



# MINUTES

## IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD SPECIAL MEETING

November 1, 2022

Irvine Civic Center, Meeting Room B203

1 Civic Center Plaza

Irvine, CA 92606

### CALL TO ORDER

A special meeting of the Irvine Residents with Disabilities Advisory Board (Board) was called to order at 6:02 p.m. on November 1, 2022, in meeting room B203 at the Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Chair Kim presiding.

### ROLL CALL

Present:	10	Board Member:	Katherine Claxton*
		Board Member:	RJ De Rama
		Board Member:	Andrea Drayer
		Board Member:	Tala Fazeli
		Board Member:	Janie Mulrain
		Board Member:	Michelle Smith*+
		Board Member:	Pamela Torres
		Board Member:	Mimosa Tran
		Vice Chair:	Liza Krassner
		Chair:	Jennifer Kim

*\*attended virtually*

*+ arrived at 6:10 p.m.*

### PARTICIPATION IN BOARD MEETING

Ryan McGraw, Community Services Supervisor, provided instructions on how to participate in the Board meeting for those attending via Zoom or in person.

### INTRODUCTIONS

Supervisor McGraw introduced Brandee Sendziak, new Disability Services Program Coordinator.

## **PUBLIC COMMENTS – AGENDIZED ITEMS**

There were no requests to speak.

## **PUBLIC COMMENTS – NON-AGENDIZED ITEMS**

There were no requests to speak.

## **STAFF ANNOUNCEMENTS**

Supervisor McGraw announced a check presentation from Assemblywoman Cottie Petrie-Norris in the amount of \$2.8 million was made to build a Universal Playground at Sweet Shade Park.

Chair Kim shared that Assemblywoman Cottie Petrie-Norris, Mayor Khan, and herself spoke at the event.

## **BOARD MEMBER ANNOUNCEMENTS**

There were no Board Member announcements.

## **1. BOARD SUBCOMMITTEE REPORTS**

### ***1.1 Community Advocacy and Outreach***

Chair Kim shared about assisting with the Community Services Outreach Booth at the Irvine Global Village Festival on October 8, 2022.

Other Board Members who volunteered spoke about being able to engage and connect with the community, reach out to other Boards, and evaluate the event for any ADA friendly enhancements in the future.

### ***1.2 Access and Functional Needs***

Board Member Fazeli shared a presentation on other universal playgrounds around Orange County and their respective features/elements that are ADA compliant and inclusive.

Chair Kim noted that many of those elements will also be featured in the Sweet Shade Universal Playground.

### ***1.3 Special Projects and Collaborations***

Board Member Claxton provided information about Julie Meves, an Irvine Unified School District Speech Pathologist, with 30 years of experience working with families to support and advocate for needs in the community.

Chair Kim announced the Board will be awarding Julie Meves with the Disability-Friendly Community Member Award at the February 7, 2023 meeting.

## **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 Drayer, seconded by Vice Chair Krassner, and unanimously carried by those members present to approve the minutes of a special meeting of the Irvine Residents with Disabilities Advisory Board held on August 30, 2022.**

#### **1.2 IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD 2023 MEETING SCHEDULE**

Supervisor McGraw presented the staff report.

**ACTION: Moved by Board Member Mulrain, seconded by Board Member Drayer, and unanimously carried by those members present to approve the Irvine Residents with Disabilities Advisory Board meeting schedule for calendar year 2023.**

#### **1.3 IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD ELECTION OF OFFICERS**

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

Chair Kim self-nominated to continue her role in the position of Chair.

**ACTION: Moved by Chair Kim, seconded by Vice Chair Krassner, and unanimously carried by those members present to re-elect Chair Kim as Chair.**

Chair Kim nominated Vice Chair Krassner to continue her role in the position of Vice Chair; nomination was accepted.

**ACTION: Moved by Chair Kim, seconded by Board Member Fazeli, and unanimously carried by those members present to re-elect Vice Chair 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.**



\_\_\_\_\_  
BOARD CHAIR



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Ryan McGraw  
Community Services Supervisor  
Recording Secretary

*2/7/2023*

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Date Approved