



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**July 19, 2018
9:00 AM**

**Lakeview Senior Center
20 Lake Road
Irvine, California**

Speaker's Form/Request to Speak: If you would like to address the Senior Council on a scheduled agenda item, including a Consent Calendar item, please complete the Request to Speak Form. Speaker's Forms are located on the table at the entrance to the meeting room. Please identify on the form your name, address (optional) and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Senior Council are recognized. Your name will be called at the time the matter is heard by the Senior Council. City policy is to limit public testimony to three minutes per speaker (unless extended by the Chair) which includes the presentation of electronic or audio visual information.

CALL TO ORDER

A regular meeting of the Irvine Senior Citizens Council will be called to order on July 19, 2018, 9:00 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California.

ROLL CALL

COUNCILMEMBER	STAN JONES	Council Appointee: Schott
COUNCILMEMBER	JUNEU KIM	Council Appointee: Fox
COUNCILMEMBER	KEVIN KONDRU	Member-at-Large
COUNCILMEMBER	RACHEL OWENS	Council Appointee: Wagner
COUNCILMEMBER	BETTY JO WOOLLETT	Council Appointee: Lalloway
VICE CHAIR	SIMA RANJBAR	Council Appointee: Shea
CHAIR	CAROLYN INMON	Member-at-Large

PLEDGE OF ALLEGIANCE – Senior Council Member Woollett

INTRODUCTIONS

PRESENTATIONS

1. Distinguished Service Award: Parvin Anaghiz, Senior Services Volunteer
2. Orange County Strategic Plan on Aging Update – Christine Chow, Executive Director

ANNOUNCEMENTS

Announcements, Committee Reports and Council Comments 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 15 minutes per meeting.

Community Services Superintendent Sandra Salcedo

PUBLIC COMMENTS

Any member of the public may address the Senior Council on items within the Senior Council's subject matter jurisdiction, but which are not listed on this Agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are scheduled for 30 minutes and are limited to 3 minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

ADDITIONS AND DELETIONS

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 Senior Council meeting.

COUNCILMEMBER UPDATES

COMMITTEE/GROUP/AGENCY REPORTS

1. **Senior Services Support/Interest Groups**
(Please limit Committee Reports to 3 minutes per person)
 - A. Irvine Adult Day Health Services – Kimberly Beeson, Executive Director
 - B. Irvine Evergreen Chinese Senior Association – Jerry Chang, Director
 - C. Friends of Outreach – Pat Hendee, President
 - D. Irvine Senior Travelers – Natalie Chaikin, Representative
 - E. NEDA-Association of Iranian American Seniors – Nasser Fathi, President
 - F. Irvine Korean Evergreen Association – Juneu Kim, President

**2. Orange County Senior Citizens Advisory Council-Affiliated Committees
(Please limit Committee Reports to 3 minutes per person)**

- A. Orange County Senior Citizens Advisory Council – Chair Inmon
- B. Health and Nutrition – Councilmembers Jones and Woollett
- C. Housing and Transportation – Vice Chair Ranjbar and Councilmembers Kim and Kondru
- D. Legislative – Vice Chair Ranjbar and Councilmember Owens

**3. Senior Citizens Council Committees
(Please limit Committee Reports to 3 minutes per person)**

- A. Facilities Committee – Councilmembers Kondru and Woollett
- B. Leadership Committee – Vice Chair Ranjbar and Councilmember Jones
- C. Nutrition Committee – Chair Inmon and Councilmember Woollett

COUNCIL BUSINESS

1. MINUTES

ACTION: Approve the minutes of a regular meeting held on June 21, 2018.

2. PROPOSED SENIOR CITIZENS COUNCIL BYLAWS AMENDMENT

RECOMMENDED ACTION: Review and recommend the City Council approve the proposed amendment to the Senior Citizens Council bylaws.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, August 16, 2018 at 9:00 AM** at Lakeview Senior Center, 20 Lake Road, Irvine, California.

NOTICE TO THE PUBLIC

At 11:00 a.m., the **Senior Citizens Council** will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 noon and will continue all other items on which additional time is required until a future Committee meeting. All meetings are scheduled to terminate at 12:00 noon.

