OF IAL

Jennifer Kim Chair

Liza Krassner Vice Chair

Board Members: Katherine Claxton RJ De Rama Andrea Drayer Tala Fazeli Janie Mulrain Pamela Torres Mimosa Tran

AGENDA

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

November 14, 2023 6:00 PM

Sweet Shade Ability Center 15 Sweet Shade Irvine, CA 92606

PARTICIPATION AT IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MEETINGS

MEETINGS ARE AVAILABLE TO ATTEND IN-PERSON AT THE SWEET SHADE ABILITY CENTER OR WATCHED LIVE THROUGH THE "ZOOM" APPLICATION. INFORMATION FOR "ZOOM" CAN BE FOUND ONLINE AT CITYOFIRVINE.ORG/DISABILITY-SERVICES/IRVINE-RESIDENTS-DISABILITIES-ADVISORY-BOARD. YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD," 1 CIVIC CENTER PLAZA, IRVINE, CA 92606; BY EMAIL TO DISABILITYSERVICES@CITYOFIRVINE.ORG: OR VIA E-COMMENT AT CITYOFIRVINE.ORG/ DISABILITY-SERVICES/IRVINE-RESIDENTS-DISABILITIES- ADVISORY-BOARD. YOU MAY ALSO "ZOOM." **PROVIDE** LIVE COMMENTS VIA **FOR MORE** INFORMATION. VISIT CITYOFIRVINE.ORG/DISABILITY-SERVICES/IRVINE-RESIDENTS-DISABILITIES-ADVISORY-BOARD.

REQUEST TO SPEAK IN PERSON: IF YOU WOULD LIKE TO ADDRESS THE IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD ON A SCHEDULED AGENDA ITEM, NON-AGENDA ITEM, OR PUBLIC HEARING, PLEASE FILL OUT A REQUEST TO SPEAK FORM AND SUBMIT TO THE RECORDING SECRETARY. WE RESPECTFULLY ASK THAT YOU IDENTIFY ON THE FORM YOUR NAME AND THE ITEM(S) ON WHICH YOU WOULD LIKE TO SPEAK. THE REQUEST TO SPEAK FORM ASSISTS THE CHAIR IN ENSURING THAT ALL PERSONS WISHING TO ADDRESS THE IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD ARE RECOGNIZED. IT ALSO ENSURES THE ACCURATE IDENTIFICATION OF MEETING PARTICIPANTS IN THE IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD MINUTES. YOUR NAME WILL BE CALLED AT THE TIME PUBLIC COMMENTS AND PUBLIC HEARINGS ARE HEARD BY THE IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD. CITY POLICY IS TO LIMIT PUBLIC TESTIMONY TO UP TO THREE MINUTES PER SPEAKER DEPENDING ON RELEVANT CIRCUMSTANCES, WHICH INCLUDES THE PRESENTATION OF ELECTRONIC OR AUDIO-VISUAL INFORMATION. SPEAKERS MAY NOT YIELD THEIR TIME TO OTHER PERSONS.

PLEASE TAKE NOTICE THAT THE ORDER OF SCHEDULED AGENDA ITEMS BELOW AND/OR THE TIME THEY ARE ACTUALLY HEARD, CONSIDERED AND DECIDED MAY BE MODIFIED BY THE CHAIR DURING THE COURSE OF THE MEETING, SO PLEASE STAY ALERT.

PLEASE NOTE: THE IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE

LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. FOR QUESTIONS OR ASSISTANCE, PLEASE CONTACT THE COMMUNITY SERVICES DEPARTMENT AT 949-724-6637, OR VIA EMAIL AT DISABILITYSERVICES@CITYOFIRVINEORG. IT WOULD BE APPRECIATED IF WRITTEN COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING.

CALL TO ORDER

ROLL CALL

INTRODUCTIONS

- 1. PRESENTATIONS
 - 1.1 Irvine Commendation Award Chair Kim
 - 1.1.1. Luzi Ashley, Irvine Athlete
 - 1.1.2. Nathan Nipp, Irvine Athlete
 - 1.1.3. Fin Galliger, Irvine Athlete
 - 1.2 Disability Friendly Community Member Award Chair Kim
 - 1.2.1. Nahu Gebree, Vice President, The Achievers

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Public comments on non-agendized items will be heard no sooner than 6 p.m. Any member of the public may address the Irvine Residents with Disabilities Advisory Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda. If 20 or fewer requests to provide public comments are submitted, each speaker shall be limited to three minutes. If between 21 and 30 speakers submit public comments, each speaker shall be limited to two minutes. If more than 30 speakers submit public comments, each speaker shall be limited to 90 seconds. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Board.

