



# AGENDA

## IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**MARCH 21, 2019  
9:00 AM**

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

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**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.

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### **CALL TO ORDER**

A regular meeting of the Irvine Senior Citizens Council will be called to order on March 21, 2019, 9:00 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California.

### **ROLL CALL**

COUNCILMEMBER	JERRY CHANG	Council Appointee: Kuo
COUNCILMEMBER	JUNEU KIM	Council Appointee: Fox
COUNCILMEMBER	KEVIN KONDRU	Member-at-Large
COUNCILMEMBER	HARISH MURTHY	Council Appointee: Khan
COUNCILMEMBER	RACHEL OWENS	Council Appointee: Wagner
COUNCILMEMBER	VACANT	Council Appointee: Shea
CHAIR	CAROLYN INMON	Member-at-Large

**PLEDGE OF ALLEGIANCE** – Senior Council Member Owens

## INTRODUCTIONS

### ANNOUNCEMENTS

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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.

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Community Services Superintendent Sandra Salcedo

### PUBLIC COMMENTS

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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.

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### ADDITIONS AND DELETIONS

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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.

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## 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 and Senior Council Member Owens
- B. Health and Nutrition – Senior Council Member Kondru
- C. Housing and Transportation – Chair Inmon and Senior Council Member Chang
- D. Legislative – Senior Council Member Murthy

**3. Senior Citizens Council Committees**

***(Please limit Committee Reports to 3 minutes per person)***

- A. Facilities Committee – Senior Council Members Kondru and Murthy
- B. Leadership Committee – Senior Council Members Chang and Kim
- C. Nutrition Committee – Chair Inmon

**COUNCIL BUSINESS**

**1. MINUTES**

**ACTION:** Approve the minutes of the February 21, 2019 regular meeting.

**END COUNCIL BUSINESS**

**ADJOURNMENT**

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, April 18, 2019 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](http://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 by March 14, 2019 by 5:30 p.m. as well as on the City's web page.

Ashley Martinez  
Recording Secretary

# **MINUTES**

**ITEM 1**



# MINUTES

## IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**FEBRUARY 21, 2019**

Lakeview Senior Center  
20 Lake Road  
Irvine, California

### CALL TO ORDER

The regular meeting of the Irvine Senior Citizens Council was called to order at 9:00 AM by Chair Inmon.

### ROLL CALL

COUNCILMEMBER	JERRY CHANG	Council Appointee: Kuo
COUNCILMEMBER	JUNEU KIM	Council Appointee: Fox
COUNCILMEMBER	KEVIN KONDRU	Member-at-Large
COUNCILMEMBER	HARISH MURTHY	Council Appointee: Khan
VICE CHAIR	SIMA RANJBAR	Council Appointee: Shea
CHAIR	CAROLYN INMON	Member-at-Large

### ABSENT

COUNCILMEMBER	RACHEL OWENS	Council Appointee: Wagner
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### PLEDGE OF ALLEGIANCE

Senior Council Member Murthy led the Pledge of Allegiance.

### INTRODUCTIONS

Community Services Supervisor Denise Bennett-Arabatzis announced the appointment of Hee Jin Joo's promotion to Program Specialist for Keen Center for

Senior Resources and welcomed Brittany Oros, a new Community Services Leader I.

## **PRESENTATIONS**

### 1. Special Orange County Senior Citizens Advisory Council Recognition

Chair Inmon commended Bob Johnson and Bill Lewis, Senior Services Volunteers, on their recent recognition by the County of Orange Senior Citizens Advisory Council.

### 2. Jamboree

Helen Cameron, Jamboree Business Development Manager, provided a presentation on affordable housing sites, projects in development, and services and programs offered at various locations.

### 3. TRIPS Program Update

Community Services Superintendent Sandra Salcedo provided an update on the TRIPS Program.

## **ANNOUNCEMENTS**

Superintendent Salcedo made the following announcements:

- The Senior Services Strategic Plan Update was approved and adopted by City Council at the February 12 meeting. Superintendent Salcedo thanked Chair Inmon and Senior Council Member Owens for presenting with staff, as well as Vice Chair Ranjbar, Irvine Korean Evergreen Association President Kim, Irvine Evergreen Chinese Senior Association Co-President Chang, and NEDA President Fathi for attending the meeting in support of the Plan Update's adoption.
- The Rancho Senior Center Fitness Center Dedication will be held February 22 from 12 to 1 p.m.
- The Los Olivos Community Park Opening and Community Center Dedication Event is scheduled for Saturday, March 2 from 4-6 p.m.
- The City is hosting Community Budget Neighborhood Meetings to allow residents input in the development of the City's long-term financial planning as it transitions to a two-year budget, developed in the context of a comprehensive five-year financial plan.

## **PUBLIC COMMENTS**

There were no public comments.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

## **COUNCILMEMBER UPDATES**

Vice Chair Ranjbar announced her resignation from the Senior Citizens Council, reporting this would be her last meeting. She thanked Senior Council Members and staff for supporting her over the past six years.

## **RECESS**

Chair Inmon recessed the Senior Citizens Council meeting at 10:30 a.m.

