



**MINUTES  
TASK FORCE TO REVIEW  
HOUSING NEEDS OF  
DEVELOPMENTALLY DISABLED  
SPECIAL MEETING  
APRIL 8, 2014**

Irvine Civic Center  
One Civic Center Plaza, First Floor  
Conference and Training Center  
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 April 8, 2014 at 11:06 a.m. in Conference and Training Center at One Civic Center Plaza, Irvine, California.

**ROLL CALL**

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

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 none.

## **INTRODUCTIONS**

Mark Asturias introduced speakers in attendance to make a presentation for Item 1.1.

## **STAFF PRESENTATION**

None

### **1. TASK FORCE BUSINESS**

#### **1.0 APPROVAL OF MINUTES**

**ACTION:** It was moved by Member LeBlanc, seconded by Member Donnelly, to approve the minutes of the Task Force to Review Housing Needs of Developmentally Disabled, Special Meeting of March 18, 2014 by the following vote:

AYES: 8	BOARD MEMBERS:	Donnelly, Gustin, Harvey, Krom, Kuo, LeBlanc, Shea, White
NOS: 0	BOARD MEMBERS:	
ABSENT: 0	BOARD MEMBERS:	
ABSTAIN: 0	BOARD MEMBERS:	

*At 11:09 Member White arrived.*

#### **1.1 LEGISLATIVE REVIEW**

The report was presented by Laura Archuleta, President, Jamboree Housing Corporation; Patricia Whitaker, Chief Executive Officer, Innovative Housing Opportunities, Inc.; Rochelle Mills, Director Housing & Business Development, Innovative Housing Opportunities, Inc.

A handout published by the Office of Senator Lou Correa was provided to the Task Force describing California State Senate Bill 1178.

Member Gustin read a statement of support for California State Senate Bill 1178 submitted by Member Clayman in absentia.

**ACTION: Receive and File**

## **1.2 REVIEW OF CITY RESIDENTIAL ENTITLEMENT PROCESS**

The report was presented by Eric Tolles, Director of Community Development, City of Irvine.

**ACTION: Receive and File**

### **PUBLIC COMMENTS**

There were no public comments.

### **TASK FORCE MEMBER COMMENTS**

Member Gustin requested that the Task Force review "The Disabled Home and Savings Ordinance", a proposed ordinance authored by James Shin, Irvine Residents with Disabilities Advisory Board Member.

### **ADJOURNMENT**

Chairwoman Shea adjourned the meeting, by consensus at 12:37 p.m.

Date Approved: \_\_\_\_\_

  
CHAIR