

MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD SPECIAL MEETING

March 29, 2022 **Sweet Shade Ability Center**

15 Sweet Shade Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine Residents with Disabilities Advisory Board (Board) was called to order at 6:01 p.m. on March 29, 2022, in the Sweet Shade Ability Center, 15 Sweet Shade, Irvine, California; Chair Kim presiding.

ROLL CALL

Present:

Board Member:

Katherine Claxton*

Board Member:

Andrea Drayer Liza Krassner*

Board Member:

Michelle Smith*

Board Member:

Pamela Torres+

Board Member: Board Member:

Mimosa Tran **David Gibbons**

Vice Chair:

Chair:

Jennifer Kim

*attended virtually +arrived at 6:03 p.m.

Absent:

Board Member:

Ryan Berger

Board Member:

R J De Rama

Board Member:

Tala Fazeli

COVID-19 HEALTH ANNOUNCEMENT

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

INTRODUCTIONS

Supervisor McGraw introduced City of Irvine Vice Mayor Anthony Kuo.

ANNOUNCEMENTS/REPORTS/BOARD MEMBER UPDATES

There were no announcements/reports/Board Member updates.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

Vice Mayor Anthony Kuo shared Grace City Church is hosting an Easter egg hunt for individuals with disabilities on April 9 at 9 a.m. at Jeffrey Trail Middle School in Irvine.

1. BOARD BUSINESS

1.1. IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD APPOINTMENT

Supervisor McGraw presented the staff report.

ACTION: Moved by Vice Chair Gibbons, seconded by Board Member Drayer, and unanimously carried by those members present (Board Members Berger, De Rama, and Fazeli absent) to:

Appoint Janie Mulrain to serve as an Irvine Residents with Disabilities Board member commencing upon appointment.

1.2.IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD SUBCOMMITTEES

Board Members discussed how proposed subcommittees were established and would not negate previous subcommittee work.

Cory Hilderbrand, Community Services Manager, Sandra Salcedo, Community Services Superintendent, and Supervisor McGraw acknowledged the proposed subcommittees are broad enough to incorporate previous work plan goals while allowing for incorporation of new passion projects.

Board Members discussed setting a timeline to evaluate the effectiveness of the new subcommittees and how to collect meaningful data.

ACTION: Moved by Vice Chair Gibbons, seconded by Board member Claxton, and unanimously carried by those members present (Board Members Berger, De Rama, and Fazeli absent) to:

Establish Board subcommittees as proposed.

END OF BOARD BUSINESS

ADJOURNMENT

Moved by Board Member Krassner, seconded by Vice Chair Gibbons, and unanimously carried to adjourn the meeting at 6:47 p.m.

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BOARD CHAIR

Cory Pawar

Community Services Program Coordinator

Recording Secretary