



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**NOVEMBER 21, 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	K. CAL HIBRAWI	Member-at-Large
COUNCILMEMBER	JUNEU KIM	Council Appointee: Fox
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 – Chair Inmon

INTRODUCTIONS

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

PRESENTATIONS

1. Senior Services Strategic Plan Implementation Matrix Update – Supervisors Bennett-Arabatzis and Kaleikini
2. Feasibility Study Request for Proposal – Community Services Senior Planner Rachel McLure

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.

SENIOR COUNCIL MEMBER 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
- 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 Member 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 October 17, 2019 regular meeting.

2. IRVINE SENIOR CITIZENS COUNCIL 2020 MEETING SCHEDULE

ACTION: Approve the Irvine Senior Citizens Council meeting schedule for calendar year 2020.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, January 16, 2020 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 November 13, 2019 by 5:00 p.m. as well as on the City's web page.

Almena Martinez
Recording Secretary

MINUTES

ITEM 1



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

OCTOBER 17, 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
VICE CHAIR	RACHEL OWENS	Council Appointee: Shea
CHAIR	CAROLYN INMON	Member-at-Large

ABSENT

COUNCILMEMBER	KEVIN KONDRU	Member-at-Large
COUNCILMEMBER	HARISH MURTHY	Council Appointee: Khan
COUNCILMEMBER	BILL SANDLIN	Council Appointee: Carroll

PLEDGE OF ALLEGIANCE

Vice Chair Owens led the Pledge of Allegiance.

INTRODUCTIONS

Community Services Supervisor Denise Bennett-Arabatzis introduced new part-time employees: Michael Moyneur, Community Services Leader II in the Facilities and Operations section; and Brian Wong, Kitchen Assistant I in the Nutrition Services section.

PRESENTATIONS

Orange County Strategic Plan on Aging Update - Director of Collaborative Programs Cynthia Okialda provided an update on the progress of the County's Strategic Plan on Aging.

Discussion included: ranking of goals; the Governor's statewide master plan on aging; the need for job training for seniors.

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- Interviews for the Senior Council Member-at-Large recruitment were held on Thursday, October 3. Three applicants were interviewed and the selected members are Carolyn Inmon and Cal Hibrawi.
- The annual intergenerational Trick or Treat event will be held from 9:30 to 11 a.m. on Friday, October 25 at Lakeview Senior Center. Those interested in volunteering should contact Volunteer Services staff Connie Larr or Roxanne Sanchez.

PUBLIC COMMENTS

William Lewis, resident, expressed his gratitude to the City and staff members Wendy Brown, Emily Walker, and Luis Alberto for a very successful and well-coordinated Irvine Global Village Festival. Mr. Lewis stated he volunteered in Hangar 244 with the art exhibition component, and suggested that more mobility options be made available for seniors, such as electric carts.

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. Friends of Outreach (FOO)

President Pat Hendee reported the following:

- Participation in the Bingo program remains steady and advertising is being conducted to attract volunteer Callers and Verifiers.
- Holiday Gift Bags – the International Crafters continue their work on gift bag items and are in need of yarn; bags were donated by Blue Shield; many other donated items are being received; bags to be assembled after the Thanksgiving holiday.
- The fundraising cart reopened on August 1.
- The last 2019 restaurant fundraiser was held at the Stonefire Grill and the first 2020 event will be held at El Pollo Loco, month to be determined.
- The FOO Board held a budget meeting and increased their donation goals as follows: Transportation up to \$6,500; Special Need Services up to \$10,000; and Irvine Adult Day Health Services scholarships up to \$8,500.

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

On behalf of Executive Director Kimberly Beeson, Supervisor Bennett-Arabatzis reported IADHS casino night fundraiser raised almost \$125,000, making it a successful event.

C. Irvine Evergreen Chinese Senior Association (IECSA)

Director Ta-Shyon Lin reported IECSA meets the third Saturday of each month for social engagement activities such as singing, dancing, and health-related presentations. Regular weekly gatherings are held each Monday and Thursday as well at Lakeview Senior Center. Medicare open enrollment period is from October 15 through December 7.

D. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported he continues to support and assist seniors in the Irvine community.

E. Irvine Senior Travelers

Representative Natalie Chaikin reported there are six new Board members bringing the total to 15 members. New officers were selected at the October 14 Board meeting. The Board is finalizing a donation to FOO in support of homebound seniors, and the group will be assisting with holiday gift bag assembly. Plans are in the works for the February 2020 Travel Expo.

