Program Director Sue Harrison were present to receive the award.
2. Deputy Director Nicandro provided a presentation on the City's Capital Improvement Project process.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

1. Staff Announcements/Reports
 - Community Services Supervisor Susie Blanco congratulated Program Coordinator Ryan McGraw for completing the Crisis Prevention Institute Instructor Certification program. Program Coordinator McGraw shared his experience during the training.
 - Supervisor Blanco announced there will be no meeting in July and the next regular meeting will be on August 6.
2. Board Member Announcements/Reports
 - Chair Chockalingam announced the resignation of Board Members Choi and Felix from the Board.
 - Board Member Money announced the Department of Labor is seeking input from individuals with disabilities, family members, providers, disability organizations, employers, researchers, and other stakeholders who have experience with Section 14(c) of the Fair Labor Standards Act to share feedback and ideas relating to subminimum wage employment.
 - Board Member McLaughlin shared the Hope Center for the Arts, which hosts inclusive programming for individuals with special needs, is moving to a new location: Boys and Girls Club, 295 E. Yale Loop, Irvine.
 - Board Member Kay announced Be Well OC will be opening a new mental health hospital in Orange County.
 - Vice Chair Constantin added Community Members to the list of future presenters.

Committee Announcements/Reports

3. Disability Friendly Community Member Award Nominations

Vice Chair Constantin nominated Annetta Simons, an Instructional Assistant at University High School and Job Coach with Irvine Adult Transitional School, for her work in the community.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

PUBLIC COMMENTS

RJ De Rama shared information about Makapo Aquatics, an organization that specializes in inclusive and adaptive programming for individuals with visual impairments. Programs are available for youth and adults. The organization is based in Orange County.

BOARD BUSINESS

1. MINUTES

ACTION: Moved by Board Member Drayer and seconded by Vice Chair Constantin to approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on May 7, 2019.

The motion carried as follows:

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

Noes:

Absent: 4 Gibbons, Harvey, Robert, Stern

2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD APPOINTMENTS

Supervisor Blanco presented the item and responded to Board inquiries.

Discussion included: the importance of diversity within the Board.

ACTION: Moved by Board Member McLaughlin and seconded by Board Member Money to recommend the Community Services Commission appoint Brenda Deeley and James Morgan to serve as Irvine Residents with Disabilities Advisory Board Members commencing August 6, 2019.

The motion carried as follows:

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

Noes:

Absent: 4 Gibbons, Harvey, Robert, 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.

Discussion included: scheduling a Board retreat; Project SEARCH.

END OF BOARD BUSINESS

ADJOURNMENT

Moved by Board Member Drayer, seconded by Board Member Kalra, and unanimously carried by members present to adjourn the meeting at 7:31 PM.

Meena Chockalingam, Chair

Ryan McGraw
Community Services Program Coordinator
Recording Secretary

Date

ITEM 2



REQUEST FOR IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD ACTION

MEETING DATE: AUGUST 6, 2019

TITLE: REVISED IRVINE RESIDENTS WITH DISABILITIES ADVISORY
BOARD 2019 MEETING SCHEDULE WITH CHANGE TO
MEETING LOCATION

A handwritten signature in black ink, appearing to read "G. Doo", positioned above a horizontal line.

Community Services Manager

RECOMMENDED ACTION

Approve the revised Irvine Residents with Disabilities Advisory Board 2019 Meeting Schedule.

EXECUTIVE SUMMARY

The Irvine Residents with Disability Advisory Board (Board) mission is to identify and recommend programs and services that would meet the social, physical and emotional needs of residents with disabilities, regardless of age.

Each year the Board sets an annual meeting schedule as required by Board Bylaws to conduct the Board's mission and purpose. The 2019 meeting schedule was approved by the Board at its November 6, 2018 meeting. Since that time, the Disability Services Program has relocated its offices from the Irvine Civic Center to the Sweet Shade Community Center (Sweet Shade), located at 15 Sweet Shade, Irvine. Sweet Shade offers ideal meeting space for Board meetings. Therefore, staff is requesting the Board's consideration in changing the location of Board meetings to Sweet Shade beginning with the September 2019 meeting. A revised 2019 Meeting Schedule noting the change in meeting location is provided as Attachment 1 for the Boards review and approval.

ANALYSIS

At its November 6, 2018 meeting, the Board approved the 2019 meeting schedule with meetings to be held at the Irvine Civic Center. With the transition of the Disability Services program to Sweet Shade, staff is recommending the Board consider conducting their regular meetings at Sweet Shade rather than the Civic Center. Sweet Shade offers accessible meeting space ideal for Board meetings.

A revised 2019 Meeting Schedule is proposed to reflect Sweet Shade as the official meeting location for Board meetings, beginning with the September meeting. Board meetings are held on the first Tuesday of designated months at 6 p.m., unless otherwise noted. The revised 2019 Meeting Schedule is presented for Board review, discussion, and approval.

ALTERNATIVES CONSIDERED

The Board may choose to not change the location of Board meetings and continue meeting at the Irvine Civic Center, or recommend an alternative location for Board meetings.

FINANCIAL IMPACT

There is no financial impact to approving the revised meeting schedule for 2019.

REPORT PREPARED BY Sandra Salcedo, Community Services Superintendent

ATTACHMENT

1. Irvine Residents with Disabilities Advisory Board 2019 Meeting Schedule

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD
2019 MEETING SCHEDULE

<u>Date</u>	<u>Location</u>	<u>Time</u>
January 8*	Irvine Civic Center, L-102	6 p.m.
February 5	Irvine Civic Center, CTC	6 p.m.
March 5	Irvine Civic Center, CTC	6 p.m.
April 2	Irvine Civic Center, CTC	6 p.m.
May 7	Irvine Civic Center, CTC	6 p.m.
June 4	Irvine Civic Center, CTC	6 p.m.
July 2	No Meeting	
August 6	Irvine Civic Center, CTC	6 p.m.
September 3	Sweet Shade Community Center	6 p.m.
October 1	Sweet Shade Community Center	6 p.m.
November 5	Sweet Shade Community Center	6 p.m.
December 3	No Meeting	

**Second Tuesday due to New Year's Day holiday on January 1*