## **RECONVENE**

Chair Inmon reconvened the Senior Citizens Council meeting at 10:40 a.m.

## **COMMITTEE/GROUP/AGENCY REPORTS**

### **1. Senior Services Support/Interest Groups**

#### **A. Irvine Adult Day Health Services (IADHS)**

Executive Director Kimberly Beeson reported IADHS presented their request for Community Development Block Grant Funding to the Community Services Commission on February 20. Funds requested are to support Registered Nurse and Certified Nurse's Assistant hours for provision of care. Director Beeson thanked the Friends of Outreach for a \$2,000 donation in support of scholarships for IADHS participants.

#### **B. Irvine Evergreen Chinese Senior Association (IECSA)**

Director Jerry Chang reported February was a busy month with two successful events occurring. The February 13 and February 16 Chinese New Year events had great attendance with 270 and 300 guests, respectively. Director Chang thanked staff for their assistance



with these programs. The Irvine Multicultural Association Exploring Our World Series event on March 6 will focus on Chinese culture.

C. Friends of Outreach (FOO)

President Pat Hendee reported participation in the Bingo program is averaging 70-80 participants per week, with an average weekly intake of \$530. The International Crafters cart sales are doing well, and the group has started working on 2019 holiday gift bags. There was a restaurant fundraiser at Stonefire Grill on February 15, and another is scheduled at the Ruby's Diner in Woodbridge on April 11.

D. Irvine Senior Travelers

Representative Natalie Chaikin reported the many excursions at the end of 2018 closed the year out successfully. 2019 started with the Annual Travel Show that had over 300 attendees. A day excursion to Palm Springs to see the play Duets took place on February 20. The Senior Travelers Board is seeking interested parties to serve on the Board.

E. NEDA-Association of Iranian American Seniors (NEDA) – No report.

Program Coordinator Amber Castrey announced the Nowruz Iranian New Year celebration will be held on March 14 and tickets are \$25.

F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported IKEA donated a 55-inch television to Lakeview Senior Center that has been installed in the auditorium.

**2. Orange County Senior Citizens Advisory Council-Affiliated Committees**

A. Orange County Senior Citizens Advisory Council

Chair Inmon reported the February meeting was held in the City of Tustin and included a presentation by Adult Protective Services.

B. Health and Nutrition – No report.

C. Housing and Transportation

Senior Council Member Kondru congratulated Chair Inmon on being appointed as Chair of the Housing and Transportation Committee. The meeting also included a presentation by the Office on Aging regarding their services and role within the County of Orange Community Services Agency.

D. Legislative – No report.

**3. Senior Citizens Council Committees**

A. Facilities Committee

Senior Council Member Kondru reported the Rancho Senior Center fitness center dedication will occur on February 22 and provided an update on the Trabuco Shade Structure project.

B. Leadership Committee

Vice Chair Ranjbar reported the Rancho and Trabuco fitness centers have a combined membership of over 600 members. The Trabuco Center is now offering a ukulele program. The next Metrolink excursion will be to the Mission Inn in Riverside. The Senior Services Volunteer Recognition event is scheduled for April 19 with a Hollywood theme, and will pay special tribute to volunteers age 90 and older. A Billiards tournament is scheduled for April 19.

C. Nutrition Committee – No report, next meeting in March.

**COUNCIL BUSINESS**

**1. MINUTES**

**ACTION:** Moved by Senior Council Member Kondru and seconded by Senior Council Member Chang to approve the minutes of the January 17, 2019 regular meeting.

The motion carried as follows:

Ayes:	6	Chang, Inmon, Kim, Kondru, Murthy, Ranjbar
Noes:	0	
Absent:	1	Owens

**2. IRVINE SENIOR CITIZENS COUNCIL COMMITTEE ASSIGNMENTS**

Superintendent Salcedo presented the item.

Discussion included: participation on committees is not mandatory.

**ACTION:** Moved by Vice Chair Ranjbar and seconded by Senior Council Member Murthy to appoint Senior Council representatives to the Orange County Senior Citizens Advisory Council-Affiliated Committees as follows:

Orange County Senior Citizens Advisory Council-Affiliated Committees:

- Advisory Council: Carolyn Inmon, Rachel Owens
- Health and Nutrition: Kevin Kondru
- Housing and Transportation: Carolyn Inmon, Jerry Chang
- Legislation: Harish Murthy

Senior Citizens Council Committees:

- Facilities: Kevin Kondru, Harish Murthy
- Leadership: Jerry Chang, Juneu Kim
- Nutrition: Carolyn Inmon

The motion carried as follows:

Ayes:	6	Chang, Inmon, Kim, Kondru, Murthy, Ranjbar
Noes:	0	
Absent:	1	Owens

**END COUNCIL BUSINESS**

**ADJOURNMENT**

Moved by Senior Council Member Chang, seconded by Vice Chair Ranjbar, and unanimously carried by members present, to adjourn the meeting at 11:30 AM.

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**CAROLYN INMON, CHAIR**

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Athena Martinez  
Recording Secretary

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Date