



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**JUNE 20, 2019
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

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	BILL SANDLIN	Council Appointee: Carroll
VICE CHAIR	RACHEL OWENS	Council Appointee: Shea
CHAIR	CAROLYN INMON	Member-at-Large

PLEDGE OF ALLEGIANCE – Senior Council Member Kim

INTRODUCTIONS

1. Bill Sandlin, Senior Council Member – Community Services
Superintendent Sandra Salcedo
2. New Senior Services Employees – Community Services Supervisors
Denise Bennett-Arabatzis and Ed Kaleikini

PRESENTATIONS

1. Elder Abuse and Fraud Prevention – Irvine Police Department Crime
Prevention Program Specialist Shiree Lind
2. Senior Services Strategic Plan Update Year 1 Outcomes – Supervisors
Bennett-Arabatzis and Kaleikini

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.

Superintendent 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 and Vice Chair 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 May 16, 2019 regular meeting.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, July 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.

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 June 12, 2019 by 5:00 p.m. as well as on the City's web page.

Agnesa Martinez
Recording Secretary

MINUTES

ITEM 1



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

MAY 16, 2019

Lakeview Senior Center
20 Lake Road
Irvine, California

CALL TO ORDER

A regular meeting of the Senior Citizens Council was called to order at 9:08 AM by Chair Inmon.

ROLL CALL

COUNCILMEMBER	VACANT	Council Appointee: Carroll
COUNCILMEMBER	JERRY CHANG	Council Appointee: Kuo
COUNCILMEMBER	KEVIN KONDRU	Member-at-Large
COUNCILMEMBER	HARISH MURTHY	Council Appointee: Khan
CHAIR	CAROLYN INMON	Member-at-Large

ABSENT

COUNCILMEMBER	JUNEU KIM	Council Appointee: Fox
VICE CHAIR	RACHEL OWENS	Council Appointee: Shea

PLEDGE OF ALLEGIANCE

Senior Council Member Chang led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

PRESENTATION

Community Services Supervisor Denise Bennett-Arabatzis and Program Specialist Hee Jin Joo provided a presentation on the Keen Center for Senior Resources. Discussion included: eligibility requirements and/or fees to receive services; hours of operation; staffing to handle demand for services.

City Councilmember Khan presented the Senior Council with the Older Americans Month-May proclamation that was presented at the April 23, 2019 City Council meeting.

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- The City's two annual Memorial Day Ceremonies are scheduled as follows:
 - Sunday, May 26 at 4 p.m. at Northwood Community Park
 - Monday, May 27 at 10 a.m. at Colonel Bill Barber Marine Corps Memorial Park
- The Irvine Fine Arts Center will host the 25th annual Studio Arts Festival on Saturday, June 1 from 9 a.m. to 5 p.m.

PUBLIC COMMENTS

There were no public comments.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

SENIOR COUNCIL MEMBER UPDATES

There were no Senior Council Member updates.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

- A. Irvine Adult Day Health Services (IADHS) – No report.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported the IECSA monthly meeting is scheduled for May 18 and attendance is expected to reach 150-200 attendees. The meeting will include entertainment, English classes, Chinese painting class, and karaoke. IECSA is preparing for the group's 30th anniversary with a celebration scheduled for July 20, to include a free lunch for the expected 300 attendees.

C. Friends of Outreach (FOO)

Past President Kathleen Pfeiffer reported the Bingo program ended the month of April with a record of \$2,500 funds raised. May is averaging \$500 per week with an average of 70-80 participants per week. The International Crafters continue working on the holiday gift bag items. An opportunity drawing will be held at the Independence Day themed luncheon on June 28 and FOO Board Members are selling tickets. FOO earned \$57 at its Ruby's restaurant fundraiser, and the next event is scheduled for June 13 at California Pizza Kitchen. The Pageant of the Masters has provided 100 tickets to FOO as a fundraising opportunity. The Uber Ride with 24 provided 86 rides the previous month. The Mother's Day luncheon was well attended, and the Memorial Day luncheon is scheduled for May 24.

D. Irvine Senior Travelers (Travelers) – No report.

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

Representative Mrs. Tabibzadeh reported NEDA meets weekly on Thursdays from 2 to 6 p.m., offering social engagement activities such as current event discussions, music, dancing, card games, backgammon, and refreshments. NEDA also meets once per month at 6 p.m. for a dinner gathering.

F. Irvine Korean Evergreen Association (IKEA) – No report.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Chair Inmon reported the meeting included a presentation on the 2019 Point in Time homeless count process and outcome statistics were provided. A handout was distributed.

B. Health and Nutrition

Senior Council Member Kondru reported this committee will be formulating new goals and priorities. Office on Aging staff provided a presentation on workshops held in April and services provided. Senior Council Member Kondru will be assisting the committee with simplification of website access and navigation. A handout was provided.

C. Housing and Transportation

Senior Council Member Chang reported a presentation on transportation services was provided and recommends this County presentation be given at a future Senior Council meeting.

Chair Inmon reported information about manufactured homes.

D. Legislative

Senior Council Member Murthy reported new legislation being considered was shared with Legislative Committee meeting attendees and comments will be taken at the May 20 meeting.

3. Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Kondru reported the dance floors at the Lakeview and Rancho Senior Centers have been temporarily patched, and permanent replacement of both has been budgeted as Capital Improvement Projects for the coming fiscal year. Beautification of Lakeview Senior Center exterior was discussed. Rancho Senior Center garden plot fencing project is near completion.

B. Leadership Committee

Senior Council Member Chang reported updates regarding the Irvine Global Village event were provided at the May 1 meeting. The event is moving to a two-day format, scheduled for October 12 and 13 from 9 a.m. to 5 p.m. each day and will incorporate the Spooktacular event.

C. Nutrition Committee

Supervisor Bennett-Arabatzis reported the Meals on Wheels routes were realigned allowing for all waitlisted applicants to be enrolled into the program, bringing total participation to 175 seniors. Staff applied for Community Development Block Grant funds to cover additional staff support in the kitchen. A donation was received to purchase a new char-broiler for the kitchen, which will arrive within the next few weeks. The Nutrition Transportation program added 34 new participants, receiving shuttle service to the congregate meal program five days per week.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Council Member Chang and seconded by Senior Council Member Murthy to approve the minutes of the April 18, 2019 regular meeting.

The motion carried as follows:

Ayes: 4 Chang, Inmon, Kondru, Murthy
Noes:
Absent: 2 Kim, Owens

END COUNCIL BUSINESS

ADJOURNMENT

Moved by Senior Council Member Murthy, seconded by Senior Council Member Chang, and unanimously carried by members present to adjourn the meeting at 10:33 AM.

CAROLYN INMON, CHAIR

Athena Martinez
Recording Secretary

Date