



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**MARCH 18, 2021
9:00 AM**

Zoom Meeting

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. 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 TELECONFERENCING, VIDEOCONFERENCING, OR ANOTHER EQUIVALENT OPTION, WILL BE INCLUDED ON THE CITY'S WEBSITE.

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:	AMAL BARADEHI	Council Appointee: Khan
COUNCIL MEMBER:	JERRY CHANG	Council Appointee: Kuo
COUNCIL MEMBER:	K. CAL HIBRAWI	Member-at-Large
COUNCIL MEMBER:	GRETA JACOBS	Council Appointee: Agran
COUNCIL MEMBER:	MYUNG SUH	Council Appointee: Kim
VICE CHAIR:	BILL SANDLIN	Council Appointee: Carroll
CHAIR:	CAROLYN INMON	Member-at-Large

PLEDGE OF ALLEGIANCE – Vice Chair Sandlin

INTRODUCTIONS

ANNOUNCEMENTS

PRESENTATION

Senior Services Programs and Activities Update – 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. 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 Senior Council Member Suh
 - B. Health and Nutrition – Senior Council Members Baradehi and Chang
 - C. Housing and Transportation – Chair Inmon and Senior Council Members Chang and Jacobs
 - D. Legislative – Vice Chair Sandlin and Senior Council Member Suh

- 3. Senior Citizens Council Committees**
(Please limit Committee Reports to 3 minutes per person)
 - A. Facilities Committee – Senior Council Members Hibrawi, Jacobs and Suh
 - B. Leadership Committee – Vice Chair Sandlin and Senior Council Members Chang and Hibrawi
 - C. Nutrition Committee – Chair Inmon and Senior Council Member Baradehi and Chang

COUNCIL BUSINESS

1. APPROVAL OF SPECIAL JOINT MEETING MINUTES

RECOMMENDED ACTION: Approve minutes of the Commission and Senior Citizens Council Special Joint Meeting held on January 28, 2021.

2. APPROVAL OF SENIOR COUNCIL MINUTES

ACTION: Approve minutes of the Senior Citizens Council meeting held on February 18, 2021.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, April 15, 2021 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 March 11, 2021 by 5:30 p.m. as well as on the City's web page.

Athena Martinez
Recording Secretary

MINUTES

January 28, 2021 Special Meeting

ITEM 1



MINUTES

COMMUNITY SERVICES COMMISSION FINANCE COMMISSION PLANNING COMMISSION TRANSPORTATION COMMISSION SENIOR CITIZENS COUNCIL SPECIAL JOINT MEETING

January 28, 2021
Via Zoom

CALL TO ORDER

The special meeting of the Community Services Commission, Finance Commission, Planning Commission, Transportation Commission, and Senior Citizens Council was called to order at 5:02 p.m. by Marianna Marysheva, Interim City Manager.

ROLL CALL

Community Services Commission:

Present: 5	Commissioner:	Naz Hamid
	Commissioner:	Dick Owens
	Commissioner:	Jing Sun
	Vice Chair:	Soha Vazirnia
	Chair:	Kevin Trussell

Finance Commission:

Present: 3	Commissioner:	Mike Genest
	Commissioner:	Magi Yang
	Chair:	John Park
Absent: 2	Commissioner:	Lauren Johnson-Norris
	Vice Chair:	Faruk Bhagani

Planning Commission:

Present: 4 Commissioner: Mary Ann Gaido
Commissioner: Jong Limb
Chair Pro Tempore: Christine Knowland
Chairman: Jeff Pierson

Absent: 1 Vice Chair: Stephen Huang

Transportation Commission:

Present: 5 Commissioner: Ken Montgomery
Commissioner: Shilpa Patel
Commissioner: Marty Reiner
Vice Chair: Avinder Chawla
Chair: Sidney Wu

Senior Citizens Council:

Present: 6 Senior Councilmember: Amal Baradehi
Senior Councilmember: Jerry Chang
Senior Councilmember: Carolyn Inmon
Senior Councilmember: Greta Jacobs
Senior Councilmember: Bill Sandlin
Senior Councilmember: Myung Suh

Absent 1 Senior Councilmember: K. Cal Hibrawi

1. COMMISSION AND SENIOR COUNCIL WORKSHOP

1.1 *Orientation on Roles/Responsibilities*

Mariana Marysheva, Interim City Manager, provided a brief welcome, and expressed her appreciation to all Commissioners and Senior Councilmembers for their service to the City of Irvine; and provided a brief overview of the City's Fiscal Year 2021-23 Baseline Budget and Five-Year Financial Plan.

