



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**AUGUST 15, 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 Murthy

INTRODUCTIONS

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

PRESENTATIONS

1. Distinguished Service Awards – Chair Inmon
 - a. National Charity League-Irvine Chapter Volunteers
 - b. Girl Scout Gold Award Project-Seeds for Seniors

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. Friends of Outreach – Pat Hendee, President
 - B. Irvine Adult Day Health Services, Inc. – Kimberly Beeson, Executive Director
 - C. Irvine Evergreen Chinese Senior Association – Jerry Chang, Director
 - D. Irvine Korean Evergreen Association – Juneu Kim, President
 - E. Irvine Senior Travelers – Natalie Chaikin, Representative
 - F. NEDA-Association of Iranian American Seniors – Nasser Fathi, 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 July 18, 2019 regular meeting.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, September 19, 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.

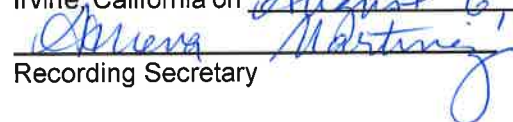
COMMUNICATION DEVICES

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 August 6, 2019 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

JULY 18, 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 | BILL SANDLIN | Council Appointee: Carroll |
| VICE CHAIR | RACHEL OWENS | Council Appointee: Shea |
| CHAIR | CAROLYN INMON | Member-at-Large |

ABSENT

| | | |
|---------------|---------------|-------------------------|
| COUNCILMEMBER | HARISH MURTHY | Council Appointee: Khan |
|---------------|---------------|-------------------------|

PLEDGE OF ALLEGIANCE

Senior Council Member Kondru led the Pledge of Allegiance.

INTRODUCTIONS

Senior Council Member Kim introduced Ellee Nakamura, a student interested in serving as a Senior Services volunteer or Irvine Korean Evergreen Association intern, and her mother Daisy Nakamura.

Community Services Supervisor Ed Kaleikini introduced new part time Community Services Leader II Ramon Buenrostro, and announced the retirement of Office Assistant Toshie Handa.

PRESENTATION

1. Distinguished Service Award: National Charity League-Irvine Chapter Volunteers

This presentation was postponed and rescheduled to the August meeting.

2. Irvine Senior Services Nutrition Program

Community Services Supervisor Denise Bennett-Arabatzis provided this presentation with accompanying handout.

Discussion included: daily averages for programs; how and where volunteers are recruited; funding sources; donation collection methods; statistics of cultural groups served.

At 9:27 a.m., the Senior Council meeting was recessed to a tour of the Lakeview Senior Center Kitchen and Rose Garden Café.

The Senior Council meeting was reconvened at 9:46 a.m.

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- The Sizzlin' Summer Concert Series continues on Sundays at the Mike Ward Community Park-Woodbridge through August 11.
- The Senior Fitness Expo will be on Saturday, August 30 at Rancho Senior Center.
- The City is developing the Heritage Community Park Improvements Master Plan and invites the community to share input at a free community workshop on Monday, July 22 from 6 to 8 p.m. The workshop will be held in the Irvine High School Theater, located at 4321 Walnut Avenue.

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)

On behalf of IADHS Executive Director Kimberly Beeson, Program Coordinator Amber Castrey thanked everyone who attended the IADHS 25th anniversary celebration and who contributed to IADHS. A save the date announcement was also made for the annual IADHS October 5 fundraiser event.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director William Chao reported IECSA's June meeting had 180 members in attendance. There was also a June excursion to a Palm Springs cherry farm. On July 20, IECSA will host a 30th anniversary celebration with over 300 guests expected, and a commemorative book will be available to members. After this event, IECSA will begin planning for a senior healthcare fair for IECSA members, offering all services in Chinese.

