

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 MEMBER	JERRY CHANG
COUNCIL MEMBER	K. CAL HIBRAWI
COUNCIL MEMBER	CAROLYN INMON*
COUNCIL MEMBER	GRETA JACOBS
COUNCIL MEMBER	BILL SANDLIN
COUNCIL MEMBER	MYUNG SUH
	*Arrived at 9:15 a.m.

Council Appointee: Khan Council Appointee: Kuo Member-at-Large Member-at-Large Council Appointee: Agran Council Appointee: Carroll Council Appointee: Kim

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, SuhNoes: 0Absent: 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: Health and Nutrition: Housing and Transportation: Legislative:	Carolyn Inmon, Myung Suh Amal Baradehi, Jerry Chang Jerry Chang, Carolyn Inmon, Greta Jacobs Bill Sandlin, Myung Suh
Facilities: Leadership: Nutrition:	Cal Hibrawi, Greta Jacobs, Myung Suh Jerry Chang, Cal Hibrawi, Bill Sandlin 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:7Baradehi, Chang, Hibrawi, Inmon, Jacobs, Sandlin, SuhNoes:0Absent:0

At this time, Senior Council Member Hibrawi commented that since the City's required Workplace Harassment Prevention Training has no added value to the function of the Senior Council, it should not be a required training of the Senior Council.

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.

Caralyn Jimon SENIOR CITIZENS COUNCIL CHAIR

Martine thena Martinez

Athena Martinez Recording Secretary

March 18, 2021

Date