



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**JULY 18, 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 Kondru

INTRODUCTIONS

1. New Senior Services Employees – Community Services Supervisors
Denise Bennett-Arabatzis and Ed Kaleikini

PRESENTATION

1. Distinguished Service Award: National Charity League-Irvine Chapter Volunteers – Chair Inmon
2. Irvine Senior Services Nutrition Program – Supervisor Bennett-Arabatzis

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 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 June 20, 2019 regular meeting.

2. SENIOR CITIZENS COUNCIL AD HOC COMMITTEE TO APPROVE SELECTION OF PANEL FOR MEMBER-AT-LARGE APPOINTMENTS

RECOMMENDED ACTION: Appoint two individuals to serve on an ad hoc committee to approve the interview panel for recruitment and appointment of two Senior Citizens Council Members-at-Large.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, August 15, 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 July 11, 2019 by 5:00 p.m. as well as on the City's web page.

[Signature]
Recording Secretary

MINUTES

ITEM 1



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

JUNE 20, 2019

Lakeview Senior Center
20 Lake Road
Irvine, California

CALL TO ORDER

A regular meeting of the Senior Citizens Council (Senior 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
COUNCILMEMBER	BILL SANDLIN	Council Appointee: Carroll
VICE CHAIR	RACHEL OWENS	Council Appointee: Shea
CHAIR	CAROLYN INMON*	Member-at-Large

**left at 11 a.m.*

PLEDGE OF ALLEGIANCE

Senior Council Member Kim led the Pledge of Allegiance.

INTRODUCTIONS

1. Community Services Superintendent Sandra Salcedo introduced newly appointed Senior Council Member Bill Sandlin.

2. Community Services Supervisor Denise Bennett-Arabatzis announced the following new and promoted Senior Services staff:
 - a. Damian Freidank, Kitchen Assistant EPT
 - b. Sara Reed, Office Assistant II PT
 - c. Phil Daigle, Kitchen Assistant EPT

PRESENTATIONS

1. Elder Abuse and Fraud Prevention – Irvine Police Department Crime Prevention Program Specialist Shiree Lind, Civilian Investigator Sarah Voight, and Police Officer Britt Vickner provided a presentation with handouts.

Discussion included: likelihood of recovering funds or capturing/identifying perpetrators; differences between elder abuse and domestic violence; financial industry compliance requirements regarding mandated reporting; dissemination of information among multicultural groups.

2. Community Services Supervisor Ed Kaleikini and Supervisor Bennett-Arabatzis provided a presentation on Senior Services Strategic Plan Update Year 1 Outcomes and responded to Senior Council inquiries.

ANNOUNCEMENTS

Superintendent Salcedo made the following announcements:

- There will be a car wash fundraiser for Irvine's 2/11 Marine Adoption Committee at the Lakeview Senior Center parking lot on Saturday, June 22 from 9 a.m. to 2 p.m.
- The Sizzlin' Summer Concert Series begins Sunday, July 7 at 5:30 p.m. at the Mike Ward Community Park-Woodbridge featuring Pop Gun Rerun '80s tribute band.

At this time, City Councilmember Mike Carroll introduced his Senior Council appointee, Bill Sandlin.

PUBLIC COMMENTS

There were no public comments.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

SENIOR COUNCIL MEMBER UPDATES

Vice Chair Owens announced:

- USA Water Polo is hosting an Open House on June 23 from 11 a.m. to 3 p.m. at their offices, and have been in negotiations with the Orange County Great Park Board to build a new aquatics facility in Irvine.
- The fitness program, SilverSneakers, is offering a new incentive to seniors by offering credit toward college savings for beneficiaries designated by participants for each visit to the gym.

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 Annette Wynn reported various IECSA Directors will be providing updates to the Senior Council on a rotational basis at the request of the IECSA Chairman. IECSA will be celebrating its 30th anniversary on July 20. Articles for the commemorative book are being accepted at *irvineevergreenclub@gmail.com*.

- C. Friends of Outreach (FOO)

Past President Kathleen Pfeiffer reported participation in the Bingo program saw a slight decrease from late May into early June due to end of school year festivities and events. The International Crafters Cart will be closed for the summer, and the group continues their work on making scarves and remote control holders for the holiday gift bags. There will be an opportunity drawing at the June 28 Independence Day themed luncheon. Results from the recent restaurant fundraiser at California Pizza Kitchen are still pending, and future events are being planned for Panera Bread and Chili's. Pageant of the Masters tickets are available for \$10 for the July 8, July 16 and July 24 show dates. Participation in the Ride with 24/Uber program continues to grow. FOO members have been designated to participate in the Senior Expo booth.

