



**MINUTES
TASK FORCE TO REVIEW
HOUSING NEEDS OF
DEVELOPMENTALLY DISABLED
SPECIAL MEETING
MAY 20, 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 May 20, 2014 at 11:05 a.m. in Conference Room L102 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 ALTERNATE JACK STANTON

Also present were Mark Asturias, Housing Manager; and Kim Radding, Recording Secretary.

ADDITIONS AND DELETIONS TO THE AGENDA

None

INTRODUCTIONS

None

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 April 8, 2014. The motion was approved by the following vote:

AYES: 8 **MEMBERS:** Clayman, Donnelly, Gustin,
Harvey, Krom, Kuo, LeBlanc,
Shea

NOS: 0 **MEMBERS:**
ABSENT: 1 **MEMBERS:** White
ABSTAIN: 0 **MEMBERS:**

1.1 TASK FORCE TO REVIEW HOUSING NEEDS OF DEVELOPMENTALLY DISABLED RECOMMENDATIONS TO CITY COUNCIL

The report was presented by Mark Asturias, Housing Manager.

ACTION: It was moved by Member Krom and seconded by Member Gustin to approve the platform of recommendations outlined in the staff report presented, with the following modifications:

- 1. Task Force shall be converted to ADHOC status to meet a minimum of semi-annually for up to one year in order to ascertain the status of the recommended actions and allow for continued public comments on the housing needs of developmentally disabled.**
- 2. Establish a priority when allocating in-lieu affordable housing funds received through the Inclusionary Housing Ordinance as well as federal entitlement programs such as Community Development Block Grant, HOME Investment Partnerships Act, and other eligible resources to address**

housing for developmentally disabled, the extent financially feasible.

- 3. Identify a demonstration project, working with the Irvine Community Land Trust, or other nonprofit organization or private developers, and the Regional Center, to create or set aside units and identify service providers for affordable housing and services for the developmentally disabled to the extent economically feasible.**
- 4. Establish a priority for the City to work with the Irvine Community Land Trust (for future sites received by the City for affordable housing) to create a set-aside of units for the developmentally disabled, to the extent economically feasible.**
- 5. Recognizing that supportive services an essential component of housing for special needs populations, the City will work with the broader community, including families and developers, to ensure funds and other municipal resources that may be made available through social services such as Community Services and FOR Families, to the extent feasible, will be provided for services to developmentally disabled individuals residing in homes developed and managed by nonprofit organizations.**
- 6. Explore opportunities with the private sector to facilitate initiatives for individuals to donate privately owned homes that include services for the developmentally disabled and request the Irvine Community Land Trust, or other nonprofit organization engaged in owning permanently affordable housing, accept the property(ies) for the benefit and occupancy by developmentally disabled individuals.**
- 7. Support state and federal legislation for:**
 - a. Funding development of affordable housing and ongoing services of developmentally disabled residents,**
 - b. Federal and state tax incentives that could be accessed by for-profit and nonprofit agencies providing housing for the developmentally disabled,**
 - c. Supporting amendments to fair housing law allowing special needs populations, including the developmentally disabled to be considered a protected class.**

- d. Support development of federal and state legislation to establish special “savings” accounts for the developmentally disabled to create housing opportunities including affordable ownership and rental choices.**

The motion was approved by the following vote:

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

PUBLIC COMMENTS

None

TASK FORCE MEMBER COMMENTS

Members agreed to meet prior to the June 24 meeting of the Irvine City Council for the purpose of coordinating a presentation of the Task Force recommendations to the Council.

Member Harvey suggested that FOR Families may be an appropriate resource to provide assistance to Irvine residents with the complexities of locating the services and housing locally available for persons with developmental disabilities.


Member Harvey expressed appreciation for Council support and participation in the mission to address the housing needs of the developmentally disabled population.

Member Gustin advised that it was recently brought to the attention of IRDAB that rent rates in Irvine have begun to exceed the maximum allowed by the Section 8 program administered by the Orange County Housing Authority. This dynamic may force local program recipients to move from the Irvine area.

ADJOURNMENT

Chairwoman Shea adjourned the meeting, by consensus, at 12:50 p.m.

Date Approved: 10-08-14



Beth Krom, Vice Chair