



Carolyn Inmon
Chair

Bill Sandlin
Vice Chair

Council Members:
Amal Baradehi
Jerry Chang
K. Cal Hibrawi
Greta Jacobs
Myung Suh

AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

July 15, 2021
9:00 AM

Lakeview Senior Center and ZOOM
20 Lake Road
Irvine, CA

PARTICIPATION IN IRVINE SENIOR CITIZENS COUNCIL MEETINGS

MEETINGS ARE AVAILABLE TO ATTEND IN-PERSON OR WATCHED LIVE THROUGH THE "ZOOM" APPLICATION. INFORMATION FOR "ZOOM" CAN BE FOUND ONLINE AT CITYOFIRVINE.ORG/SENIOR-SERVICES/SENIOR-CITIZENS-COUNCIL. YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO "ATTN: ATHENA MARTINEZ," ONE CIVIC CENTER PLAZA, IRVINE, CA 92606; OR BY EMAIL TO AMARTINEZ@CITYOFIRVINE.ORG. YOU MAY ALSO PROVIDE LIVE COMMENTS VIA "ZOOM." FOR MORE INFORMATION, VISIT CITYOFIRVINE.ORG/SENIOR-SERVICES/SENIOR-CITIZENS-COUNCIL.

REQUEST TO SPEAK IN PERSON: IF YOU WOULD LIKE TO ADDRESS THE IRVINE SENIOR CITIZENS COUNCIL ON A SCHEDULED AGENDA ITEM – INCLUDING A REGULAR BUSINESS ITEM OR PUBLIC COMMENTS – PLEASE REGISTER BY COMPLETING THE REQUEST TO SPEAK FORM AVAILABLE AT THE ENTRANCE TO THE MEETING ROOM. PLEASE IDENTIFY ON THE FORM YOUR NAME AND THE ITEM ON WHICH YOU WOULD LIKE TO SPEAK. THE REQUEST TO SPEAK FORM ASSISTS THE CHAIR IN ENSURING THAT ALL PERSONS WISHING TO ADDRESS THE IRVINE SENIOR CITIZENS COUNCIL ARE RECOGNIZED. IT ALSO ENSURES THE ACCURATE IDENTIFICATION OF MEETING PARTICIPANTS IN THE IRVINE SENIOR CITIZENS COUNCIL MINUTES. YOUR NAME WILL BE CALLED AT THE TIME THE MATTER IS HEARD BY THE IRVINE SENIOR CITIZENS COUNCIL. CITY POLICY IS TO LIMIT PUBLIC TESTIMONY TO UP TO THREE MINUTES PER SPEAKER ON AGENDIZED ITEMS, AND THREE MINUTES DURING GENERAL PUBLIC COMMENTS (UNLESS THE TIME LIMIT IS EXTENDED BY THE CHAIR), WHICH INCLUDES THE PRESENTATION OF ELECTRONIC OR AUDIO-VISUAL INFORMATION. SPEAKERS MAY NOT YIELD THEIR TIME TO OTHER PERSONS.

PLEASE TAKE NOTICE THAT THE ORDER OF SCHEDULED AGENDA ITEMS BELOW AND/OR THE TIME THEY ARE ACTUALLY HEARD, CONSIDERED AND DECIDED MAY BE MODIFIED BY THE CHAIR DURING THE COURSE OF THE MEETING, SO PLEASE STAY ALERT.

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. FOR QUESTIONS OR ASSISTANCE, PLEASE CONTACT THE COMMUNITY SERVICES DEPARTMENT AT 949-724-6690, OR VIA EMAIL AT AMARTINEZ@CITYOFIRVINE.ORG. IT WOULD BE APPRECIATED IF WRITTEN 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.

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

PLEDGE OF ALLEGIANCE – Senior Council Member Chang

INTRODUCTIONS

PRESENTATIONS

1. California Master Plan for Aging – Ericka Danczak, Orange County Office on Aging

ANNOUNCEMENTS

Announcements 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.

SENIOR COUNCIL MEMBER ANNOUNCEMENTS/UPDATES

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.

