



AGENDA

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

NOVEMBER 5, 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:	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

PRESENTATIONS

1. A Veteran's Objective – Francis York, Service Dog Trainer
2. Adaptive and Special Needs Judo – Amanda Eugenio, Certified Behavior Technician

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
 - Updates
 - 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 October 1, 2019.

2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD 2020 MEETING SCHEDULE

ACTION: Approve the proposed Irvine Residents with Disabilities Advisory Board 2020 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 on **Tuesday, January 7, 2020, 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 October 30, 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

OCTOBER 1, 2019

**Sweet Shade Ability Center
15 Sweet Shade
Irvine, California**

CALL TO ORDER

The regular meeting of the Irvine Residents with Disabilities Advisory Board was called to order at 6:07 PM by Chair Chockalingam.

ROLL CALL

Present:

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
VICE CHAIR:	CAROL CONSTANTIN
CHAIR:	MEENA CHOCKALINGAM

Absent:

BOARD MEMBER:	RICHARD ROBERT
BOARD MEMBER:	BARBARA STERN

INTRODUCTIONS

There were no introductions.

PRESENTATION

There were no presentations.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

1. Staff Announcements/Reports

Supervisor Susie Blanco announced her October 1, 2019 retirement and thanked the Board Members for their dedication and service.

2. Board Member Announcements/Reports

There were no Board Member announcements/reports.

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

There were no public comments.

BOARD BUSINESS

1. MINUTES

ACTION: Moved by Board Member Drayer and seconded by Board Member Harvey to approve the minutes of the regular meeting of the Irvine Residents with Disabilities Advisory Board held on September 3, 2019.

The motion carried as follows:

Ayes: 12 Chockalingam, Constantin, Deeley, Drayer, Gibbons, Harvey, Kalra, Kim, McLaughlin, Money, Morgan, Niggli

Noes: 0

Absent: 2 Robert, Stern

END OF BOARD BUSINESS

BOARD WORKSHOP

- Roundtable

Board Members shared their biographies and interests relevant to the Board’s purpose, mission, and goals. Board Members also shared recommendations to further the Work Plan.

- Team Building Exercise

Board Members engaged in a communication-based team building activity.

- Next Steps

The Board discussed ways to implement strategies that further Work Plan goals.

ADJOURNMENT

Moved by Board Member Kim, seconded by Board Member Kalra, and unanimously carried by members present to adjourn the meeting at 8:08 p.m. on Tuesday, October 1, 2019.

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: NOVEMBER 5, 2019

TITLE: IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD
2020 MEETING SCHEDULE


Community Services Manager

RECOMMENDED ACTION

Approve the proposed Irvine Residents with Disabilities Advisory Board 2020 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. The Board provides advocacy and support for programs serving persons with disabilities, assesses community needs, and provides appropriate recommendations to City departments and works collaboratively with organizations within Irvine and the surrounding area that have an impact on Irvine residents with disabilities.

At its November meeting each year, the Board sets an annual meeting schedule to conduct the Board's mission and purpose for the next year. A proposed Board meeting schedule for calendar year 2020 (Attachment 1) is submitted for Board review and approval.

ANALYSIS

Board meetings are held on the first Tuesday of designated months at 6 p.m. at the Sweet Shade Ability Center, 15 Sweet Shade, Irvine, California, unless otherwise noted. The proposed 2020 meeting schedule is presented for Board review, discussion, and adoption.

The proposed 2020 meeting schedule is prepared for Board approval in accordance with the Brown Act, which requires a 72-hour public notice posting of the Board meeting agenda and location.

ALTERNATIVES CONSIDERED

The Board may choose to amend the proposed 2020 meeting schedule to change regular meeting dates, add or reduce meetings, and/or change the meeting location.

FINANCIAL IMPACT

There is no financial impact to amending and/or approving the proposed meeting schedule for 2020.

REPORT PREPARED BY Sandra Salcedo, Community Services Superintendent

ATTACHMENT

Irvine Residents with Disabilities Advisory Board Proposed 2020 Regular Meeting Schedule

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD
PROPOSED 2020 REGULAR MEETING SCHEDULE

All meetings to convene at 6 p.m. at
Sweet Shade Ability Center
15 Sweet Shade, Irvine

<u>Date</u>	<u>Time</u>
January 7	6 p.m.
February 4	6 p.m.
March 3	6 p.m.
April 7	6 p.m.
May 5	6 p.m.
June 2	6 p.m.
July 7	No Meeting
August 4	6 p.m.
September 1 ⁺	6 p.m.
October 6	6 p.m.
November 3 [*]	6 p.m.
December 1	No Meeting

+ Labor Day holiday is September 7, the following week

**Election Day, may consider November 10*