



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**FEBRUARY 20, 2020
1:00 PM**

**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

COUNCIL MEMBER	JERRY CHANG	Council Appointee: Kuo
COUNCIL MEMBER	CAROLYN INMON	Member-at-Large
COUNCIL MEMBER	K. CAL HIBRAWI	Member-at-Large
COUNCIL MEMBER	HARISH MURTHY	Council Appointee: Khan
COUNCIL MEMBER	BILL SANDLIN	Council Appointee: Carroll
VICE CHAIR	JUNEU KIM	Council Appointee: Fox
CHAIR	RACHEL OWENS	Council Appointee: Shea

PLEDGE OF ALLEGIANCE – Senior Council Member Chang

INTRODUCTIONS

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

PRESENTATIONS

1. Census 2020 and the Voting Choice Act – Molly Perry, City Clerk
2. Irvine Global Village Festival 2019 Recap – Wendy Brown, Community Services Superintendent

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 – Senior Council Members Inmon and Sandlin
 - B. Health and Nutrition – Chair Owens and Senior Council Member Chang
 - C. Housing and Transportation – Vice Chair Kim and Senior Council Members Hibrawi and Inmon
 - 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 Hibrawi and Murthy
 - B. Leadership Committee – Vice Chair Kim and Senior Council Members Chang and Hibrawi
 - C. Nutrition Committee – Chair Owens and Senior Council Member Inmon

COUNCIL BUSINESS

1. MINUTES

ACTION: Approve the minutes of the January 16, 2020 regular meeting.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, March 19, 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 February 13, 2020 by 5:00 p.m. as well as on the City's web page.

Athena Martinez
Recording Secretary

MINUTES

ITEM 1



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

JANUARY 16, 2020

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 9:01 AM by Chair Inmon.

ROLL CALL

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

**Arrived at 9:08 a.m.*

ABSENT

COUNCILMEMBER	JERRY CHANG	Council Appointee: Kuo
---------------	-------------	------------------------

PLEDGE OF ALLEGIANCE

Senior Council Member Sandlin led the Pledge of Allegiance.

INTRODUCTIONS

1. New Senior Services Employees

Community Services Supervisor Ed Kaleikini introduced the following new and promoted staff:

- Paul Wright, Community Services Leader III – Front Desk
- Phil Okamoto, Community Services Leader III – Facilities
- Caryn Kawamoto, Program Specialist – Trabuco Center

PRESENTATIONS

1. Distinguished Service Awards: Senior Travelers

Chair Inmon presented this award to Irvine Senior Travelers volunteers Judy Marsing-Bailey for 2,200 hours of volunteer services and Linda Lako for 1,200 hours of volunteer service since 2008.

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- The Holiday Gift Bag distribution to 200 homebound seniors was well received, and a video clip showcasing the volunteer-driven effort was shown.
- The winter 2020 Shredding event will be held on Saturday, January 25 in the Lakeview Senior Center parking lot; a flyer was distributed.
- The February Senior Council meeting will convene at 1 p.m. instead of the usual time of 9 a.m.

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 the following updates:

- The Mayor's State of the City address will occur on February 25, beginning with a public reception at 5 p.m., followed by the address at 6 p.m.

- Toured a local voting center for a demonstration of the new voting system, and the Registrar of Voters office is hiring Vote Center Customer Service Representatives, , with a strong need for bilingual individuals.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Friends of Outreach (FOO)

President Pat Hendee thanked FOO Member Maria Yousef for her leadership with the Holiday Gift Bag distribution. The Bingo program will resume at the beginning of February. The International Crafters cart has reopened. The Stonefire Grill fundraiser raised \$90, and Pizza Press may be the venue for the February fundraiser. FOO will be renewing its business license in February. AARP is offering tax preparation assistance through April 15.

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

On behalf of Executive Director Kimberly Beeson, Supervisor Kaleikini announced participation has been down due to flu-related illnesses and holiday activities. The IADHS' annual casino night fundraiser is scheduled for October 3.

C. Irvine Evergreen Chinese Senior Association – No report.

D. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim announced he will continue to serve as IKEA president and provide assistance to Korean senior community in meeting needs. President Kim announced he was one of seven individuals recognized by the City in conjunction with the January 13 proclamation of Korean American Day.

E. Irvine Senior Travelers (Travelers)

Representative Natalie Chaikin reported Travelers Board is training new members. Board Treasurer is reviewing the annual statement to determine which excursions were most popular for 2019 to streamline planning for 2020. The annual travel show is scheduled for February 14. Travelers is busy finalizing contracts and dates for trips abroad and day excursions.

