



AGENDA

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

**FEBRUARY 4, 2020
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:	KAY KALRA
BOARD MEMBER:	JENNIFER KIM
BOARD MEMBER:	JUNE McLAUGHLIN
BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	JAMES MORGAN
BOARD MEMBER:	DENNIS NIGGL
BOARD MEMBER:	BARBARA STERN
VICE CHAIR:	CAROL CONSTANTIN
CHAIR:	MEENA CHOCKALINGAM

INTRODUCTIONS

PRESENTATION

1. National Alliance on Mental Illness (NAMI) Update – Steve Pittman, NAMI Orange County Board President

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
4. Board Work Plan Committee Updates

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 January 7, 2020.

END OF BOARD BUSINESS

ADJOURNMENT

Adjourn to a regular meeting of the Irvine Residents with Disabilities Advisory Board on **Tuesday, March 3, 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 January 30, 2020 by 5:00 p.m. as well as on the City's web page.

Almena Martinez Board Liaison

MINUTES

ITEM 1



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

JANUARY 7, 2020

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 6:03 PM by Vice Chair Constantin.

ROLL CALL

Present:

BOARD MEMBER:	BRENDA DEELEY
BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	KAY KALRA
BOARD MEMBER:	JENNIFER KIM
BOARD MEMBER:	JUNE McLAUGHLIN*
BOARD MEMBER:	JAMES MORGAN
BOARD MEMBER:	BARBARA STERN
VICE CHAIR:	CAROL CONSTANTIN

**Arrived at 6:20 PM*

Absent:

BOARD MEMBER:	DAYNA MONEY
BOARD MEMBER:	DENNIS NIGGL
CHAIR:	MEENA CHOCKALINGAM

INTRODUCTIONS

There were no introductions.

PRESENTATION

1. Census 2020

City Clerk Molly Perry provided this presentation with handouts.

Discussion included:

- The importance of the special needs population to participate in the Census 2020 because historically data from special needs populations is often underreported.
- Collaborative efforts are needed to inform the community of accessibility services offered by the Census 2020.

ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

Announcements/Reports

1. Staff Announcements/Reports

Supervisor Ryan McGraw highlighted the Board's progress on the Board Work Plan for 2019.

2. Board Member Announcements/Reports

- Board Member Kim shared resources for statewide disability services.
- Board Member Kalra is interested in following up on a previous request for guest speakers.
- Board Member Deeley reported she provided copies of Board Member applications to management at Goodwill.

Committee Announcements/Reports

3. Disability Friendly Community Member Award Nominations

Board Member Deeley reported about her experience interviewing Disability-Friendly Community Member Award nominee, Robert Pendershot, the founder of Angels for Hire. This foundation works with both college and major league sports teams to hire greeters with Down syndrome at sporting events.

4. Board Work Plan Committee Updates

Board Members provided updates on their subgroups.

ADDITIONS AND DELETIONS TO THE AGENDA

Date corrected from 2019 to 2020 Board Business.

PUBLIC COMMENTS

Henry Chen, Irvine resident and middle school student, spoke about his school project regarding the ADA Act and requested interviews from Board members who are willing to share their experiences.

BOARD BUSINESS

1. MINUTES

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

The motion carried as follows:

- Ayes: 9 Constantin, Deely, Drayer, Gibbons, Kalra, Kim, McLaughlin, Morgan, Stern
- Noes: 0
- Absent: 3 Chockalingam, Money, Niggl

2. 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

Moved by Board Member Stern, seconded by Board Member Morgan, and unanimously carried by members present to adjourn the meeting at 7:16 PM on Tuesday, January 7, 2020.

Carol Constantin, Vice Chair

Ryan McGraw
Community Services Supervisor
Recording Secretary

Date