# AGENDA



## IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD SPECIAL MEETING

## APRIL 6, 2021 6:00 PM

### **Zoom Meeting**

IMPORTANT PUBLIC HEALTH AND SAFETY MESSAGE REGARDING PARTICIPATION IN THE IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MEETING

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, AND THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE ORANGE COUNTY HEALTH CARE AGENCY, AS WELL AS THE CITY OF IRVINE EMERGENCY DECLARATION, THE PUBLIC WILL NOT BE PERMITTED TO PHYSICALLY ATTEND THE IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MEETING TO WHICH THIS AGENDA APPLIES.

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA EMAIL TO CPAWAR@CITYOFIRVINE.ORG. EMAILS RECEIVED FOR AGENDA ITEMS WILL BE READ INTO THE RECORD AT THE TIME DETERMINED BY THE CHAIRPERSON.

PLEASE NOTE: THE IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. IT WOULD BE APPRECIATED IF COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING, AT LEAST 24 HOURS BEFORE THE MEETING. SPECIFIC DETAILS ABOUT HOW TO OBSERVE AND PARTICIPATE, WHICH MAY INCLUDE EITHER TELE-CONFERENCING, VIDEOCONFERENCING, OR ANOTHER EQUIVALENT OPTION, WILL BE INCLUDED ON THE CITY'S WEBSITE.

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: RYAN BERGER MEENA CHOCKALINGAM PATRICIA DALEY BRENDA DEELEY ANDREA DRAYER TALA FAZELI DAVID GIBBONS LIZA KRASSNER JAMES MORGAN DENNIS NIGGL BARBARA STERN JENNIFER KIM KAY KALRA

### INTRODUCTIONS

New Board Members – Community Services Superintendent Sandra Salcedo

### ANNOUNCEMENTS/REPORTS/BOARD MEMBER UPDATES

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
  - Work Plan Updates
- 2. Board Member 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 March 2, 2021.

### END OF BOARD BUSINESS

### ADJOURNMENT

Adjourn to a regular meeting of the Irvine Residents with Disabilities Advisory Board on **Tuesday, May 4, 2021, 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) 724-6633.

### 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 949-724-6633 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 by 5:30 p.m. on <u>March 31, 2021</u> as well as on the City's web page.

then Martinez Board Liaison

# **MINUTES**





# MINUTES

# IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

March 2, 2021

## **WebEx Meeting**

### CALL TO ORDER

The regular meeting of the Irvine Residents with Disabilities Advisory Board (Board) was called to order at 6:03 PM by Chair Kalra.

### ROLL CALL

| Present:      |                    |
|---------------|--------------------|
| BOARD MEMBER: | MEENA CHOCKALINGAM |
| BOARD MEMBER: | BRENDA DEELEY      |
| BOARD MEMBER: | DAVID GIBBONS      |
| VICE CHAIR:   | JENNIFER KIM       |
| CHAIR:        | KAY KALRA          |

### Absent:

BOARD MEMBER:ANDREA DRAYERBOARD MEMBER:JAMES MORGANBOARD MEMBER:DENNIS NIGGLBOARD MEMBER:BARBARA STERN

### INTRODUCTIONS

Community Services Supervisor Ryan McGraw introduced Community Services Manager Cory Hilderbrand.

### PRESENTATIONS

There were no presentations.

### ANNOUNCEMENTS/COMMITTEE REPORTS/BOARD REPORTS

### Staff Announcements/Reports

- 1. Staff Announcements/Reports None.
- 2. Board Member Announcements/Reports

Board Member Gibbons inquired about future in-person Board meetings at Sweet Shade Ability Center, which is presently closed to the public and reopening is undetermined.

Board Member Kim reported the following:

- Beginning March 15, healthcare providers may use their clinical judgement to vaccinate individuals age 16-64 including individuals with a developmental or other severe high-risk disability. Individuals should refer to current state guidelines regarding vaccine eligibility and consult with their healthcare providers.
- Family member caregivers with direct risk of COVID-19 exposure who care for regional center consumers at high risk of COVID-19 may be eligible [for vaccination]. Individuals should refer to current state guidelines regarding vaccine eligibility and consult with their healthcare providers.
- Inclusive apartment complexes developed by Favarh, The Arc of the Farmington Valley, in Connecticut are identified as models for inclusive housing design and implementation.
- NBC Universal has joined the Ruderman Family Foundation's call committing to audition actors with disabilities with each new studio production.
- Registration is open for the virtual Disability Policy Seminar taking place April 19-22, 2021.
- The CA Assembly Budget Subcommittee Hearing is open to public comments regarding Department of Developmental Services and Regional Center funding.
- Scheduled hearings are accessible at: https://www.senate.ca.gov
- Critical needs for people with disabilities are not included in the COVID-19 relief bill of 2020.
  - Contact senators Feinstein and Padilla to include funding for Home and Community Based Services (HCBS), Individuals with Disabilities Education Act (IDEA), and stimulus payments for adult dependents in COVID-19 relief bills.

• The Biden Administration has announced to the Supreme Court of the United States (SCOTUS) that it favors upholding the Affordable Care Act (ACA) .SCOTUS is expected to rule on the constitutionality of the ACA in California vs Texas.

Board Member Deeley announced she will be resigning from the Board Summer 2021.

### ADDITIONS AND DELETIONS TO THE AGENDA

The March 2, 2021 meeting agenda originally identified the meeting platform as WebEx. This was later revised to Zoom. The meeting was revised once more with the meeting platform returning to WebEx.

### PUBLIC COMMENTS

There were no public comments.

### **BOARD BUSINESS**

### 1. MINUTES

### ACTION:

Moved by Board Member Gibbons and seconded by Board Member Deeley to approve the minutes of the Irvine Residents with Disabilities Advisory Board regular meeting held on January 5, 2021.

The motion carried as follows:

Ayes: 5 Chockalingam, Deeley, Gibbons, Kalra, Kim

Noes: 0

Absent: 4 Drayer, Morgan, Niggl, Stern

# 2. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD APPOINTMENTS

Board Member Gibbons shared his experience interviewing Board applicants. Supervisor McGraw reported Board Member recommendations will go before the Community Services Commission at the March 17, 2021 regular meeting for formal appointment.

### ACTION:

Moved by Vice Chair Kim and seconded by Board Member Deeley to recommend the Community Services Commission appoint the following individuals to serve as Irvine Residents with Disabilities Advisory Board Members commencing April 6, 2021:

- 1. Ryan Berger
- 2. Patricia Daley
- 3. Tala Fazeli
- 4. Liza Krassner

The motion carried as follows:

- Ayes: 5 Chockalingam, Deeley, Gibbons, Kalra, Kim
- Noes: 0
- Absent: 4 Drayer, Morgan, Niggl, Stern

### END OF BOARD BUSINESS

### ADJOURNMENT

Moved by Board Member Chockalingam, seconded by Board Member Gibbons, and unanimously carried by members present to adjourn the meeting at 6:32 PM on Tuesday, March 2, 2021.

**Board Chair** 

Cory Pawar Community Services Program Coordinator Recording Secretary Date