



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

**August 3, 2021
Sweet Shade Ability Center and ZOOM
15 Sweet Shade
Irvine, CA 92606**

CALL TO ORDER

The regular meeting of the Irvine Residents with Disabilities Advisory Board (Board) was called to order at 6:02 p.m. by Vice Chair Kim.

ROLL CALL

BOARD MEMBER:	RYAN BERGER*
BOARD MEMBER:	MEENA CHOCKALINGAM
BOARD MEMBER:	PATRICIA DALEY*
BOARD MEMBER:	ANDREA DRAYER
BOARD MEMBER:	TALA FAZELI
BOARD MEMBER:	DAVID GIBBONS
BOARD MEMBER:	LIZA KRASSNER
BOARD MEMBER:	JAMES MORGAN
VICE CHAIR:	JENNIFER KIM

**Absent*

INTRODUCTIONS

There were no introductions.

PRESENTATIONS

There were no presentations.

ANNOUNCEMENTS/REPORTS/BOARD MEMBER UPDATES

1. Staff Announcements/Reports

Community Services Superintendent Sandra Salcedo announced the following:

- Board Members will receive a current Board roster.
- Sweet Shade Ability Center is available for Board subgroup meetings.
- Current COVID-19 policies require visitors of City facilities to wear face coverings.
- There will be a special meeting September 2021 to confirm new Board Members and to hold a special election for Chair. The meeting date is undetermined.

2. Board Member Updates

Vice Chair Kim shared several agencies are soliciting polls and interviews from individuals with disabilities and their families regarding access to health care services.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

1. BOARD BUSINESS

1.1 MINUTES

ACTION: Moved by Board Member Gibbons and seconded by Board Member Morgan to approve the minutes of the regular meeting of the Irvine Residents with Disabilities Advisory Board held on June 8, 2021.

The motion carried as follows:

Ayes: 7 Chockalingam, Drayer, Fazeli, Gibbons, Kim, Krassner, Morgan
Noes: 0
Absent: 2 Berger, Daley

1.2 IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD SELECTION COMMITTEE TO CONDUCT INTERVIEWS TO FILL BOARD VACANCIES

Superintendent Salcedo presented the staff report and responded to Board inquiries. Board Members discussed the recruitment timeline and identified interview panelists.

ACTION: Moved by Vice Chair Kim and seconded by Board Member Chockalingam to appoint Board Members Gibbons and Krassner to serve on a selection committee to interview candidates for appointment to fill Board vacancies.

The motion carried as follows:

Ayes: 7 Chockalingam, Drayer, Fazeli, Gibbons, Kim, Krassner, Morgan
Noes: 0
Absent: 2 Berger, Daley

**1.3 IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD WORK PLAN –
REVIEW AND UPDATE**

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

Board Members shared subgroup updates and revised their assignments.

END OF BOARD BUSINESS

ADJOURNMENT

**Moved by Board Member Morgan, seconded by Board Member Drayer, and
unanimously carried by members present to adjourn the regular Irvine Residents
with Disabilities Advisory Board meeting at 6:58 p.m.**



Cory Pawar
Community Services Program Coordinator
Recording Secretary



BOARD CHAIR

11/16/2021

Date Approved