

AGENDA

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

SEPTEMBER 3, 2019 6:00 PM

Sweet Shade Ability Center 15 Sweet Shade 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: VICE CHAIR: CHAIR:

BRENDA DEELEY ANDREA DRAYER DAVID GIBBONS PAUL HARVEY KAY KALRA JENNIFER KIM JUNE MCLAUGHLIN DAYNA MONEY JAMES MORGAN DENNIS NIGGL RICHARD ROBERT BARBARA STERN CAROL CONSTANTIN MEENA CHOCKALINGAM

INTRODUCTIONS

PRESENTATIONS

- 1. Sweet Shade Universal Playground Update Community Services Commission Chair Lauren Johnson-Norris and staff
- 2. Annual Board Update to Community Services Commission Chair Chockalingam

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
- 2. Board Member Announcements/Reports

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:

- 1) Approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on June 4, 2019.
- 2) Approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on August 6, 2019.

END OF BOARD BUSINESS

BOARD WORKSHOP

- Roundtable
- Team Building Exercise
- Next Steps

ADJOURNMENT

Adjourn to a regular meeting of the Irvine Residents with Disabilities Advisory Board on **Tuesday, October 1, 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 <u>August 28, 2019</u> by 5:00 p.m. as well as on the City's web page.

Muene Martinez, Board Liaison

MINUTES





MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

AUGUST 6, 2019

Irvine Civic Center Conference & 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 6:04 PM by Chair Chockalingam.

ROLL CALL

Present: BOARD MEMBER: BOARD MEMBER: BOARD MEMBER:

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Absent:

BOARD MEMBER: BOARD MEMBER: BOARD MEMBER: BOARD MEMBER:

JUNE McLAUGHLIN DAYNA MONEY DENNIS NIGGL BARBARA STERN

INTRODUCTIONS

Chair Chockalingam introduced new Board Members Deeley, Kim, and Morgan.

PRESENTATIONS

Disability Services and Sweet Shade Update

Community Services Supervisor Susie Blanco and Program Coordinator Ryan McGraw provided a presentation regarding updates to Disability Services programming and Sweet Shade Center renovations.

Discussion included: modifications to the interior of the building; recent and upcoming programs at the new facility; adding the tag line "Ability Center" to marketing materials; plans for the Open House event scheduled for Thursday, September 19, 3-5 p.m.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

- 1. Staff Announcements/Reports
 - Sweet Shade Universal Playground Supervisor Blanco shared the Universal Playground at Sweet Shade is moving forward with Request for Proposals for design and construction support services.
 - Irvine Global Village Festival Program Coordinator McGraw announced the Irvine Global Village Festival will be a two-day event this year on Saturday and Sunday, October 12 and 13, 2019 from 10 a.m. - 5 p.m. at Orange County Great Park.
 - Census 2020 Community Services Superintendent Sandra Salcedo announced Census 2020 will open in March 2020. Information on how to complete the decennial survey online will be shared once it becomes available.
 - Board Annual Update to Community Services Commission The Board will present the draft annual update at its September 3 regular meeting for input, prior to the official presentation to the Community Services Commission on October 2.
- 2. Board Member Announcements/Reports
 - Board Workshop Chair Chockalingam announced plans are underway for a Board Workshop.
 - Board Member Gibbons recommended the Board explore a collaboration with the CERT Program to identify opportunities that may better assist people with disabilities during disaster situations.

Committee Announcements/Reports

3. Disability Friendly Community Member Award Nominations - There were no nominations.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

Woody Jones announced the Irvine Rotary Club plans to collaborate with the Board on a community project. The Rotary Club has dedicated \$750 to this special project.

Beth Koenig of the Orange County Deaf Advocacy Center shared she works with local agencies and cultural organizations to advocate for individuals with hearing and visual impairments.

Modjdeh Akbari expressed appreciation for the City's programs available to individuals with special needs.

Malalai Atmar stated she values the programs and services offered through local organizations, such as the City and the Irvine Unified School District.

BOARD BUSINESS

1. MINUTES

Item carried to the September 3, 2019 regular meeting.

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

Supervisor Blanco presented the item and responded to Board inquiries.

Discussion included: relocating Board meetings to Sweet Shade Ability Center for the remainder of the calendar year.

ACTION: Moved by Board Member Kalra and seconded by Board Member Gibbons to approve the revised Irvine Residents with Disabilities Advisory Board 2019 Meeting Schedule.

The motion carried as follows:

Ayes:	10	Chockalingam, Constantin, Deeley, Drayer, Gibbons,
Noes:		Harvey, Kalra, Kim, Morgan, Robert
Absent:	4	McLaughlin, Money, Niggl, Stern

3. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD WORK PLAN

ACTION: Reviewed and updated the Irvine Residents with Disabilities Advisory Board Work Plan goals and assignments.

END OF BOARD BUSINESS

ADJOURNMENT at 7:30 p.m. on Tuesday, August 6, 2019.

Meena Chockalingam, Chair

Ryan McGraw Community Services Program Coordinator Recording Secretary Date