The following individuals also provided the missions and values, key services, and strategic priorities for their respective Departments/Divisions:

- Mike Hamel, Director of Public Safety/Chief of Police
- Pamela Baird, Director of Community Services
- Pete Carmichael, Director of Community Development
- Mark Steuer, Director of Public Works and Transportation

- Kristin Griffith, Director of Financial Management and Strategic Planning
- Brian King, Deputy Director of Human Resources
- Joel Belding, Deputy Director of Great Park Planning and Development

Carl Petersen, Interim City Clerk, provided a brief overview of the California Public Records Act; and Jeff Melching, City Attorney, provided a brief overview of financial conflicts of interest and transparency/open government, which included information relative to the Political Reform Act of 1974, the Levine Act, and the Ralph M. Brown Act.

Commission/Senior Citizens Council discussion included: questioning the number and racial mix of law enforcement staff in the Irvine Police Department; inquired about the average turnaround time for permit applications; requested information about additional development for affordable housing for seniors; inquired about rebates for solar panel installation; questioned whether an interest and demand for safer bike paths along the major roadways existed; requested a pie chart of expenditures by department and revenues by sources; inquired about required training elements that Commissioners must complete; questioned whether periodic surveys were conducted to measure residents' satisfaction for City services; inquired about the location of the Veterans Cemetery; questioned why the Community Services Commission was not involved in the planning of the Orange County Great Park; inquired about the process for releasing public records; questioned how to check if an applicant decision was pending before the City; inquired about whether there was a time limit to the \$250 contribution limit, and whether elected officials were subject to that limit, with respect to the Levine Act; questioned whether the Brown Act applied to Social media and whether it included all communication or was limited to policy discussions; inquired about whether nominations for Chair and Vice Chair required a second; questioned how Commissioners could add items to their respective agendas; and inquired about whether the Bommer Canyon Rehabilitation Project included trail head parking lot expansion.

There were no public comments.

Prior to adjournment, Interim City Manager Marysheva, noted that any additional questions or comments could be directed to Interim City Clerk Petersen.

ADJOURNMENT

By consensus, the special joint meeting of the Community Services Commission, Finance Commission, Planning Commission, Transportation Commission, and Senior Citizens Council was adjourned at 6:39 p.m.

CHAIR, SENIOR CITIZENS COUNCIL

INTERIM CITY CLERK OF THE CITY OF IRVINE

Date Approved

MINUTES

February 18, 2021 Regular Meeting

ITEM 2



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

FEBRUARY 18, 2021

WebEx Meeting

CALL TO ORDER

A regular meeting of the Irvine Senior Citizens Council (Senior Council) was called to order by Senior Council Member Carolyn Inmon at 9:03 a.m.

ROLL CALL

COUNCIL MEMBER	AMAL BARADEHI	Council Appointee: Khan
COUNCIL MEMBER	JERRY CHANG	Council Appointee: Kuo
COUNCIL MEMBER	K. CAL HIBRAWI	Member-at-Large
COUNCIL MEMBER	CAROLYN INMON*	Member-at-Large
COUNCIL MEMBER	GRETA JACOBS	Council Appointee: Agran
COUNCIL MEMBER	BILL SANDLIN	Council Appointee: Carroll
COUNCIL MEMBER	MYUNG SUH	Council Appointee: Kim

**Arrived at 9:15 a.m.*

PLEDGE OF ALLEGIANCE

Senior Council Member Inmon led the Pledge of Allegiance.

At this time, Community Services Superintendent Sandra Salcedo 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

Superintendent Salcedo made the following introductions:

New Senior Council Members:

- Amal Baradehi, appointed by Mayor Farrah Khan
- Greta Jacobs, appointed by Councilmember Larry Agran
- Myung Suh, appointed by Vice Mayor Tammy Kim

Guest Presenter: Helen Cameron, Community Outreach Director, Jamboree

ANNOUNCEMENTS

Superintendent Salcedo made the following announcements:

- The Mayor's State of the City Address will be held at 5 p.m. on Tuesday, February 23. This address will be available for public viewing on the City's website via the ICTV link, or on youtube.com/ictv30.
- Senior Services will be hosting a Drive-in Movie Night showing Grumpy Old Men at the Lakeview Senior Center parking lot on Thursday, March 4. The event is free for seniors age 50 and older, however registration is required to ensure proper social distancing. Attendees are asked to stay in vehicles and wear a mask.