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

Representative Zahra Fathi reported NEDA will hold Board elections this evening and thanked staff for assistance provided with NEDA programs. NEDA's support groups remain popular and consistent. NEDA has 45 new members and had over 150 attendees at the December Longest Night of the Year celebration. NEDA received a donation of over 170 books in Farsi.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council (SCAC)

Chair Inmon reported Irvine hosted the January 10 meeting at the Trabuco Center, at which various county volunteer service awards were presented and Program Coordinator Damion Coran spoke on Irvine's Nutrition services. SCAC is in process of developing annual goals.

B. Health and Nutrition – No report.

C. Housing and Transportation

Senior Council Member Kim reported two presentations were provided, one by Orange County Community Housing and the other by Orange County Housing and Financial Trust. Topics included addressing chronic homelessness in Orange County. Affordable housing developments were discussed.

Chair Inmon reported Assembly Bill 448 established joint powers of authority among 21 cities to support affordable and supportive housing, with a goal to create 2,700 units in California. The United Way has prioritized housing for Veterans as a long term goal. Handicap accessible parking plaques will be evaluated to determine/deter abuse and fraud and vehicle charging stations will be added to these parking spaces.

D. Legislative

Vice Chair Owens reported about the challenges faced by the committee between levels of County and State.

3. Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Murthy reported replacement of Rancho and Lakeview senior center flooring has begun and estimated completion is beginning of February. New chairs and a flat screen television will be purchased for the newly renovated Lakeview Senior Center computer lab. The sound system in the Lakeview Senior Center has been replaced.

Senior Council Member Hibrawi reported the issues of safety and security will also be considered at future committee meetings.

B. Leadership Committee – No report.

C. Nutrition Committee

Chair Inmon reported Rose Garden Café and Meals on Wheels statistics to date and the challenges faced with delivery of meals to senior housing complexes. Feedback from recipients of the Holiday Gift Bag distribution has been very positive. Program staff is currently preparing for upcoming health inspections and audits. March is National Nutrition Month.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Vice Chair Owens and seconded by Senior Council Member Hibrawi to approve the minutes of the November 21, 2019 regular meeting.

The motion carried as follows:

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

2. IRVINE SENIOR CITIZENS COUNCIL COMMITTEE ASSIGNMENTS

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

Discussion included: participation is voluntary and not mandatory; number of members allowed to participate due to quorum concerns.

ACTION: Moved by Vice Chair Owens and seconded by Senior Council Member Hibrawi to appoint Senior Council representatives to the Orange County Senior Citizens Advisory Council-Affiliated Committees and to the Irvine Senior Citizens Council subcommittees as follows:

Orange County Senior Citizens Advisory Council-Affiliated Committees:

- Advisory Council: Carolyn Inmon, Bill Sandlin
- Health and Nutrition: Rachel Owens
- Housing and Transportation: Carolyn Inmon, Cal Hibrawi
- Legislation: Harish Murthy

Senior Citizens Council Committees:

- Facilities: Cal Hibrawi, Harish Murthy
- Leadership: Jerry Chang, Cal Hibrawi, Juneu Kim
- Nutrition: Carolyn Inmon, Rachel Owens

The motion carried as follows:

Ayes: 6 Hibrawi, Inmon, Kim, Murthy, Owens, Sandlin

Noes: 0

Absent: 1 Chang

3. IRVINE SENIOR CITIZENS COUNCIL ELECTION OF OFFICERS

Superintendent Salcedo reviewed the roles and responsibilities of the Chair and Vice Chair as presented in the Senior Council Bylaws.

Selection of Senior Council Chair

Superintendent Salcedo opened the floor for nominations for the position of Chair.

Senior Council Member Inmon nominated Senior Council Member Owens to serve as Chair; nomination was accepted.

ACTION: Moved by Senior Council Member Inmon and seconded by Senior Council Member Sandlin to elect Senior Council Member Owens as Senior Council Chair.

The motion carried as follows:

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

Selection of Senior Council Vice Chair

Superintendent Salcedo opened the floor for nominations for the position of Vice Chair.

Senior Council Member Sandlin nominated Senior Council Member Kim to serve as Vice Chair; nomination was accepted.

ACTION: Moved by Senior Council Member Sandlin and seconded by Senior Council Member Inmon to elect Senior Council Member Kim as Senior Council Vice Chair.

The motion carried as follows:

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

END COUNCIL BUSINESS

ADJOURNMENT at 10:23 a.m.

RACHEL OWENS, CHAIR

Athena Martinez
Recording

Date