



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**SEPTEMBER 19, 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 Sandlin

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, Kathleen Litvak

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 August 15, 2019 regular meeting.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, October 17, 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.

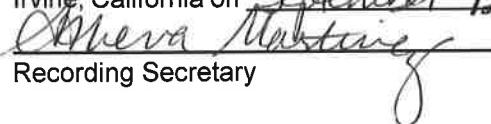
COMMUNICATION DEVICES

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 September 12, 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

AUGUST 15, 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

PLEDGE OF ALLEGIANCE

Senior Council Member Murthy led the Pledge of Allegiance.

INTRODUCTIONS

1. New Senior Services Employees

Community Services Supervisor Ed Kaleikini introduced new part time Community Services Leader II Julian Brito.

PRESENTATIONS

1. Distinguished Service Awards

Chair Inmon presented the following Distinguished Service Awards:

- a. National Charity League-Irvine Chapter volunteers were recognized for their commitment to the Meals on Wheels program. Melina Choudhary and Chantal Kendall exceeded National Charity League's meal delivery expectations for volunteers assigned to the Meals on Wheels program.
- b. Girl Scout Katerina Hanks was recognized for her Gold Award Project and her commitment to serving the Irvine community. Miss Hanks volunteered 100 hours of service to implement the Seeds for Seniors program which taught seniors how to plant and successfully grow their food, and fostered intergenerational relations.

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- The Senior Fitness Expo will be held on Friday, August 30 from 9 a.m. to noon at the Rancho Senior Center. A rack card with event details was distributed.
- As part of the Fiscal Year 2019-20 bi-annual budget, the City has implemented a new convenience fee for all cash, check, and credit card transactions over \$20 that will be utilized to support program registration and credit card fees. The fee is \$2.50 for credit card transactions over \$20 and \$1 for cash and check transactions over \$20. The fee was calculated based on projected costs to process these transactions and the anticipated number of annual transactions.

PUBLIC COMMENTS

There were no public comments.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

COUNCILMEMBER UPDATES

Vice Chair Owens suggested a Senior Council retreat/workshop.

Superintendent Salcedo stated this could be accomplished one of two ways:

1. The Senior Council could hold a special meeting to address workshop-related item. This meeting would still fall under the Brown Act and would need to be properly noticed.
2. The Senior Council could add a workshop activity to a regular Senior Council meeting agenda.

The proposed workshop would be conducted after new Senior Council Members-at-Large positions are filled in November.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Friends of Outreach (FOO)

President Pat Hendee reported the Bingo program is averaging \$450-\$500 per week, despite lower than average attendance. The International Crafters continue working on scarves and remote control holders for the Holiday Gift Bags; yarn and material donations are needed. FOO is still seeking a donor for the Holiday Gift bags. A restaurant fundraiser is scheduled for September 17 at Stonefire Grill. FOO will have a booth at the Senior Fitness Expo.

B. Irvine Adult Day Health Services, Inc. (IADHS)

Executive Director Kimberly Beeson reported the 25th Anniversary celebration in July was a success with attendance exceeding expectations and great food and entertainment.

IADHS staff Hollis Parmely and Jill Upton have been nominated for Senior Care Hero awards. This annual award presented by SeniorServ recognizes individuals in the community for excellence in their field. Online voting is open through August. The Gala to announce winners is on October 19.

The IADHS annual Take a Chance for Seniors casino fundraiser is set for October 5 at the Lakeview Senior Center. The City has pledged to match donations received up to \$20,000. A volunteer at IADHS has also pledged to match up to \$20,000. Tickets for the fundraiser are \$125.

C. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported that IECSA was recognized by the City Council for its 30 years of service to the community. IECSA offers recreation and health programs for seniors. The next regular Saturday meeting is on August 17.

D. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported the focus of IKEA's work is to assist seniors in need. Senior Council Member Kondru was a guest instructor for IKEA's English class held at Trabuco Center.

E. Irvine Senior Travelers – No report.

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

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Chair Inmon reported she would like to work with Superintendent Salcedo to learn more about the Irvine Police Department's Return Home registry.

There are currently 84,000 people on the County's housing assistance waitlist, and 27,000 children grades pre-K through 12 are homeless or living in unstable conditions. The average waiting period for affordable housing is six to eight years. It was reported that 1,100 units of affordable housing will be available soon and efforts to educate the waiting population on the selection process needs to be made. A presentation to the Senior Council on affordable housing will be scheduled this fall.

B. Health and Nutrition – No report.

C. Housing and Transportation

Senior Council Member Chang reported the County's Senior Non-Emergency Medical Transportation program is being updated. Orange County has three service areas and Irvine is part of Area 2.

211 Ride is an online trip planning tool. Information for specialized service is available for those with physical and/or mobility challenges, with options for fixed route or private service. More information is available at 211ride.org.

D. Legislative – No report.

3. Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Kondru reported the Lakeview Senior Center donor wall is in need of updating/improvement.

Supervisor Kaleikini provided an update on the replacement of the hardwood floors at Lakeview and Rancho Senior Centers.

Senior Council Member Kondru reported the Senior Plan Update called for a feasibility study be conducted in FY 2019-2020 to assess senior center space. Senior Council will be informed and involved as the project progresses.

Senior Council Member Kondru reported the Trabuco Center shade structure project did not receive any bids so the scope is being reviewed.

B. Leadership Committee

Senior Council Member Chang reported the following:

- A presentation on Go4Life, a National Institute on Aging program, was provided to the Leadership Committee. Go4Life focuses on four forms of physical activity; endurance, strength, balance, and flexibility.
- Due to increased attendance, all holiday-themed luncheons are offering two seatings.
- A new support group, Loss of a Spouse, will meet on the third Wednesday at Trabuco Center.
- The CHAMPION program is seeking volunteers and an orientation will be held on September 11.
- A day excursion to the Hilbert Museum is scheduled for September 27.
- The new ATX Cardiac program will begin in September at the Trabuco Center.
- Bunco is now being offered at the Rancho Senior Center on the first and third Wednesday each month.

- The Senior Fitness Expo is on Friday, August 30.
- The volunteer program will implement a new system to track volunteer service/hours.

Senior Council Member Kim commented on the low participation at Leadership Committee meetings. Staff will follow-up with individuals who should be attending.

C. Nutrition Committee

Supervisors Bennett-Arabatzis reported a detective from the Irvine Police Department provided a presentation on scams, fraud, and identity theft. Printed material on fraud prevention will be available in the nutrition program and will be given to all Meals on Wheels participants.

COUNCIL BUSINESS

1. MINUTES

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

The motion carried as follows:

Ayes:	7	Chang, Inmon, Kim, Kondru, Murthy, Owens, Sandlin
Noes:	0	
Absent:	0	

END COUNCIL BUSINESS

ADJOURNMENT

Moved by Senior Council Member Murthy, seconded by Vice Chair Owens, and unanimously carried by members present to adjourn the meeting at 10:34 AM.

CAROLYN INMON, CHAIR

 Kristen Reid
 Recording Secretary

 Date