

MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

SEPTEMBER 17, 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 9:00 AM by Chair Owens.

ROLL CALL

COUNCIL MEMBER	JERRY CHANG
COUNCIL MEMBER	CAROLYN INMON
COUNCIL MEMBER	K. CAL HIBRAWI
COUNCIL MEMBER	HARISH MURTHY
COUNCIL MEMBER	BILL SANDLIN
CHAIR	RACHEL OWENS

Council Appointee: Kuo Member-at-Large Member-at-Large Council Appointee: Khan Council Appointee: Carroll Council Appointee: Shea

ABSENT

VICE CHAIR JUNEU KIM

Council Appointee: Fox

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:6Chang, Hibrawi, Inmon, Murthy, Owens, SandlinNoes:0Absent:1Kim

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.

Rachel Owens RACHEL OWENS, CHAIR

Athena Martinez

Athena Martinez Recording Secretary October 23, 2020

Date

Signature: <u>Rachel Owens</u>

Email: rachel.owens.tri@gmail.com