



# AGENDA

## IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**OCTOBER 15, 2020  
9:00 AM**

Lakeview Senior Center  
20 Lake Road  
Irvine, California

### **IMPORTANT PUBLIC HEALTH AND SAFETY MESSAGE REGARDING PARTICIPATION IN IRVINE SENIOR CITIZENS COUNCIL MEETING**

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, AND THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE ORANGE COUNTY HEALTH CARE AGENCY, AS WELL AS THE CITY OF IRVINE EMERGENCY DECLARATION, THE PUBLIC WILL NOT BE PERMITTED TO PHYSICALLY ATTEND THE IRVINE SENIOR CITIZENS COUNCIL MEETING TO WHICH THIS AGENDA APPLIES.

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA EMAIL TO [AMARTINEZ@CITYOFIRVINE.ORG](mailto:AMARTINEZ@CITYOFIRVINE.ORG). EMAILS RECEIVED FOR AGENDA ITEMS WILL BE READ INTO THE RECORD AT THE TIME DETERMINED BY THE CHAIRPERSON.

PLEASE NOTE: THE IRVINE SENIOR CITIZENS COUNCIL IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. IT WOULD BE APPRECIATED IF COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING, AT LEAST 24 HOURS BEFORE THE MEETING. SPECIFIC DETAILS ABOUT HOW TO OBSERVE AND PARTICIPATE, WHICH MAY INCLUDE EITHER TELE-CONFERENCING, VIDEOCONFERENCING, OR ANOTHER EQUIVALENT OPTION, WILL BE INCLUDED ON THE CITY'S WEBSITE.

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**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.

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## 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 Sandlin

## PRESENTATION

1. COVID-19 Updates and Senior Programming – Community Services  
Manager Cory Hilderbrand

## PUBLIC COMMENTS

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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.

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## ADDITIONS AND DELETIONS

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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.

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## 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. 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 September 17, 2020 regular meeting

**END COUNCIL BUSINESS**

## **ADJOURNMENT**

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, November 15, 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 October 9, 2020 by 5:30 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

**SEPTEMBER 17, 2020**

Lakeview Senior Center  
20 Lake Road  
Irvine, California

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### CALL TO ORDER

A regular meeting of the Senior Citizens Council (Senior Council) was called to order at 9:00 AM by Chair Owens.

### 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
CHAIR	RACHEL OWENS	Council Appointee: Shea

### ABSENT

VICE CHAIR	JUNEU KIM	Council Appointee: Fox
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### PLEDGE OF ALLEGIANCE

Senior Council Member Murthy led the Pledge of Allegiance.

At this time, Community Services Supervisor Ed Kaleikini announced that in order to protect public health and prevent the spread of the Coronavirus (COVID-19), the Senior Council is accepting public comments via email to the Recording Secretary for all agenda items.

## **INTRODUCTIONS**

Supervisor Kaleikini introduced Community Services Manager Cory Hilderbrand.

Manager Hilderbrand introduced Director of Community Services Pamela Baird.

## **PRESENTATION**

### **1. Nutrition and Support Services Update**

Community Services Supervisor Denise Bennett-Arabatzis provided an update on program services and grant funding sources.

## **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. Friends of Outreach – No report.

B. Irvine Adult Day Health Services, Inc. – No report.

C. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported IECSA has been conducting weekly virtual meetings on various topics. Participation has been an average of 15 people per meeting.

D. Irvine Korean Evergreen Association – No report.

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

Senior Council Member Inmon reported a presentation was made by John Pointer regarding state legislation updates.

B. Health and Nutrition – No report.

C. Housing and Transportation

Senior Council Member and Committee Chair Inmon reported Marie Vu of the Orange County Housing Authority provided updates regarding rising housing and transportation challenges during the pandemic.

D. Legislative – No report.

**3. Senior Citizens Council Committees**

A. Facilities Committee

Supervisor Kaleikini reported Manager Hilderbrand toured the senior center facilities and list of future projects was updated.

B. Leadership Committee – No report.

C. Nutrition Committee

Chair Owens commended staff on the great work being done by all.

**COUNCIL BUSINESS**

**1. MINUTES**

**ACTION:** Moved by Senior Council Member Chang and seconded by Senior Council Member Sandlin to approve the minutes of the August 20, 2020 regular meeting.

The motion carried as follows:

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

**END COUNCIL BUSINESS**

**ADJOURNMENT**

Moved by Senior Council Member Murthy, seconded by Senior Council Member Inmon, and unanimously carried by members present to adjourn the regular meeting at 10:04 a.m.

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**RACHEL OWENS, CHAIR**

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Athena Martinez  
Recording Secretary

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Date