STAFF ANNOUNCEMENTS

BOARD MEMBER ANNOUNCEMENTS

Announcements are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 3 minutes per Speaker

2. BOARD SUBCOMMITTEE REPORTS

- 2.1 Community Advocacy and Outreach
- 2.2 Access and Functional Needs
- 2.3 Special Projects and Collaboration

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Board meeting.

3. BOARD BUSINESS

Public comments on Irvine Residents with Disabilities Advisory Board items will be heard at the time the matters are considered. If 10 or fewer requests to speak are submitted, each speaker shall be limited to three minutes per item. If between 11 and 15 speakers submit requests to speak, each speaker shall be limited to two minutes per item. If 16 or more requests to speak are submitted, each speaker shall be limited to 90 seconds per item. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Board.

3.1 MINUTES

RECOMMENDED ACTION:

Approve the minutes of the regular meeting of the Irvine Residents with Disabilities Advisory Board held August 1, 2023.

3.2 MEETING SCHEDULE

RECOMMENDED ACTION:

Approve the Irvine Residents with Disabilities Advisory Board meeting schedule for calendar year 2024.

ADJOURNMENT

NOTICE TO THE PUBLIC

At 7:30 p.m., the Irvine Residents with Disabilities Advisory Board will determine which of the remaining agenda items can be considered and acted upon prior to 8 p.m. and will continue all other items on which additional time is required until a future Irvine Residents with Disabilities Advisory Board meeting. All meetings are scheduled to terminate at 8 p.m.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Irvine Residents with Disabilities Advisory Board liaison and are available for public inspection and copying once the agenda is publicly posted, (at least seven days prior to a regular Irvine Residents with Disabilities Advisory Board meeting).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact the Irvine Residents with Disabilities Advisory Board liaison at (949) 724-6637.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Irvine Residents with Disabilities Advisory Board regarding any item on this agenda <u>after</u> the posting of the agenda will be available for public review in the Community Services Department, 1 Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review on the City's website and at the respective public meeting.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Written Materials/Handouts: Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Irvine Residents with Disabilities Advisory Board. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Irvine Residents with Disabilities Board at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the Irvine Residents with Disabilities Advisory Board liaison at (949) 724-6637 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

COMMUNICATION AND ELECTRONIC DEVICES

To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the Irvine Residents with Disabilities Advisory Board are held quarterly on the first Tuesday of February, May, August, and November. Agendas are available at the following locations:

- Community Services Department
- Police Department
- Front Entrance of City Hall
- · City's web page at cityofirvine.org.

I hereby certify that the agenda for the Irvine Residents with Disabilities Advisory Board meeting was posted in accordance with the law in the posting book located in the Public Safety Lobby and at the entrance of City Hall, 1 Civic Center Plaza, Irvine, California on November 7, 2023 by 5:30 p.m. as well as on the City's web page.

Albera Martinoz Board Liaison

3. BOARD BUSINESS

ITEM 3.1 MINUTES



MINUTES

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD REGULAR MEETING

August 1, 2023 Sweet Shade Ability Center 15 Sweet Shade Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine Residents with Disabilities Advisory Board (Board) was called to order at 6:09 p.m. on August 1, 2023, at Sweet Shade Ability Center, 15 Sweet Shade, Irvine, California; Chair Kim presiding.

ROLL CALL

Present:

10 Board Member:

Katherine Claxton

Board Member:
Board Member:

RJ De Rama Andrea Drayer Tala Fazeli

Board Member: Board Member: Board Member: Board Member:

Janie Mulrain*
Michelle Smith

Board Member: Board Member: Board Member: Vice Chair:

Pamela Torres Mimosa Tran Liza Krassner

Chair:

Jennifer Kim

*Left meeting at 7:10 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

There were no introductions made.

1. PRESENTATIONS

1.1 Disability Friendly Community Member Award – Roxane Olsh Elmore & Jacqueline Kron

Chair Kim and Board Members Claxton and Mulrain presented the award for exceptional and impactful service to persons with disabilities in the Irvine Unified School District (IUSD) educational system to Roxane Olsh Elmore and Jacqueline Kron.

1.2 The Girl Scout Spirit of Inclusion – Noelle Hales, Inclusion Specialist

Noelle Hales, Girl Scouts of America Inclusion Specialist, presented on the Spirit of Inclusion program. Presentation highlights were program structure, service overview, and efforts in inclusion.

Discussion included: number of Girl Scouts needing and receiving inclusion services; modifications provided to achieve Gold Award status.

PUBLIC COMMENTS - NON-AGENDIZED ITEMS

There were no public comments.