Community Services Supervisor Ed Kaleikini announced his retirement effective April 5, 2021.

PRESENTATION

Helen Cameron, Community Outreach Director of Jamboree Housing, provided a presentation on affordable housing.

Discussion included: eligibility requirements and wait lists; property/unit amenities offered based on population served; funding sources; advocacy.

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. (IADHS)

Executive Director Kimberly Beeson reported IADHS has been using the “center without walls” approach in delivery of services. Since the pandemic began, IADHS has made 6,649 essential contacts to participants, conducted three drive-thru events, and hosted a flu shot clinic. IADHS staff is planning and preparing safety measures and protocols when allowed to reopen. The annual IADHS fundraising event has been scheduled for October 2, 2021, and whether it will be virtual or live is yet to be determined.

- C. Irvine Evergreen Chinese Senior Association

Director Jerry Chang reported a Chinese New Year Drive-thru event was held on Friday, February 12, 2021 in the Lakeview Senior Center parking lot, with over 200 attendees.

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

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

- A. Orange County Senior Citizens Advisory Council – No report.
- B. Health and Nutrition – No report.
- C. Housing and Transportation

Senior Council Member Inmon reported the January committee meeting included discussion about long-term goals, such as Section 8 flexibility and prevention of handicap placard abuse.

- 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 Hibrawi and seconded by Senior Council Member Chang to approve the minutes of the November 19, 2020 regular meeting.

The motion carried as follows:

Ayes: 7 Baradehi, Chang, Hibrawi, Inmon, Jacobs, Sandlin, Suh
Noes: 0
Absent: 0

2. IRVINE SENIOR CITIZENS COUNCIL COMMITTEE ASSIGNMENTS

Superintendent Salcedo presented the staff report and discussion included Senior Council Member interest in the various committees.

ACTION: Moved by Senior Council Member Chang and seconded by Senior Council Member Hibrawi to appoint representatives to the Orange County Senior Citizens Advisory Council affiliated committees and the Irvine Senior Citizens Council subcommittees as follows:

Senior Citizens Advisory Council:	Carolyn Inmon, Myung Suh
Health and Nutrition:	Amal Baradehi, Jerry Chang
Housing and Transportation:	Jerry Chang, Carolyn Inmon, Greta Jacobs
Legislative:	Bill Sandlin, Myung Suh
Facilities:	Cal Hibrawi, Greta Jacobs, Myung Suh
Leadership:	Jerry Chang, Cal Hibrawi, Bill Sandlin
Nutrition:	Amal Baradei, Jerry Chang, Carolyn Inmon

The motion carried as follows:

Ayes: 7 Baradehi, Chang, Hibrawi, Inmon, Jacobs, Sandlin, Suh
Noes: 0
Absent: 0

3. CONDUCT ELECTION FOR IRVINE SENIOR CITIZENS COUNCIL INTERIM CHAIR AND INTERIM VICE CHAIR

Superintendent Salcedo reviewed the roles and responsibilities of the Chair and Vice Chair and led the election process.

Selection of Senior Council Interim Chair

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

Senior Council Member Jacobs nominated Senior Council Member Inmon to serve as Interim Chair; nomination was accepted. No other nominations were made.

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

The motion carried as follows:

Ayes: 7 Baradehi, Chang, Hibrawi, Inmon, Jacobs, Sandlin, Suh
Noes: 0
Absent: 0

Selection of Senior Council Interim Vice Chair

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

Senior Council Member Chang nominated Senior Council Member Sandlin to serve as Interim Vice Chair; nomination was accepted. No other nominations were made.

ACTION: Moved by Senior Council Member Chang and seconded by Senior Council Member Baradehi to elect Senior Council Member Sandlin as Senior Council Interim Vice Chair.

The motion carried as follows:

Ayes: 7 Baradehi, Chang, Hibrawi, Inmon, Jacobs, Sandlin, Suh
Noes: 0
Absent: 0

At this time, Senior Council Member Hibrawi commented on the City's requirements for Workplace Harassment Training.

Superintendent Salcedo announced the City would be hosting a Covid-10 Point of Delivery Vaccination Clinic at the Lakeview Senior Center on Friday, February 19 from 12-2 p.m. Eligible individuals may register at yourirvine.org.

END COUNCIL BUSINESS

Moved by Senior Council Member Chang, seconded by Senior Council Member Hibrawi, and carried unanimously to adjourn the meeting at 10:54 a.m.

SENIOR CITIZENS COUNCIL CHAIR

Athena Martinez
Recording Secretary

Date