COMMITTEE/GROUP/AGENCY REPORTS

2. Senior Services Support/Interest Groups

(Please limit Committee Reports to 3 minutes per person)

- A. Friends of Outreach – Kathleen Pfeiffer, Vice President
- B. Irvine Adult Day Health Services, Inc. – Kimberly Beeson, Executive Director
- C. Irvine Evergreen Chinese Senior Association – Jerry Chang, Director
- D. Irvine Senior Travelers – Joyce Duff, President
- E. NEDA-Association of Iranian American Seniors – Nasser Fathi, President

3. 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/Nutrition – Senior Council Members Baradehi and Chang
- C. Housing/Transportation – Chair Inmon and Senior Council Members Chang and Jacobs
- D. Legislation – Vice Chair Sandlin and Senior Council Member Suh

4. 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 Members Baradehi and Chang

COUNCIL BUSINESS

5. MINUTES

RECOMMENDED ACTION:

Approve the minutes of the Senior Citizens Council regular meeting held June 17, 2021.

6. SENIOR CITIZENS COUNCIL AD HOC COMMITTEE TO APPROVE SELECTION OF PANEL FOR MEMBERS-AT-LARGE APPOINTMENTS

RECOMMENDED ACTION:

Appoint two members to serve on an ad hoc committee to approve the interview panel for recruitment and selection of two Senior Citizens Council Members-at-Large.

ADJOURNMENT

Next Meeting: Irvine Senior Citizens Council regular meeting, **Thursday, August 19, 2021, 9:00 a.m.**, Lakeview Senior Center, 20 Lake Road, Irvine.

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 p.m. 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 p.m.

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 AND ELECTRONIC DEVICES


To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the Senior Citizens Council are held on the third Thursday of each month at 9 a.m. Agendas are available at the following locations:

- Police Department
- Front Entrance of City Hall
- City's web page 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 July 8, 2021 by 5:00 p.m. as well as on the City's web page.



Recording Secretary

ITEM 1

PRESENTATIONS

CALIFORNIA MASTER PLAN FOR AGING
(There is no staff report associated with this item.)

ITEM 2

**COMMITTEE/GROUP/AGENCY REPORTS
SENIOR SERVICES SUPPORT/INTEREST
GROUPS**

(There is no staff report associated with this item.)

ITEM 3

**ORANGE COUNTY SENIOR CITIZENS
ADVISORY COUNCIL-AFFILIATED
COMMITTEES**

(There is no staff report associated with this item.)

ITEM 4

SENIOR CITIZENS COUNCIL COMMITTEES
(There is no staff report associated with this item.)

ITEM 5

**COUNCIL BUSINESS
MINUTES**



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

JUNE 17, 2021

Lakeview Senior Center
20 Lake Road
Irvine, California

CALL TO ORDER

A regular meeting of the Irvine Senior Citizens Council (Senior Council) was called to order at 9:03 a.m. by Vice Chair Sandlin.

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
	*Absent	

PLEDGE OF ALLEGIANCE

Senior Council Member Baradehi led the Pledge of Allegiance.

INTRODUCTIONS

Community services Superintendent Sandra Salcedo introduced Araksi Kirakosyan from Alzheimer's Orange County.

ANNOUNCEMENTS

Sandra Salcedo, Community Services Superintendent, announced the following:

- In an effort to protect public health and the spread of COVID-19, the Irvine Senior Citizens Council is accepting e-comments for all agenda items. Those who wish to make comments

before the Senior Council in lieu of doing so in person, may submit comments via email to the recording secretary at respinosa@cityofirvine.org.

- The Senior Fitness Expo will return as an in-person event on Friday, August 27 from 9 a.m. to 1:30 p.m. at Rancho Senior Center. For more information, visit www.irvineseniors.org/expo.
- The City's Sizzlin' Summer Concert Series will return to Mike Ward Community Park – Woodbridge with a series of family-friendly, socially distanced concerts. Due to limited space available, this concert series will require advance registration for all levels of admission. Please visit www.yourirvine.org for registration and more information.

PRESENTATIONS

- Araksi Kirakosyan, Alzheimer's Orange County, presented on Strengthening Memory, Memory Loss, and MindFit OC. Topics included:
 - Aging and health
 - Age related changes in learning and memory
 - Normal aging and early signs of Alzheimer's disease
 - Ways to protect brain health and programs and services offered by Alzheimer's Orange County

**Vice Chair Sandlin called a recess at 9:56 a.m.

**Meeting resumed at 10:07 a.m.

PUBLIC COMMENTS

Jean Hobart, resident and president of the resident council for Atria Senior Living community, submitted a public comment via zoom. Ms. Hobart commented it could be challenging to remember people's names and that residents at Atria have incorporated name badges.