F. **NEDA-Association of Iranian American Seniors (NEDA)**

President Nasser Fathi reported NEDA meets monthly on select Tuesdays and Thursdays from 6 to 9:30 p.m. at Lakeview Senior Center for social engagement activities such as live music, dancing, and readings. To address concerns recently raised by members regarding safety of seniors in their own homes, NEDA is seeking help with home evaluations and/or assessments. Another concern raised by NEDA members relates to housing in the older areas of the City with units in upper levels with no elevator access. President Fathi requested guidance from staff on how to go about addressing the issue.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

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

Chair Inmon reported a presentation on fraud against seniors was provided, highlighting the fact that seniors are often targeted due to accessibility, perceived wealth, and cognition issues. Also discussed was the concept of ambassadors and/or liaisons for each senior center in the County.

B. **Health and Nutrition – No report.**

C. **Housing and Transportation**

Senior Council Member Chang reported the Orange County Transportation Association (OCTA), in collaboration with the Department of Transportation, is working on the 405 freeway expansion project between the 73 toll road and the 605 freeway, adding an additional lane to each direction, improving entrances and bridges, and adding two express lanes to each direction. Estimated completion is sometime in 2024.

Chair Inmon reported updates on the County's new voting system that will consist of 11 voting centers throughout the county, versus the hundreds of smaller polling places. Voting by mail will be an option for all registered voters, and votes can be cast up to 11 days in advance. Volunteers will no longer be utilized as County staff will be able to cover all areas. Chair Inmon also reported concerns for accuracy in senior counts during the national census, as resources for cities are administered based on counts.

D. **Legislative – No report.**

3. Senior Citizens Council Committees

- A. Facilities Committee – No report.
- B. Leadership Committee – No report.
- C. Nutrition Committee – No report.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Council Member Chang and seconded by Vice Chair Owens to approve the minutes of the September 19, 2019 regular meeting.

The motion carried as follows:

Ayes: 4 Chang, Inmon, Kim, Owens
Noes: 0
Absent: 3 Kondru, Murthy, Sandlin

END COUNCIL BUSINESS

ADJOURNMENT

Moved by Vice Chair Owens, seconded by Senior Council Member Kim, and unanimously carried by members present to adjourn the meeting at 10:38 AM.

CAROLYN INMON, CHAIR

Athena Martinez
Recording Secretary

Date

ITEM 2



REQUEST FOR IRVINE SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: NOVEMBER 21, 2019

TITLE: IRVINE SENIOR CITIZENS COUNCIL 2020 MEETING SCHEDULE

Community Services Manager

RECOMMENDED ACTION

Approve the Irvine Senior Citizens Council meeting schedule for calendar year 2020.

EXECUTIVE SUMMARY

The Senior Citizens Council (Senior Council) acts in an advisory capacity to the City Council on matters pertaining to the special interests and concerns of seniors.

Each year the Senior Council sets an annual meeting schedule as required by Irvine City Council Resolution 10-45 (Attachment 1) to conduct Senior Council duties. A proposed meeting schedule for calendar year 2020 (Attachment 2) is submitted for Senior Council review and approval.

ANALYSIS

The Senior Council sets an annual meeting schedule for January through December as required by Resolution 10-45, Section 10, Meeting Quorum.

Senior Council meetings are held the third Thursday of each month at 9 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California, unless otherwise noted.

The proposed 2020 meeting schedule is prepared for Senior Council approval in accordance with the Brown Act, which requires a 72-hour public notice posting of the Senior Council meeting agenda and location.

ALTERNATIVES CONSIDERED

Senior Council can amend the proposed 2020 meeting schedule to change regular meeting dates, add or remove meetings, and/or change meeting locations.

FINANCIAL IMPACT

There is no financial impact to approving the proposed Senior Council meeting schedule for 2020.

REPORT PREPARED BY Sandra Salcedo, Community Services Superintendent

ATTACHMENTS

1. Irvine City Council Resolution 10-45
2. Irvine Senior Citizens Council Proposed 2020 Meeting Schedule

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

IRVINE SENIOR CITIZENS COUNCIL
PROPOSED 2020 MEETING SCHEDULE

<u>Date</u>	<u>Location</u>	<u>Time</u>
January 16	Lakeview Senior Center	9 a.m.
February 20	Lakeview Senior Center	9 a.m.
March 19	Lakeview Senior Center	9 a.m.
April 16	Lakeview Senior Center	9 a.m.
May 21	Lakeview Senior Center	9 a.m.
June 18	Lakeview Senior Center	9 a.m.
July 16	Lakeview Senior Center	9 a.m.
August 20	Lakeview Senior Center	9 a.m.
September 17	Lakeview Senior Center	9 a.m.
October 15	Lakeview Senior Center	9 a.m.
November 19	Lakeview Senior Center	9 a.m.
December 17	No Meeting	