



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD SPECIAL MEETING

August 30, 2022
Sweet Shade Ability Center
15 Sweet Shade
Irvine, CA 92606

CALL TO ORDER

A special meeting of the Irvine Residents with Disabilities Advisory Board (Board) was called to order at 6:14 p.m. on August 30, 2022, in the Sweet Shade Ability Center, 15 Sweet Shade, Irvine, California; Chair Kim presiding.

ROLL CALL

Present:	9	Board Member:	Katherine Claxton*
		Board Member:	RJ De Rama*
		Board Member:	Andrea Drayer
		Board Member:	Tala Fazeli
		Board Member:	Liza Krassner
		Board Member:	Janie Mulrain
		Board Member:	Pamela Torres*+
		Board Member:	Mimosa Tran
		Chair:	Jennifer Kim

**attended virtually*

+arrived at 6:15 p.m.

Absent:	1	Board Member:	Michelle Smith
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COVID-19 HEALTH ANNOUNCEMENT

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

INTRODUCTIONS

There were no introductions.

PUBLIC COMMENTS – AGENDIZED ITEMS

There were no requests to speak.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

There were no requests to speak.

STAFF ANNOUNCEMENTS

There were no staff announcements.

BOARD MEMBER ANNOUNCEMENTS

1. BOARD MEMBER ANNOUNCEMENTS

1.1 Community Advocacy and Outreach

Chair Kim and Board Member Krassner discussed participation at Global Village Community Services Department information booth and asked for those interested to sign up for open timeslots.

1.2 Access and Functional Needs

Board Member Fazeli discussed park improvements and highlighted group's own expertise in ADA compliance regarding the Universal Playground.

1.3 Special Projects and Collaborations

Board Member Tran discussed nominating an IUSD member for the Disability-Friendly Community Member Award.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

1. BOARD BUSINESS

1.1 MINUTES

ACTION: Moved by Board Member Tran, seconded by Board Member Mulrain, and unanimously carried by those members present (Board Member Smith absent) to approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on May 3, 2022.

1.2 IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD VICE CHAIR ELECTION

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


Chair Kim nominated Board Member Krassner to serve as Vice Chair; nomination was accepted. No other nominations were submitted.

ACTION: Moved by Chair Kim, seconded by Board Member Krassner, and unanimously carried by those members present (Board Member Smith absent) to elect Board Member Krassner as Vice Chair.

END OF BOARD BUSINESS

ADJOURNMENT

Moved by Board Member Mulrain, seconded by Board Member Drayer, and unanimously carried to adjourn the meeting at 6:35 p.m.



Ryan McGraw
Community Services Supervisor
Recording Secretary



BOARD CHAIR

11/1/2022

Date Approved