ADDITIONS AND DELETIONS

There were no additions or deletions.

SENIOR COUNCIL MEMBER UPDATES

There were no 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
Jerry Chang, President, announced the following:

- IECSA is working with City staff to resume in-person activities at Lakeview Senior Center.
- D. Irvine Senior Travelers – No report.
- E. NEDA-Association of Iranian American Seniors – No report.

SCAC AND SENIOR COUNCIL COMMITTEES REPORTS

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

- A. Orange County Senior Citizens Advisory Council – No report.
- B. Health and Nutrition
 - Vice Chair Sandlin reported that the committee would be renamed “Wellbeing Reimagined Standing Committee.”
- C. Housing and Transportation – No report.
- D. Legislative – No report.

3. Senior Citizens Council Committees

- A. Facilities Committee:
 - Senior Council Member Jacobs reported the process is underway to install outdoor fitness equipment at Mike Ward Park Community Park.
 - Senior Council Member Suh reported the awning at Rancho Senior Center be replaced.
 - Senior Council Member Hibrawi spoke about the reservation system in place for use of fitness centers at Rancho Senior Center, and Trabuco Center, and asked for a reexamination of the use of face coverings and time blocks for the fitness centers.
- B. Leadership Committee – No report.
- C. Nutrition Committee:
 - Senior Council Member Baradehi reported on the plan to transition administration of the Elderly Nutrition Program to Age Well Senior Services, which will be reviewed for consideration at the City Council meeting of July 13.

COUNCIL BUSINESS

1. APPROVAL OF SENIOR COUNCIL MINUTES

ACTION: Moved by Vice Chair Sandlin and seconded by Senior Council Member Chang, to approve the minutes of the Senior Citizens Council regular meeting held May 20, 2021.

The motion carried as follows:

AYES: 6 Baradehi, Chang, Jacobs, Hibrawi, Sandlin, Suh
NOES: 0
ABSENT: 1 Inmon

ADJOURNMENT

Moved by Senior Council Member Hibrawi, seconded by Senior Council Member Chang, and carried unanimously to adjourn the meeting at 10:31 a.m.

SENIOR CITIZENS COUNCIL CHAIR

Robert Espinosa
Recording Secretary

Date Approved

ITEM 6

**COUNCIL BUSINESS
SENIOR CITIZENS COUNCIL AD HOC
COMMITTEE TO APPROVE SELECTION OF
PANEL FOR MEMBERS-AT-LARGE
APPOINTMENTS**



REQUEST FOR IRVINE SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: JULY 15, 2021

TITLE: SENIOR CITIZENS COUNCIL AD HOC COMMITTEE TO APPROVE
SELECTION OF PANEL FOR MEMBERS-AT-LARGE APPOINTMENTS



Director of Community Services

RECOMMENDED ACTION

Appoint two members to serve on an ad hoc committee to approve the interview panel for recruitment, and selection of two Senior Citizens Council Members-at-Large.

EXECUTIVE SUMMARY

The Senior Citizens Council (Senior Council) is comprised of seven members, five appointed, one by each member of the City Council, and two at-large members selected through a public recruitment process. In accordance with the Bylaws of the Irvine Senior Citizens Council (Bylaws), Resolution No. 10-45, Section 2, Process for Selection of At-Large Members, the Senior Council shall form a two-member ad hoc committee to identify a five-member interview panel for the Senior Council Members-at-Large recruitment and appointment. A copy of City Resolution No. 10-45 is presented as Attachment.

At-Large Members serve two-year terms beginning in November of odd numbered years. Presently, the two At-Large Members on Senior Council have terms expiring in October 2021.

COMMISSIONS/BOARDS/COMMITTEE RECOMMENDATIONS

Not applicable.

ANALYSIS

The Bylaws outline the process for selection of Members-at-Large, calling for a public recruitment conducted by City staff requesting applications to fill the two at-large member seats of the Senior Council. The process includes the designation of a five-

member interview panel by an ad hoc committee consisting of two Senior Council members.

