



Bill Sandlin
Chair

Rachel Owens
Vice Chair

Council Members:
Amal Baradehi
Jerry Chang
Greta Jacobs
Patti Ragland
Myung Suh

AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

February 17, 2022
9:00 AM

Lakeview Senior Center
20 Lake Road
Irvine, CA 92604

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. 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: SENIOR CITIZENS COUNCIL," ONE CIVIC CENTER PLAZA, IRVINE, CA 92606, OR BY EMAIL TO SENIORCOUNCIL@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 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 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 SENIORCOUNCIL@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

1. PRESENTATIONS

1.1 Elderly Nutrition Program Update – Community Services Supervisors Denise Bennett-Arabatzis and Amber Castrey

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.

2. COMMITTEE/GROUP/AGENCY REPORTS
(Please limit Committee Reports to 3 minutes per person)

2.1 Senior Services Support/Interest Groups

- A. EKTA Center: South Asian Senior Association – Harish Murthy, Executive Director

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

2.2 Orange County Senior Citizens Advisory Council-Affiliated Committees

- A. Senior Citizens Advisory Council – Vice Chair Owens and Senior Council Member Suh
- B. Wellbeing Reimagined – Senior Council Members Baradehi, Chang, and Ragland
- C. Housing/Transportation – Senior Council Members Chang and Jacobs
- D. Senior Citizens Engagement – Chair Sandlin and Senior Council Member Suh

2.3 Senior Citizens Council Committees

- A. Facilities Committee – Chair Sandlin and Senior Council Member Suh
- B. Nutrition Committee – Vice Chair Owens and Senior Council Members Baradehi and Jacobs
- C. Senior Plan for Aging – Senior Council Members Chang, Ragland, and Suh

3. COUNCIL BUSINESS

3.1 MINUTES

RECOMMENDED ACTION:

Approve the minutes of the Irvine Senior Citizens Council regular meeting held January 20, 2022.

ADJOURNMENT

Next Meeting: Irvine Senior Citizens Council regular meeting, **Thursday, March 17, 2022, 9 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

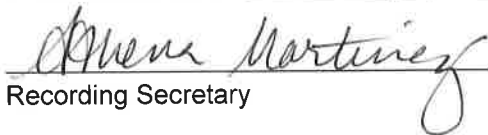
To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

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 February 7, 2022 by 5:30 p.m. as well as on the City's web page.


Recording Secretary

COUNCIL BUSINESS

ITEM 3.1 MINUTES



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

January 20, 2022
Lakeview Senior Center
20 Lake Road
Irvine, CA 92604

CALL TO ORDER

The regular meeting of the Irvine Senior Citizens Council (Senior Council) was called to order at 9 a.m. on January 20, 2022, in the Lakeview Senior Center auditorium, 20 Lake Road, Irvine, California; Vice Chair Sandlin presiding.

ROLL CALL

Present:	7	Senior Council Member	Amal Baradehi
		Senior Council Member	Jerry Chang
		Senior Council Member	Greta Jacobs
		Senior Council Member	Rachel Owens
		Senior Council Member	Patti Ragland
		Senior Council Member	Myung Suh
		Vice Chair	Bill Sandlin

PLEDGE OF ALLEGIANCE

Senior Council Member Baradehi led the Pledge of Allegiance.

COVID-19 HEALTH ANNOUNCEMENT

Community Services Manager Cory Hilderbrand read the COVID-19 public health announcement.

INTRODUCTIONS

Community Services Supervisor Amber Castrey announced new staff, Kyle Backhus, Community Services Leader III-PT at Rancho Senior Center.

ANNOUNCEMENTS

Manager Hilderbrand made the following announcements:

- The transfer of Elderly Nutrition Program (ENP) duties to Age Well Senior Services, Inc. (Age Well) passed unanimously at the January 11 Orange County Board of Supervisors meeting and became effective January 18. Age Well will be responsible for all ENP duties and City staff will continue to support the program through volunteer coordination, meal selection, and set-up for Congregate meals. At City Council request, a program update will be provided at its March 8 meeting.
- In partnership with AARP Foundation, free tax preparation assistance will be available at Lakeview Senior Center every Wednesday starting February 5 through April 13 for adults ages 50 and older with low to moderate incomes. Appointments are required and can be made by calling 949-724-6926.
- A City Job Fair for part-time vacancies will be held on January 22 from noon to 4 p.m. in the Civic Center Piazza. The minimum age for all positions is 18 or older, with exception of lifeguard and swim instructor positions, where the minimum age is 15.

SENIOR COUNCIL MEMBER ANNOUNCEMENTS/UPDATES

Senior Council Member Suh announced he will be absent from the next two meetings.

PUBLIC COMMENTS

There were no public comments.

ADDITIONS AND DELETIONS

There were no additions or deletions.

1. COMMITTEE/GROUP/AGENCY REPORTS

1.1 Senior Services Support/Interest Groups

A. EKTA Center: South Asian Senior Association (EKTA)

Harish Murthy, Executive Director, reported the following:

- EKTA Center is a non-profit entity, and the South Asian Senior Association (SASA) is a subset of EKTA.
- EKTA Center celebrates Indian culture and arts, and SASA highlights connectivity to intergenerational services, and fosters mental/physical wellness through programs.
- With onset of COVID-19, permanent space was released and programs successfully moved to virtual format.
- SASA will begin offering in-person programs at the Lakeview Senior Center beginning in February.
- SASA has an active base of 50 members that meet virtually every two weeks via the whatsapp and meetup apps, with an interest list of 300 individuals.