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 Senior Citizens Council liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Senior Citizens Council 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 Senior Citizens Council liaison at (949) 724-6690.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Senior Citizens Council regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review 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 Senior Citizens Council. Please provide 10 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 Senior Citizens Council at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

AMERICANS WITH DISABILITIES ACT: 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 Senior Citizens Council liaison at 949-724-6690 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.

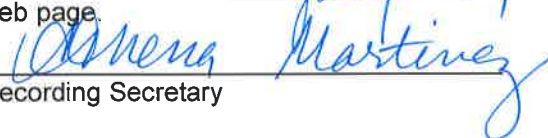
COMMUNICATION DEVICES

To minimize distractions, please silence or turn off all personal communication devices.

MEETING SCHEDULE

Regular meetings of the Senior Citizens Council are held on the third Thursday of each month at 9 a.m. unless otherwise noted. The Senior Citizens Council Agenda is posted in the Police Department. Meeting agendas and approved minutes are kept current on the City website at cityofirvine.org.

I hereby certify that the agenda for the Senior Citizens Council meeting was posted at the main entrance of City Hall and in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on July 12, 2018 by 5:30 p.m. as well as on the City's web page.


Recording Secretary

MINUTES

ITEM 1



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

June 21, 2018

Lakeview Senior Center
20 Lake Road
Irvine, California

CALL TO ORDER

A regular meeting of the Irvine Senior Citizens Council was called to order on June 21, 2018, 9:00 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California; Chair Inmon presiding.

ROLL CALL

COUNCILMEMBER	STAN JONES	Council Appointee: Schott
COUNCILMEMBER	JUNEU KIM	Council Appointee: Fox
COUNCILMEMBER	KEVIN KONDRU	Member-at-Large
COUNCILMEMBER	RACHEL OWENS	Council Appointee: Wagner
COUNCILMEMBER	BETTY JO WOOLLETT	Council Appointee: Lalloway
VICE CHAIR	SIMA RANJBAR	Council Appointee: Shea
CHAIR	CAROLYN INMON	Member-at-Large

PLEDGE OF ALLEGIANCE

Senior Council Member Owens led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

PRESENTATIONS

1. Distinguished Service Award

Chair Inmon presented Sarah Mazhar a certificate of recognition for her service as a Meals On Wheels Volunteer Driver. Other drivers to be recognized upon their availability will be Tracey Nie, Lorena Ruggeri and Sandy Schaal.

2. Irvine Police Department Mental Health Outreach Program

Officer Jenny Lindsey and FOR Families Specialist Debbie Brunn provided a presentation on the program and responded to Senior Council inquiries.

- Pilot program expands the basic public safety premise of Psychiatric Evaluation Response Team (PERT) practices by providing follow-up with residents post incident.
- Program includes two dedicated Mental Health Outreach officers and eight Mental Health Liaison Officers, as well as FOR Families staff.
- Irvine was the first city to offer such a program, which is now nationally recognized and awarded.

3. Wall of Recognition Senior Awardees

Community Services Supervisor Ed Kaleikini provided an overview of the following senior community members being acknowledged on the City's Wall of Recognition:

- Carol Lechich-Le Mar
- Sima Ranjbar
- Bill Sandlin
- Ellen Welch
- Martha Young

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo announced the Sizzlin' Summer Concert Series will kick off on Sunday, July 8 at 5:30 p.m. at the Mike Ward Community Park-Woodbridge. The Friends of Outreach will have a fundraising station at each of the concerts. A rack card was distributed with dates and featured bands for the remainder of the series.

PUBLIC COMMENTS

Barbara Collins, CalOptima Program of All-Inclusive Care for the Elderly (PACE) Program, reported the PACE Program is now serving all of Orange County, no longer restricted to only two zip codes in Irvine, to be effective October 2018. The PACE Program is a community-based Medicare and Medi-Cal program that provides coordinated and integrated health care services to frail seniors to help them continue living independently.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

COUNCILMEMBER UPDATES

Senior Council Member Woollett distributed information from Irvine Police Department regarding fraud prevention and suggested this item be included as a presentation at a future Senior Council meeting.

Vice Chair Ranjbar inquired about the feasibility of providing technology tutoring programs to homebound seniors and/or at assisted living facilities/senior residential communities.