The application period will be open from September 1 through September 24, 2021. Qualified applicants will be invited to participate in an oral interview with the five-member panel. Interviews will be held on September 30, 2021. The ad hoc committee will then select two candidates to serve a two-year term as Members-at-Large beginning November 18, 2021.

Formal notification of the newly selected Senior Council Members-at-Large will be provided to City Council and Senior Council in October. Additionally, an eligibility list of qualified applicants will be established from the remaining candidates in case of future Member-at-Large vacancies during the current two-year term.

ALTERNATIVES CONSIDERED

The Senior Council could postpone selection of ad hoc committee members, however this action may delay the selection of new Members-at-Large and create two Senior Council vacancies. The terms of the current Members-at-Large will expire in October as indicated in City Resolution No. 10-45, and are not contingent upon the selection of new members.

FINANCIAL IMPACT

There is no financial impact to the selection of an ad hoc committee of the Senior Council.

REPORT PREPARED BY Sandra Salcedo, Community Services Superintendent

ATTACHMENT

City Resolution No. 10-45 – Outlining the Duties, Responsibilities and Bylaws of the Irvine Senior Citizens Council

CITY COUNCIL RESOLUTION NO. 10-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRVINE AMENDING CITY COUNCIL RESOLUTION NO. 07-
113 OUTLINING THE DUTIES, RESPONSIBILITIES AND
BYLAWS OF THE IRVINE SENIOR CITIZENS COUNCIL

WHEREAS, the Irvine City Council discussed the expansion of participation by senior-serving organizations in the selection of Senior Citizens Council At-large members; and

WHEREAS, the Irvine City Council discussed the process for filling at-large member vacancies from most recent recruitment, and

WHEREAS, the Irvine City Council expressed an interest in extending the terms of the Senior Citizens Council Chair and Vice Chair to two years and conducting elections of officers in January of even-numbered years, and

WHEREAS, the Irvine City Council expressed an interest in modifying the Senior Citizens Council attendance requirements to not exceed more than three absences per year from regular meetings with responsibility placed on the Chair and Vice Chair for approval of meeting absences.

NOW, THEREFORE, the City Council of the City of Irvine DOES HEREBY RESOLVE as follows:

SECTION 1. CREATION - The Senior Citizens Council shall be comprised of seven members; five members of which are to be appointed, one by each member of the City Council, and two at-large members through a public recruitment process.

A member of the Senior Citizens Council must be a resident of the City of Irvine, and each member of the Senior Citizens Council must have attained the minimum age of fifty-five years at the time of his/her appointment.

The City Manager shall appoint a staff member as liaison to the Senior Citizens Council.

SECTION 2. PROCESS FOR SELECTION OF AT-LARGE MEMBERS - A public recruitment will be conducted by City staff in October of odd-numbered years requesting applications to fill the two at-large members of the Senior Citizens Council. Qualified applicants (Irvine resident over the age of 55) will be invited to participate in an oral

ATTACHMENT

interview with a five-member panel identified by an ad hoc committee of the Senior Citizens Council. The five-member panel will select two at-large members to serve a two-year term beginning November of even-numbered years. Formal notification will be provided to City Council of the newly selected at-large members of the Senior Citizens Council. At conclusion of recruitment, an eligibility list of qualified applicants will be established for filling future at-large member vacancies during the current two-year term. A new eligibility list will be established every two years through a public recruitment process.

SECTION 3. TERMS OF OFFICE - The City Council-appointed members of the Senior Citizens Council shall serve at the pleasure of the City Council until replacements are appointed. The two at-large members selected through the public recruitment process shall serve a two-year term. The two at-large members will serve a term to begin November 2009, and expire at the end of October 2010. Thereafter, the two at-large members will serve for two years, beginning November of odd numbered years.

The Senior Citizens Council shall elect a chairperson and vice-chairperson from its membership in January of even-numbered years to serve a two-year term. The chairperson or vice-chairperson may not serve more than two consecutive terms in their respective offices.

If an at-large position on the Senior Citizens Council becomes vacant, the Chair of the Senior Citizens Council may fill the position from the most recent eligibility list with an appointment offered to the next person on the eligibility list, and the person appointed will serve for the remainder of the unexpired term.

