



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