Senior Council Member Jones reported two park sites have been striped for Pickleball use and dedicated courts are in the building phase at the new Portola Springs Community Park.

Chair Inmon announced an intergenerational event has been scheduled at Trabuco Center on August 2 from 8:30-10 a.m. during the regular Thursday Morning Social program.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

- A. Irvine Adult Day Health Services – No report.
- B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported the June 16 meeting had 150 attendees celebrating the Dragon Boat Festival and included a Pharmacist presentation on drug interactions, as well as a presentation on nutrition, exercise and fitness. The event concluded with a children's musical presentation.

C. Friends of Outreach (FOO)

President Pat Hendee reported the Bingo program has been averaging \$500 per week and participation remains steady. An Alert OC presentation was given to FOO on June 12. The Crafters Cart is open and an opportunity drawing will be held the end of June. The Chili's fundraiser netted \$125, the fundraiser at Rodrigo's total has not been submitted yet, and a fundraiser event is being planned at California Pizza Kitchen in September. The Pageant of the Masters has once again committed to providing tickets as a fundraising opportunity. FOO will have a booth at the August 31 Senior Fitness Expo at Rancho Senior Center. Emergency Kits are being distributed to Meals On Wheels participants, and the Ride with 24Hr HomeCare program is growing.

D. Irvine Senior Travelers (Travelers)

President Sandra Cullum announced the passing of past treasurer Barbara Webster. Travelers are developing an e-Blast email list to increase advertising. A donation in the amount of \$5,500 was presented to Chair Inmon for the purchase of two ping pong tables and chairs for the ping pong program.

E. NEDA-Association of Iranian American Seniors (NEDA)

Member Zara Fathi reported NEDA has created a new program called In Circle where five to six participants are grouped together to call each other weekly. The music program has an attendance of 16-25 participants each week. Nutrition presentations are offered weekly to the general membership. Member birthdays are also being celebrated during the regular Thursday gatherings.

F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported all IKEA classes and programs are doing well. IKEA has provided technology tutoring to members on a smaller scale and would like to expand the program. President Kim expressed interest in researching how other countries such as Korea and Japan address homeless issues.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees (SCAC)

All SCAC committees were dark.

- A. Orange County Senior Citizens Advisory Council – No report.
- B. Health and Nutrition – No report.
- C. Housing and Transportation – No report.
- D. Legislative – No report.

3. Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Kondru reported installation of the Wander Guard system at IADHS has been completed and the water heater at the Lakeview Senior Center will be replaced.

B. Leadership Committee – No report.

C. Nutrition Committee

Senior Council Member Woollett reported nutrition programs are estimated to serve 33,000 congregate meals and 69,000 home-delivered meals by the end of the fiscal year.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Council Member Kondru, seconded by Senior Council Member Owens and carried unanimously by members present to approve the minutes of a regular meeting held on May 17, 2018.

Ayes:	7	Inmon, Jones, Kim, Kondru, Owens, Ranjbar, Woollett
Noes:	0	
Absent:	0	

END COUNCIL BUSINESS

ADJOURNMENT at 10:25 a.m. on Thursday, June 21, 2018.

CAROLYN INMON, CHAIR

Athena Martinez
Recording Secretary

Date

ITEM 2



REQUEST FOR IRVINE SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: July 19, 2018

TITLE: PROPOSED SENIOR CITIZENS COUNCIL BYLAWS AMENDMENT



Community Services Manager



Deputy Director of Community Services

RECOMMENDED ACTION

Review and recommend the City Council approve the proposed amendment to the Senior Citizens Council bylaws.

EXECUTIVE SUMMARY

At the June 21, 2018 meeting, the Senior Council discussed the need to clarify Section 9. Attendance of the Senior Council bylaws. A proposed amendment to Section 9, as identified in Attachment 1, clearly defines the parameters for attendance. The City Council will approve the final recommended amendment to Senior Council bylaws.

ANALYSIS

Senior Council Bylaws, Section 9. Attendance reads:

Members of the Senior Citizens Council are to attend and participate in all meetings of the Senior Citizens Council. Any member who is absent from three regular meetings of the Senior Citizens Council without the approval of the Senior Citizens Council Chairperson and Vice-Chairperson, shall be deemed to have resigned from the Senior Citizens Council and the Senior Citizens Council chairperson shall notify the City Council.

