



# MINUTES

## IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

**November 9, 2021**  
**Sweet Shade Ability Center**  
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

Present:	12	Board Member:	Ryan Berger*
		Board Member:	Meena Chockalingam
		Board Member:	Katherine Claxton
		Board Member:	RJ De Rama*
		Board Member:	Andrea Drayer
		Board Member:	Tala Fazeli
		Board Member:	David Gibbons*
		Board Member:	Liza Krassner*
		Board Member:	Michelle Smith
		Board Member:	Pamela Torres
		Board Member:	Mimosa Tran
		Vice Chair:	Jennifer Kim

\*attended virtually

Absent:	2	Board Member:	Patricia Daley
		Board Member:	James Morgan

### COVID-19 HEALTH ANNOUNCEMENT

Community Services Supervisor Ryan McGraw read the COVID-19 public health announcement.

### INTRODUCTIONS

Vice Chair Kim introduced the following new Board Members:

- Katherine Claxton
- RJ De Rama
- Michelle Smith
- Pamela Torres
- Mimosa Tran

## **ANNOUNCEMENTS/REPORTS/BOARD MEMBER UPDATES**

### ***Staff Announcements/Reports:***

Supervisor McGraw distributed an updated Board roster and announced there would be a Brown Act review an upcoming meeting.

### ***Board Member Updates:***

- Vice Chair Kim shared several agencies are offering workshops and seminars on various needs of individuals with disabilities.
- Board Member Chockalingam announced her resignation from the Board and offered advice for new Board Members.
- Board Member Gibbons announced his daughter accepted a position to be a manager for dual enrollment at a school in Washington, D.C. and will be assisting students who are deaf and hard of hearing with the enrollment process.
- Board Member Fazeli shared Mariner's Church Exceptional Socials event flier and program details.

## **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 Drayer, seconded by Board Member Chockalingam, and unanimously carried by those members present (Board Members Daley and Morgan absent) to:

- 1) Approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on August 3, 2021.
- 2) Approve the minutes of a special meeting of the Irvine Residents with Disabilities Advisory Board held on September 28, 2021.

**1.2 IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD ELECTION OF OFFICER(S)**

Supervisor McGraw presented the staff report and reviewed the role and responsibility of Chair as presented in Board Bylaws:

Board Member Chockalingam nominated Vice Chair Kim to serve as Chair; nomination was accepted.

**ACTION: Moved by Board Member Claxton, seconded by Board Member Gibbons, and unanimously carried by those members present (Board Members Daley and Morgan absent) to elect Vice Chair Kim as Chair.**

As the role of Vice Chair was vacated upon election of Chair, the role and responsibility of Vice Chair was reviewed as presented in Board Bylaws.

Board Member Chockalingam nominated Board Member Gibbons to serve as Vice Chair; nomination was accepted.

**ACTION: Moved by Board Member Krassner, seconded by Board Member Drayer, and unanimously carried by those members present (Board Members Daley and Morgan absent) to elect Board Member Gibbons as Vice Chair.**

**1.3 IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD 2022 MEETING SCHEDULE**

The Board discussed the purpose of and requirements to call a Special Meeting.

**ACTION: Moved by Board Member Drayer, seconded by Board Member Claxton, and unanimously carried by those members present (Board Members Daley and Morgan absent) to approve the Irvine Residents with Disabilities Advisory Board meeting schedule for calendar year 2022.**

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

Chair Kim summarized the Work Plan and Subgroup Assignments for the benefit of new Board Members.

Chair Kim discussed providing a documentary screening at Sweet Shade Ability Center to fulfill Board goals.

Board Member Fazeli shared employment and job opportunity updates.

Community Services Superintendent Sandra Salcedo recommended new Board Members review the Work Plan and join Subcommittees prior to the February 1, 2022 regular meeting.

**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 Chockalingam, seconded by Board Member Claxton, and unanimously carried to adjourn the meeting at 7:25 p.m.**

  
Jennifer Kim (Feb 2, 2022 15:59 PST)  
BOARD CHAIR

  
\_\_\_\_\_  
Cory Pawar  
Community Services Program Coordinator  
Recording Secretary

2/1/22  
\_\_\_\_\_  
Date Approved