C. Friends of Outreach (FOO)

President Pat Hendee reported summer attendance for the Bingo program has seen a decline due to participants traveling/vacationing for the summer season. The Bingo program has two new college student volunteers. The International Crafters continue working on holiday gift bag items and are in need of yarn. FOO is looking for a new gift bag donor as some past resources have not been able to commit for this year.

Funds raised by the following FOO fundraisers were:

- \$1,400 from Pageant of the Masters ticket sales
- \$141.16 from the June 13 California Pizza Kitchen restaurant fundraiser
- \$60 from the June opportunity drawing
- \$30 from Ralph's grocery store

The next restaurant fundraiser will be scheduled for September at Stonefire Grill. The Ride with 24 transportation program has utilized \$2,973 in rides for the year, through June. FOO has been hosting various activities in celebration of the Lakeview Senior Center's 25th anniversary, and will have a booth at the Senior Fitness Expo in August at the Rancho Senior Center.

- D. Irvine Senior Travelers – No report.
- E. NEDA-Association of Iranian American Seniors – No report.
- F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim congratulated IECSA on their 30 years of service to the senior community. IKEA will be participating with the Alzheimer's Association in the production of a multi-language video for caregivers.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

- A. Orange County Senior Citizens Advisory Council (SCAC)

Chair Inmon reported the meeting included a presentation on Elder Abuse and Caretaker Stress, and various statistics were shared. The SCAC Board has identified five priorities to be proposed to the Orange County Board of Supervisors for approval.

- B. Health and Nutrition

Senior Council Member Kondru provided a handout and reported the meeting included a presentation on Food Security and Nutrition, as well as the Orange County Report on Older Adults. Detailed information can be found on the County's website, *officeonaging.ocgov.com*. Senior Council Member Kondru has taken on the task of identifying resources available to the homeless senior population as many services require proof of residence.

- C. Housing and Transportation

Senior Council Member Chang reported the meeting included a Senior Mobility Program presentation, as well as information about the 2-1-1 resource line available to all Orange County residents.

D. Legislative

Vice Chair Owens provided a handout and reported the Committee is tracking 11 pieces of legislation affecting seniors, currently in appropriations committees. The meeting also included a presentation about the Orange County Grand Jury recruitment process, and information on the expansion of the Take Me Home Project to include all of Orange County.

3. Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Kondru reported new plants have been placed at the Lakeview Senior Center patio and front entrance, and Public Works will be replacing the ballroom flooring at both Lakeview and Rancho Senior Centers. Supervisor Kaleikini reported the Lakeview Senior Center computer lab is still undergoing renovations.

B. Leadership Committee – No report.

C. Nutrition Committee

Supervisor Bennett-Arabatzis reported:

- There is no waitlist for the Meals on Wheels program.
- A donation was received for a char broiler, which has been purchased and installed for the Nutrition Program.
- Shelf-stable boxes containing five meals will be delivered in August to homebound seniors, accompanied by an emergency kit containing a File of Life magnetized file and wallet card.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Vice Chair Owens and seconded by Senior Council Member Kondru to approve the minutes of the June 20, 2019 regular meeting. The motion carried as follows:

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

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

Superintendent Salcedo presented the item and responded to Senior Council inquiries.

Discussion included: method Ad Hoc Committee uses to determine interview panel.

ACTION: Moved by Senior Council Member Sandlin and seconded by Senior Council Member Kondru to appoint Vice Chair Owens and Senior Council Member Chang to serve on an ad hoc committee to approve the interview panel for recruitment and appointment of two Senior Citizens Council Members-at-Large.

The motion carried as follows:

Ayes: 6 Chang, Inmon, Kim, Kondru, Owens, Sandlin

Noes: 0

Absent: 1 Murthy

END COUNCIL BUSINESS

ADJOURNMENT

Moved by Vice Chair Owens, seconded by Senior Council Member Chang, and unanimously carried by members present to adjourn the meeting at 10:41 AM.

CAROLYN INMON, CHAIR

Athena Martinez
Recording Secretary

Date