- D. Irvine Senior Travelers (Travelers)

Representative Natalie Chaikin reported the group has been busy planning trips and day excursions, and registering individuals for these

activities. The July 13 excursion to the Santa Barbara French Festival has sold out and there is a waitlist. A fun-filled day trip to San Diego is scheduled for October 25. There will be a 4-day holiday mystery tour from December 9 through 12.

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

F. Irvine Korean Evergreen Association – No report.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council (SCAC)

Chair Inmon reported the goals for SCAC Subcommittees are being reviewed and revised to align with the Board's goals, and a new project has been identified to assess seniors' use of technology and training needs.

B. Health and Nutrition – No report.

C. Housing and Transportation

Chair Inmon reported Carrie O'Malley (State Assemblywoman and former City of Irvine Transportation Commissioner) will be speaking at the July meeting.

D. Legislative

Senior Council Member Murthy reported the committee has adopted a new procedure whereby potential Assembly bills are assigned to individual members to research, who then share more detailed information with the committee as a whole.

3. Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Kondru reported the following updates:

Lakeview Senior Center:

- The sound system in the auditorium will be upgraded
- New plants will be installed in the patio
- Renovation of the computer lab is in the permit phase

- Patchwork of the auditorium floor has been completed and installation of a complete new floor is scheduled as a Capital Improvement Project for the next fiscal year
- The donation wall will be reviewed for improvements

Trabuco Center:

- The hallways have been painted

B. Leadership Committee – No report.

C. Nutrition Committee – No report.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Council Member Kondru and seconded by Senior Council Member Chang to approve the minutes of the May 16, 2019 regular meeting.

The motion carried as follows:

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

END COUNCIL BUSINESS

ADJOURNMENT at 11:06 a.m. on Thursday, June 20, 2019.

RACHEL OWENS, VICE CHAIR

Athena Martinez
 Recording Secretary

Date

ITEM 2



REQUEST FOR IRVINE SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: JULY 18, 2019

TITLE: SENIOR CITIZENS COUNCIL AD HOC COMMITTEE TO
APPROVE SELECTION OF PANEL FOR MEMBER-AT-LARGE
APPOINTMENTS

Community Services Manager

RECOMMENDED ACTION

Appoint two individuals to serve on an ad hoc committee to approve the interview panel for recruitment and appointment of two Senior Citizens Council Members-at-Large.

EXECUTIVE SUMMARY

In accordance with the Irvine Senior Citizens Council (Senior Council) Bylaws, Resolution No. 10-45, Section 2, Process for Selection of At-Large Members, the Senior Council shall appoint two individuals to serve on an ad hoc committee to identify a five-member interview panel for the Senior Council Member-at-Large recruitment and appointment. A copy of City Resolution No. 10-45 is presented as Attachment 1.

COMMISSIONS/BOARDS/COMMITTEE RECOMMENDATIONS

Not applicable.

ANALYSIS

At its May 11, 2010 meeting, the City Council adopted Resolution No.10-45 outlining the duties, responsibilities, and Bylaws of the Senior Council. The Senior Council Bylaws state the process for selection of Members-at-Large will be conducted by City staff in October of odd-numbered years.

The application period will be open from September 3 through September 20. Qualified applicants will be invited to participate in an oral interview with a five-member panel identified by an ad hoc committee of the Senior Council. Interviews will be held on October 3. Selected Members-at-Large will serve a two-year term beginning November 21.

Formal notification of the newly selected Senior Citizens Council Members-at-Large will be provided to City Council and Senior Council in October. Additionally, an eligibility list of qualified applicants will be established from the remaining candidates in case of future Member-at-Large vacancies during the current two-year term.

ALTERNATIVES CONSIDERED

The Senior Council could postpone selection of ad hoc committee members, however this action may delay the selection of new Members-at-Large and create two Senior Council vacancies. The terms of the current Members-at-Large will expire in October as indicated in City Resolution No. 10-45 and are not contingent upon the selection of new members.

FINANCIAL IMPACT

There is no financial impact to the selection of an ad hoc committee of the Senior Council.

REPORT PREPARED BY Sandra Salcedo, Community Services Superintendent

ATTACHMENT

City Resolution No. 10-45 – Outlining the Duties, Responsibilities and Bylaws of the Irvine Senior Citizens Council

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 2010. 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 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.

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: 5 COUNCILMEMBERS: Agran, Choi, Krom, Shea and Kang
 NOES: 0 COUNCILMEMBERS: None
 ABSENT: 0 COUNCILMEMBERS: None



 CITY CLERK OF THE CITY OF IRVINE