The Chair and Vice Chair of the Senior Council are proposing to amend Section 9. Attendance as follows: specify a time period for approved absences, remove reference to excused and unexcused absences, and define number of total absences allowed per the designated time period.

The proposed amendment to Section 9. Attendance is as follows:

Members of the Senior Citizens Council are to attend and participate in all meetings of the Senior Citizens Council. Any member who is absent from four regular meetings of the Senior Citizens Council per calendar year shall be deemed to have resigned from the Senior Citizens Council and the Senior Citizens Council chairperson shall notify the City Council.

The proposed amendment sets a one calendar year time period for allowable absences and removes the distinction between approved and unapproved absences, simply setting the number of allowable absences to four (approved/unapproved) per calendar year.

FINANCIAL IMPACT

There is no cost associated with the proposed amendment to the Senior Council bylaws.

REPORT PREPARED BY Sheila Driscoll, Community Services Manager

ATTACHMENT:

1. City Council Resolution No. 10-45 (Redlined Version)

CITY COUNCIL RESOLUTION NO. 10-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING CITY COUNCIL RESOLUTION NO. 07-113 OUTLINING THE DUTIES, RESPONSIBILITIES AND BYLAWS OF THE IRVINE SENIOR CITIZENS COUNCIL.

WHEREAS, the Irvine City Council discussed the expansion of participation by senior-serving organizations in the selection of Senior Citizens Council At-large members; and

WHEREAS, the Irvine City Council discussed the process for filling at-large member vacancies from most recent recruitment, and

WHEREAS, the Irvine City Council expressed an interest in extending the terms of the Senior Citizens Council Chair and Vice Chair to two years and conducting elections of officers in January of even-numbered years, and

WHEREAS, the Irvine City Council expressed an interest in modifying the Senior Citizens Council attendance requirements to not exceed more than three absences per year from regular meetings with responsibility placed on the Chair and Vice Chair for approval of meeting absences.

NOW, THEREFORE, the City Council of the City of Irvine DOES HEREBY RESOLVE as follows:

SECTION 1. CREATION - The Senior Citizens Council shall be comprised of seven members; five members of which are to be appointed, one by each member of the City Council, and two at-large members through a public recruitment process.

A member of the Senior Citizens Council must be a resident of the City of Irvine, and each member of the Senior Citizens Council must have attained the minimum age of fifty-five years at the time of his/her appointment.

The City Manager shall appoint a staff member as liaison to the Senior Citizens Council.

SECTION 2. PROCESS FOR SELECTION OF AT-LARGE MEMBERS - A public recruitment will be conducted by City staff in October of odd-numbered years requesting applications to fill the two at-large members of the Senior Citizens Council. Qualified applicants (Irvine resident over the age of 55) will be invited to participate in an oral interview with a five-member panel identified by an ad hoc committee of the Senior Citizens Council. The five-member panel will select two at-large members to serve a two-year term beginning November of even-numbered years. Formal notification will be

provided to City Council of the newly selected at-large members of the Senior Citizens Council. At conclusion of recruitment, an eligibility list of qualified applicants will be established for filling future at-large member vacancies during the current two-year term. A new eligibility list will be established every two years through a public recruitment process.

SECTION 3. TERMS OF OFFICE - The City Council-appointed members of the Senior Citizens Council shall serve at the pleasure of the City Council until replacements are appointed. The two at-large members selected through the public recruitment process shall serve a two-year term. The two at-large members will serve a term to begin November 2009, and expire at the end of October 2011. Thereafter, the two at-large members will serve for two years, beginning November of odd numbered years.

The Senior Citizens Council shall elect a chairperson and vice-chairperson from its membership in January of even-numbered years to serve a two-year term. The chairperson or vice-chairperson may not serve more than two consecutive terms in their respective offices.

If an at-large position on the Senior Citizens Council becomes vacant, the Chair of the Senior Citizens Council may fill the position from the most recent eligibility list with an appointment offered to the next person on the eligibility list, and the person appointed will serve for the remainder of the unexpired term.