Should there be no other qualified applicants on the eligibility list, the Senior Citizens Council Chairperson shall, by appointment, fill the vacant at-large position when the chairperson has solicited input from all members of the Senior Citizens Council, and the person appointed will serve for the remainder of the unexpired term.

SECTION 4. DUTIES - The Senior Citizens Council shall have the duty to:

- (a) Act in an advisory capacity to the City Council in establishing policy on all matters pertaining to the special interests and concerns of senior citizens;
- (b) Act as a sounding board for individuals, schools and organizations that have an interest in senior citizens activities and programs;
- (c) Consider the proposed annual budget for the City employees serving at the senior centers, and make recommendations with respect thereto to the City Council and the City Manager;
- (d) Advise in the planning of facilities, transportation, activities, and services and programs for the senior community;
- (e) Recommend policies for the acquisition, development, use and improvement of land and facilities relating to senior citizens and subject to the rights and powers of the City Council; and

(f) Perform such other duties as may be prescribed by the City Council.

SECTION 5. APPOINTMENT - The Senior Citizens Council may establish committees and sub-committees for the purpose of performing specific tasks within the respective general areas of concern of the Senior Citizens Council.

SECTION 6. APPROPRIATIONS - The City Council shall include in its annual budget such appropriations of funds as, in its opinion, shall be sufficient for the efficient and proper functioning of the Senior Citizens Council.

SECTION 7. COMPENSATION AND EXPENSES - This section has been modified by City Council Resolution No. 04-11, February 10, 2004. Please see Compensation and Expenses portion of Introduction section in the Commission Orientation packet.

SECTION 8. COMMUNICATIONS - Matters coming from the public including communications from individuals, community associations, and civic organizations, to be assured of consideration and action at a meeting of the Senior Citizens Council, must be received in writing at least fourteen days preceding the Senior Citizens Council meeting. All written communications from the Senior Citizens Council shall be sent out over the signature of the chairperson of that Council, or a designated officer thereof.

SECTION 9. ATTENDANCE - Members of the Senior Citizens Council are to attend and participate in all meetings of the Senior Citizens Council. Any member who is absent from three regular meetings of the Senior Citizens Council without the approval of the Senior Citizens Council Chairperson and Vice-Chairperson, shall be deemed to have resigned from the Senior Citizens Council and the Senior Citizens Council chairperson shall notify the City Council.

SECTION 10. MEETINGS - QUORUM - The Senior Citizens Council shall meet regularly on the third Thursdays of the month at 9:00 a.m., at either the Lakeview or Rancho Senior Centers, except as otherwise provided by law. Special meetings may be called by the chairperson or the majority members of the Senior Citizens Council. All meetings shall be open to the public except as otherwise authorized by the laws of the State of California. Regular minutes of each meeting shall be maintained by the Senior Citizens Council, or its designee, and posted in the senior centers for public review. A majority of the voting members of the Senior Citizens Council shall constitute a quorum.

SECTION 11. EMERITUS MEMBERS - Emeritus members to the Senior Citizens Council shall be appointed at the discretion of the City Council. Emeritus members will be appointed as honorary, non-voting members with lifelong terms. Emeritus members are not entitled compensation and will not sit at the dais during Senior Citizen Council meetings.

SECTION 12. AMBASSADOR PROGRAM - Senior Services Ambassadors shall be appointed at the discretion of the Senior Services staff. Ambassadors will volunteer their time to assist in the promotion of senior activities and services. Roles of the Ambassadors may include, but are not limited to, the following:

- o Provide leadership and guidance with senior-serving clubs and organizations;
- o Provide presentations to community groups to increase awareness of activities and services provided by the City of Irvine;
- o Represent the senior community on special task forces and committees; and
- o Provide input to Senior Citizens Council and staff on senior-related issues.

SECTION 13. - The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 11th day of May, 2010.



 MAYOR OF THE CITY OF IRVINE

ATTEST:



 CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
 COUNTY OF ORANGE) SS
 CITY OF IRVINE)

I, SHARIE APODACA, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 11th day of May, 2010.

AYES: 5 COUNCILMEMBERS: Agran, Choi, Krom, Shea and Kang
 NOES: 0 COUNCILMEMBERS: None
 ABSENT: 0 COUNCILMEMBERS: None



 CITY CLERK OF THE CITY OF IRVINE