



**MINUTES  
TASK FORCE TO REVIEW  
HOUSING NEEDS OF  
DEVELOPMENTALLY DISABLED  
SPECIAL MEETING  
November 19, 2013**

Irvine Civic Center  
One Civic Center Plaza, First Floor  
Conference Room L103  
Irvine, California

**CALL TO ORDER**

A special meeting of the Task Force to Review Housing Needs of Developmentally Disabled was called to order on November 19, 2013 at 11:36 a.m. in Conference Room L103 at the Irvine Civic Center, One Civic Center Plaza, Irvine, California.

**ROLL CALL**

PRESENT:	CHAIR	CHRISTINA SHEA
	VICE CHAIR	BETH KROM
	MEMBER	CAROL CLAYMAN
	MEMBER	NANCY DONNELLY
	MEMBER	FRAN GUSTIN
	MEMBER	PAUL HARVEY
	MEMBER	ANTHONY KUO
	MEMBER	MICHEL LEBLANC
	MEMBER	JANIS WHITE
ABSENT:	None	

Also present were Sharon Landers, Assistant City Manager; Eric Tolles, Director of Community Development; Mark Asturias, Housing Manager; and Kim Radding, Recording Secretary.

## **ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions.

## **INTRODUCTIONS**

Mark Asturias introduced Assistant City Manager Sharon Landers, Adam Eliason of CivicStone, Sheila Driscoll, City of Irvine Community Services Superintendent, and Deborah Brunn, City of Irvine FOR Families Supervisor. Members of the public were asked to introduce themselves in a roundtable fashion.

## **STAFF PRESENTATION**

Mark Asturias reviewed the protocol for distributing informational materials to members of the Task Force at meetings and as periodic email packets. Such materials are submitted to staff by members of the public, as well as Task Force members, and are directly relevant to the mission of the Task Force.

## **TASK FORCE BUSINESS**

### **1.0 APPROVAL OF MINUTES**

**ACTION:** It was moved by Vice Chair Krom, seconded by Member Clayman and supported 9-0 (Shea, Krom, Clayman, Donnelly, Gustin, Harvey, Kuo, LeBlanc, White) to approve the minutes of the Task Force to Review Housing Needs of Developmentally Disabled, Special Meeting of October 15, 2013

### **1.1 Regional Center of Orange County Presentation**

The presentation was delivered by Janis White, Chief Operating Officer, with contributing comments by Jack Stanton, Manager of Consumer and Community Resources; both with the Regional Center of Orange County.

**ACTION:** It was moved by Chair Shea, seconded by Member Donnelly and supported 9-0 (Shea, Krom, Clayman, Donnelly, Gustin, Harvey, Kuo, LeBlanc, White) to receive and file the presentation made by the Regional Center of Orange County.

### **1.2 City of Irvine Disability Services Presentation**

The presentation was made by Sheila Driscoll, Community Services Superintendent.

### 1.3 City of Irvine FOR Families Services Presentation

The presentation was given by FOR Families Supervisor Deborah Brunn, MS, LMFT.

**ACTION:** It was moved by Chair Shea, seconded by Member Donnelly and supported 9-0 (Shea, Krom, Clayman, Donnelly, Gustin, Harvey, Kuo, LeBlanc, White) to receive and file the presentations offered by City of Irvine Disability Services and FOR Families.

### 1.4 Definition of developmentally disabled

The report was presented by Mark Asturias, Housing Manager.

**ACTION:** It was moved by Chair Shea, seconded by Member Kuo and supported 9-0 (Shea, Krom, Clayman, Donnelly, Gustin, Harvey, Kuo, LeBlanc, White) to receive and file the report.

### PUBLIC COMMENTS

There were no comments from the public.

### TASK FORCE MEMBER COMMENTS

Members discussed housing currently available in Irvine that serves the needs of the developmentally disabled community.

Examples of public-private partnerships providing housing options for developmentally disabled were discussed, and possible locations that may be toured by the Task Force.

Members requested staff to obtain and provide a legal opinion about real estate tax considerations for privately owned property donated to a land trust.

**ADJOURNMENT** – Chair Shea adjourned the meeting at 1:10 p.m.

Date Approved:

  
Chair Christina Shea