STAFF ANNOUNCEMENTS

Supervisor McGraw made the following announcements:

- Universal Playground in Sweet Shade Park
 - Construction is scheduled to commence in the fall and expected to take six to nine months to complete.
 - o A ribbon cutting ceremony with City Council will be scheduled for spring 2024.
 - o Current and former Board Members will be invited to the ribbon cutting ceremony.
- The Office of Health and Wellness released a community survey focused on mental health and substance use and all residents are encouraged to respond.

BOARD MEMBER ANNOUNCEMENTS

Board Member Fazeli announced Mariners Church Exceptional Socials Summer Schedule 2023.

Board Member Claxton made the following announcements:

- One Irvine Program has detailed information on housing updates regarding Americans with Disabilities Act accommodations.
- The Achievers is a volunteer-based group that provides adaptive skiing lessons and will be the Disability Friendly Community Member Award recipient at the Board's November meeting.

2. BOARD SUBCOMMITTEE REPORTS

2.1 Community Advocacy and Outreach

Chair Kim reported the following:

 Chair Kim and Board Member Tran attended the Senior Citizens Council meeting on June 15, 2023, to learn about the Strategic Plan for Older Adults 2023 through 2028 and noted overlapping interests with Senior Citizens Council will be explored in future meetings with Board members.

- An invitation will be extended to the following IUSD athletes to be recognized at the Board's November meeting:
 - Luzi Ashley
 - Nathan Nipp
 - Fin Galliger

2.2 Access and Functional Needs - No report.

2.3 Special Projects and Collaborations

Board Member Tran reported Project SEARCH may be presenting at November meeting, and The Achievers with Move United will be the next recipient of the Disability Friendly Community Member Award.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

3. BOARD BUSINESS

3.1 MINUTES

ACTION: Moved by Board Member Claxton, seconded by Board Member De Rama, and unanimously carried by those members present (Board Member Mulrain absent) to approve the minutes of a regular meeting of the Irvine Residents with Disabilities Advisory Board held on May 2, 2023.

END OF BOARD BUSINESS

ADJOURNMENT

Recording Secretary

Moved by Vice Chair Krassner, seconded by Board Member Claxton, and unanimously carried to adjourn the regular Board meeting at 7:19 p.m.

	BOARD CHAIR	
Brandee Sendziak Community Services Program Coordinator	Date Approved	

ITEM 3.2 2024 MEETING SCHEDULE



REQUEST FOR IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD ACTION

MEETING DATE:

NOVEMBER 14, 2023

TITLE:

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD 2024 MEETING SCHEDULE

Director of Community Services

RECOMMENDED ACTION

Approve the Irvine Residents with Disabilities Advisory Board meeting schedule for calendar year 2024.

EXECUTIVE SUMMARY

The Irvine Residents with Disability Advisory Board (Board) serves as an advisory board to the Community Services Commission. The Board's mission is to identify and recommend programs and services that would meet the social, physical, and emotional needs of residents with disabilities, regardless of age.

At its November meeting each year, the Board sets an annual meeting schedule to conduct the Board's mission and purpose for the next year. A meeting schedule for calendar year 2024 (Attachment) is submitted for Board review and approval.

ANALYSIS

The Board provides advocacy and support for programs serving persons with disabilities; assesses community needs and provides appropriate recommendations to City departments; and works collaboratively with organizations within Irvine and the surrounding area that have an impact on Irvine residents with disabilities. The Board achieves this work by meeting regularly on a prearranged schedule agreed upon by its members.

Board meetings are held quarterly on the first Tuesday of designated months at 6 p.m. at the Sweet Shade Ability Center in Irvine, California, unless otherwise noted. The proposed 2024 meeting schedule is presented for Board consideration, and adoption.

Irvine Residents with Disabilities Advisory Board November 14, 2023 Page 2 of 2

ALTERNATIVES CONSIDERED

The Board may choose to amend the proposed 2024 meeting schedule to change regular meeting dates, times, and/or location.

FINANCIAL IMPACT

There are no new financial impacts associated with approving the 2024 Board meeting schedule.

REPORT PREPARED BY

Ryan McGraw, Community Services Superintendent

ATTACHMENT

Irvine Residents with Disabilities Advisory Board Proposed 2024 Regular Meeting Schedule

IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD PROPOSED 2024 REGULAR MEETING SCHEDULE

All meetings to convene at Sweet Shade Ability Center 15 Sweet Shade, Irvine

<u>Date</u>	<u>Time</u>
February 6	6 p.m.
May 7	6 p.m.
August 6	6 p.m.
November 12*	6 p.m.

^{*}the second Tuesday of the month to accommodate Election Day on November 5