



**MINUTES
TASK FORCE TO REVIEW
HOUSING NEEDS OF
DEVELOPMENTALLY DISABLED
SPECIAL MEETING
March 18, 2014**

Irvine Civic Center
One Civic Center Plaza, First Floor
Conference Room L102
Irvine, California

CALL TO ORDER

A special meeting of the Task Force to Review Housing Needs of Developmentally Disabled was called to order by Chairwoman Shea on March 18, 2014 at 11:36 a.m. in Conference Room L-102 at One Civic Center Plaza, Irvine, California.

ROLL CALL

PRESENT:	CHAIRWOMAN	CHRISTINA SHEA
	VICE CHAIR	BETH KROM
	MEMBER	CAROL CLAYMAN
	MEMBER	NANCY DONNELLY
	MEMBER	FRAN GUSTIN
	MEMBER	PAUL HARVEY
	MEMBER	ANTHONY KUO
	MEMBER	MICHAEL LEBLANC
	MEMBER	JANIS WHITE

Also present were 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 Attorney Jeffrey Melching of Rutan & Tucker, LLP.

STAFF PRESENTATION

Mark Asturias stated that he has received requests from Task Force Members to provide information about the entitlement process current and past practice. He advised that a presentation on this topic be will be included in the next meeting agenda.

1. TASK FORCE BUSINESS

1.0 APPROVAL OF MINUTES

ACTION: It was moved by Vice Chair Krom, seconded by Member Harvey to approve the minutes of the Task Force to Review Housing Needs of Developmentally Disabled, Special Meeting of November 19, 2013 by the following vote:

AYES:	9	BOARD MEMBERS:	Clayman, Donnelly, Gustin, Harvey, Krom, Kuo, LeBlanc, Shea, White
NOS:	0	BOARD MEMBERS:	
ABSENT:	0	BOARD MEMBERS:	
ABSTAIN:	0	BOARD MEMBERS:	

ACTION: It was moved by Vice Chair Krom, seconded by Member Harvey to approve the minutes of the Task Force to Review Housing Needs of Developmentally Disabled Community Forum held on January 21, 2014.

AYES:	7	BOARD MEMBERS:	Clayman, Gustin, Harvey, Krom, Kuo, Shea, White
NOS:	0	BOARD MEMBERS:	
ABSENT:	0	BOARD MEMBERS:	
ABSTAIN:	2	BOARD MEMBERS:	Donnelly, LeBlanc

1.1 City of Tustin Request to Participate on City of Irvine Task Force to Review Housing Needs of Developmentally Disabled

The report was presented by Mark Asturias, City of Irvine Housing Manager.

ACTION: It was moved by Vice Chair Krom, seconded by Member Kuo to recommend to the Irvine City Council that the structure of the Task Force to Review Housing Needs of Developmentally Disabled remain the same, and the format continue to be open to allow for public involvement, inclusive of representatives from official public agencies, nonprofit organizations, and community members.

AYES: 9 BOARD MEMBERS: Clayman, Donnelly, Gustin,
Harvey, Krom, Kuo, LeBlanc,
Shea, White

NOS: 0 BOARD MEMBERS:
ABSENT: 0 BOARD MEMBERS:
ABSTAIN: 0 BOARD MEMBERS:

1.2 Property Donation to Nonprofit Organization

The report was presented by Assistant City Attorney Jeffrey Melching, Rutan & Tucker, LLP.

ACTION: Receive and File

1.3 Presentation by Foundation for Affordable Housing

The report was presented by Deborrah Willard, President of Foundation for Affordable Housing.

ACTION: Receive and File

1.4 Legislative Review

ACTION: By unanimous consent this item was continued to the next meeting of the Task Force to Review Housing Needs of Developmentally Disabled.

PUBLIC COMMENTS

None.

TASK FORCE MEMBER COMMENTS

Members discussed extending the duration of the next meeting, and allowing for the possible creation of subcommittees during the future progression of Task Force business.

Member Gustin submitted a request that discussion of in lieu fees will be included as a future agenda item.

Member Gustin requested that a future agenda allow for a presentation of information about all approved multi-family housing projects that will be constructed in Irvine in the upcoming two to four years and the number of affordable units that will be provided.

Chairwoman Shea requested that staff work with Member Donnelly to prepare information for the Task Force pertaining to the average income of developmentally disabled adults and the availability of affordable apartment units to the population of households earning 30 percent of the Area Median Income in Orange County.

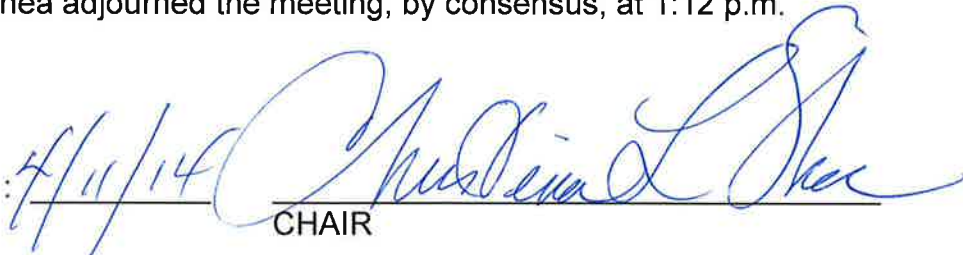
Mark Asturias offered to meet with Task Force Members individually to provide information to address their specific questions about City housing policy and procedures.

Member LeBlanc requested that at a future meeting the Task Force discuss the suitability of a Single Room Occupancy design to address housing needs of the developmentally disabled population.

ADJOURNMENT

Chairwoman Shea adjourned the meeting, by consensus, at 1:12 p.m.

Date Approved: 4/11/14



CHAIR