Should there be no other qualified applicants on the eligibility list, the Senior Citizens Council Chairperson shall, by appointment, fill the vacant at-large position when the chairperson has solicited input from all members of the Senior Citizens Council, and the person appointed will serve for the remainder of the unexpired term.

SECTION 4. DUTIES - The Senior Citizens Council shall have the duty to:

- (a) Act in an advisory capacity to the City Council in establishing policy on all matters pertaining to the special interests and concerns of senior citizens;
- (b) Act as a sounding board for individuals, schools and organizations that have an interest in senior citizens activities and programs;
- (c) Consider the proposed annual budget for the City employees serving at the senior centers, and make recommendations with respect thereto to the City Council and the City Manager;
- (d) Advise in the planning of facilities, transportation, activities, and services and programs for the senior community;
- (e) Recommend policies for the acquisition, development, use and improvement of land and facilities relating to senior citizens and subject to the rights and powers of the City Council; and
- (f) Perform such other duties as may be prescribed by the City Council.

SECTION 5. APPOINTMENT - The Senior Citizens Council may establish committees and sub-committees for the purpose of performing specific tasks within the respective general areas of concern of the Senior Citizens Council.

SECTION 6. APPROPRIATIONS - The City Council shall include in its annual budget such appropriations of funds as, in its opinion, shall be sufficient for the efficient and proper functioning of the Senior Citizens Council.

SECTION 7. COMPENSATION AND EXPENSES - This section has been modified by City Council Resolution No. 04-11, February 10, 2004. Please see Compensation and Expenses portion of Introduction section in the Commission Orientation packet.

SECTION 8. COMMUNICATIONS - Matters coming from the public including communications from individuals, community associations, and civic organizations, to be assured of consideration and action at a meeting of the Senior Citizens Council, must be received in writing at least fourteen days preceding the Senior Citizens Council meeting. All written communications from the Senior Citizens Council shall be sent out over the signature of the chairperson of that Council, or a designated officer thereof.

SECTION 9. ATTENDANCE - Members of the Senior Citizens Council are to attend and participate in all meetings of the Senior Citizens Council. Any member who is absent from ~~three-four~~ regular meetings of the Senior Citizens Council ~~without the approval of the Senior Citizens Council Chairperson and Vice Chairperson, per calendar year~~ shall be deemed to have resigned from the Senior Citizens Council and the Senior Citizens Council chairperson shall notify the City Council.

SECTION 10. MEETINGS - QUORUM - The Senior Citizens Council shall meet regularly on the third Thursdays of the month at 9:00 a.m., at either the Lakeview or Rancho Senior Centers, except as otherwise provided by law. Special meetings may be called by the chairperson or the majority members of the Senior Citizens Council. All meetings shall be open to the public except as otherwise authorized by the laws of the State of California. Regular minutes of each meeting shall be maintained by the Senior Citizens Council, or its designee, and posted in the senior centers for public review. A majority of the voting members of the Senior Citizens Council shall constitute a quorum.

SECTION 11. EMERITUS MEMBERS - Emeritus members to the Senior Citizens Council shall be appointed at the discretion of the City Council. Emeritus members will be appointed as honorary, non-voting members with lifelong terms. Emeritus members are not entitled compensation and will not sit at the dais during Senior Citizen Council meetings.

SECTION 12. AMBASSADOR PROGRAM - Senior Services Ambassadors shall be appointed at the discretion of the Senior Services staff. Ambassadors will volunteer their time to assist in the promotion of senior activities and services. Roles of the Ambassadors may include, but are not limited to, the following:

- o Provide leadership and guidance with senior-serving clubs and organizations;
- o Provide presentations to community groups to increase awareness of activities and services provided by the City of Irvine;

- o Represent the senior community on special task forces and committees; and
- o Provide input to Senior Citizens Council and staff on senior-related issues.

SECTION 13. - The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 11th day of May, 2010.

MAYOR OF THE CITY OF IRVINE

ATTEST:

CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS
CITY OF IRVINE)

I, SHARIE APODACA, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 11th day of May, 2010.

AYES:

NOES:

ABSENT:

CITY CLERK OF THE CITY OF IRVINE