

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

August 19, 2021 9:00 AM

# Lakeview Senior Center and ZOOM 20 Lake Road Irvine, CA

# PARTICIPATION AT IRVINE SENIOR CITIZENS COUNCIL MEETINGS

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

**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 FILL OUT A REQUEST TO SPEAK FORM AVAILABLE AT THE ENTRANCE TO THE MEETING ROOM AND SUBMIT TO THE RECORDING SECRETARY. PLEASE IDENTIFY ON THE FORM YOUR NAME AND THE ITEM ON WHICH YOU WOULD LIKE TO SPEAK. THE <u>REQUEST TO SPEAK FORM</u> 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 949-724-6906, OR VIA EMAIL AT <u>RESPINOSA@CITYOFIRVINE.ORG</u>. 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 <u>Request to Speak Form</u>. 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 <u>Request to Speak Form</u> 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 Hibrawi

# INTRODUCTIONS

# 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

# 1. 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

# 2. Orange County Senior Citizens Advisory Council-Affiliated Committees (Please limit Committee Reports to 3 minutes per person)

- A. Senior Citizens Advisory Council Chair Inmon and Senior Council Member Suh
- B. Health Re-imagined Senior Council Members Baradehi and Chang

- C. Housing/Transportation Chair Inmon and Senior Council Members Chang and Jacobs
- D. Senior Citizens Engagement 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 Members Baradehi and Chang

# COUNCIL BUSINESS

# 4. MINUTES

## RECOMMENDED ACTION:

Approve the minutes of the Senior Citizens Council regular meeting held July 15, 2021.

# ADJOURNMENT

Next Meeting: Irvine Senior Citizens Council regular meeting, **Thursday, September 16, 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 <u>after</u> 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 cityofirirvine.org.

Recording Secretary

# ITEM 1 MINUTES



# MINUTES

# IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

July 15, 2021

# Lakeview Senior Center and ZOOM 20 Lake Road Irvine, CA

# CALL TO ORDER

A regular meeting of the Irvine Senior Citizens Council (Senior Council) was called to order at 8:59 a.m. by Chair Inmon.

# 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
	*Arrived at 9:04 a.m.	

# PLEDGE OF ALLEGIANCE

Senior Council Member Chang led the Pledge of Allegiance.

# INTRODUCTIONS

Community Services Manager Cory Hilderbrand introduced Interim City Manager Marianna Marysheva.

• Interim City Manager Marysheva thanked Senior Council Members for their work and volunteerism for the City.

# PRESENTATION

Ericka Danczak, Orange County Office on Aging, presented California Master Plan on Aging updates.

Topics included:

- Aging demographic data for Orange County
- Master Plan for Aging (MPA) Overview
  - 5 Bold Goals
  - 23 Strategies
  - 132 Action-oriented Initiatives
  - o Local Playbook Local implementation of Master Plan
  - MPA Data Dashboard Tracking progress and goals
- COVID impacts to delivery of aging services
  - Increased demand for food, personal care items, and financial assistance

# ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- Rose Garden Café in-person dining will resume on Monday, July 19, 2021. Reservations are now required at least 48 hours in advance and can be made by calling 949-724-6900. Seating will begin at 11 a.m. and meal service will be from 11:30 a.m. to 12:30 p.m.
- The City's Sizzlin' Summer Concert Series will return to Mike Ward Park-Woodbridge. Free general admission lawn seating is available on a first-come, firstserved basis. Reserved ticketed seating near the front of the stage is also available and can be reserved through the City's website at *yourirvine.org*. A list of performers can be found on the City's website at *cityofirvine.org*.

In support of the City's 50<sup>th</sup> Anniversary celebration, concert attendees are encouraged to donate canned food and non-perishable items to help families in need. A goal has been set to fill 50 barrels during the concert event season, and all donations will support Families Forward.

# SENIOR COUNCIL MEMBER ANNOUNCEMENTS/UPDATES

Chair Inmon reported on the donation of 12 Irvine Cottages by Jacqueline DuPont to Alzheimer's Orange County.

# PUBLIC COMMENTS

There were no public comments.

# ADDITIONS AND DELETIONS

There were no additions or deletions.

# COMMITTEE/GROUP/AGENCY REPORTS

# 1. Senior Services Support/Interest Groups

A. Friends of Outreach (FOO)

Greta Jacobs announced the following:

- FOO is working to reestablish weekly Bingo games
- New member recruitment is underway
- Preparation of holiday gift bags was discussed
- B. Irvine Adult Day Health Services, Inc. (IADHS)

Kimberly Beeson, Executive Director, announced the following:

- In-person patient evaluations are now being scheduled at IADHS
- In-person programming will follow suit
- Tele-health services are ongoing and may be discontinued by the end of November
- There is not enough staff to support recurring scheduled visits
- New participant onboarding may resume in August
- Mask requirements and social distancing measures are still in place
- C. Irvine Evergreen Chinese Senior Association (IECSA)

Jerry Chang, Director, announced the following:

- IECSA Board will meet on July 26, 2021 to discuss resuming in-person weekend meetings, tentatively scheduled to begin August 21, 2021.
- Discussions being held to plan for resuming additional in-person programming
- In-person Tai Chi classes have resumed on Wednesdays at Lakeview Senior Center
- D. Irvine Senior Travelers No report.
- E. NEDA-Association of Iranian American Seniors No report.

# 2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Chair Inmon reported on the opening of Home for Heroes, an organization that provides housing for 75 homeless Veterans. A presentation was also given about quality of life for seniors. Chair Inmon also reported the Technology Ad Hoc Committee finished its report on the "senior digital divide" and the challenges this issue presents.

- B. Health/Nutrition No report.
- C. Housing/Transportation

Senior Council Member Chang reported a new senior housing project, Holden Senior Housing in Anaheim Hills, will be a two-story facility and consist of 180 units for living, 94 units for assisted living, and 24 memory care units.

D. Senior Citizens Engagement Committee (Formerly Legislation) – No Report.

# 3. Senior Citizens Council Committees

- A. Facilities Committee No report.
- B. Leadership Committee No report.
- C. Nutrition Committee No report.

# COUNCIL BUSINESS

4. MINUTES

ACTION: Moved by Senior Council Member Chang and seconded by Senior Council Member Jacobs to approve the minutes of the Senior Citizens Council regular meeting held June 17, 2021.

The motion carried as follows:

AYES: 7 Baradehi, Chang, Inmon, Jacobs, Hibrawi, Sandlin, SuhNOES: 0ABSENT: 0

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

Superintendent Salcedo presented the staff report and responded to inquiries.

ACTION: By consensus, the Senior Council moved to appoint Vice Chair Sandlin and Senior Council Member Jacobs to serve on an ad hoc committee to approve the interview panel for recruitment and selection of two Senior Citizens Council Members-at-Large.

The motion carried as follows:

AYES: 7 Baradehi, Chang, Inmon, Jacobs, Hibrawi, Sandlin, SuhNOES: 0ABSENT: 0

# ADJOURNMENT

Moved by Senior Council Member Hibrawi and seconded by Senior Council Member Baradehi to adjourn the meeting at 10:22 a.m.

SENIOR CITIZENS COUNCIL CHAIR

Robert Espinosa Recording Secretary Date Approved