- SASA endeavors to build intercultural relationships with the existing groups at the Lakeview Senior Center.
- On behalf of EKTA, Executive Director Murthy expressed gratitude to the City for supporting the recent Diwali events.

B. Friends of Outreach (FOO)

Kathleen Pfeiffer, President, reported the following:

- International Crafters have not been meeting due to COVID-19.
- Bingo is still very active.
- FOO was able to prepare and distribute 250 holiday gift bags in December.
- Meetings have been irregular due to COVID-19, but remains actively engaged via email and virtual apps.

C. Irvine Adult Day Health Services, Inc. – No report.

D. Irvine Evergreen Chinese Senior Association (IECSA)

Jerry Chang, President, reported IECSA is hosting a Chinese New Year event on January 22 for its membership, and another on February 2 for the general public.

Senior Council Members thanked President Chang for a great holiday event in December.

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

1.2 Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council (SCAC)

Senior Council Member Suh reported the meeting was an orientation for new members, and the February meeting will be the annual workshop for SCAC to receive reports from each subcommittee. All senior centers in the county are open and active, programming within omicron impacts. Regarding iPad distribution: County's Office on Aging and Board of Supervisors are working to devise plan for distribution; Irvine has yet to receive its allotment; State Department of Aging is working on how to measure effectiveness of program.

B. Wellbeing Reimagined

Senior Council Member Chang reported committee set goal of nine educational presentations to be received by December 31, 2022, and regular reports will be made directly to SCAC. Discussions held regarding countywide support of adult daycare center volunteer and fundraising opportunities.

Senior Council Member Baradehi reported the committee has developed a format to provide regular presentations to SCAC beginning in February. First presentation will feature social and respite care, continuity of care, how to engage younger volunteer base, and how to build or develop adult day care centers onto existing senior centers in the county.

C. Housing/Transportation

Senior Council Member Jacobs reported updates on the light rail project and existing programs were provided and still being studied/reviewed. Housing issues impacting Anaheim were shared regarding privacy concerns and traffic impacts. Additional discussions included increasing need for and various types of senior housing.

D. Senior Citizens Engagement

Vice Chair Sandlin reported topic of Elder Abuse Laws was discussed, and the senior age being changed from 65 to 60.

Senior Council Member Suh reported additional information and statistics.

1.3 Senior Citizens Council Committees

A. Facilities Committee

Senior Council Members Jacobs and Suh reported the following:

- Lakeview Senior Center -
 - Hallway lighting replacement project is complete
 - Replacement of dining room floor and doors will begin soon
 - Dining room chairs have been ordered
 - Landscaping improvements to the main entryway
- Rancho Senior Center –
 - Lighting will be converted to LED
 - Fitness center equipment is being replaced

Senior Council Member Suh also inquired if a regular project progress report can be developed/shared with Senior Council on a regular basis.

B. Leadership Committee – No report.

C. Nutrition Committee – No report.

2. COUNCIL BUSINESS

2.1 MINUTES

ACTION: Moved by Senior Council Member Owens, seconded by Senior Council Member Ragland, and unanimously carried by those members present to approve the minutes of the Irvine Senior Citizens Council regular meeting held November 18, 2021.

2.2 IRVINE SENIOR CITIZENS COUNCIL COMMITTEE ASSIGNMENTS

Supervisor Castrey presented the staff report and responded to Senior Council inquiries.

Discussion included: participation in County committees is voluntary and not an appointed position; City Strategic Plan for Aging subcommittee focus and purpose.

ACTION: Moved by Senior Council Member Owens, seconded by Senior Council Member Baradehi, and unanimously carried by those members present to designate representatives of the Irvine Senior Citizens Council to the Orange County Senior Citizens Advisory Council-Affiliated Committees and the Irvine Senior Citizens Council subcommittees as follows:

Orange County Senior Citizens Advisory Council-Affiliated Committees:

Advisory Council:	Rachel Owens, Myung Suh
Wellbeing Reimagined:	Amal Baradehi, Jerry Chang, Patti Ragland
Housing and Transportation:	Jerry Chang, Greta Jacobs
Senior Citizens Engagement:	Bill Sandlin, Myung Suh

Irvine Senior Citizens Council subcommittees:

Facilities:	Bill Sandlin, Myung Suh
Nutrition:	Amal Baradehi, Greta Jacobs, Rachel Owens
Strategic Plan for Aging:	Jerry Chang, Patti Ragland, Myung Suh

2.3 IRVINE SENIOR CITIZENS COUNCIL ELECTION OF OFFICERS

Supervisor Bennett-Arabatzis reviewed the roles and responsibilities of the Chair and Vice Chair as presented in the Senior Council Bylaws.

Selection of Senior Council Chair

Supervisor Bennett-Arabatzis opened the floor for nominations for the position of Chair.

Senior Council Member Owens nominated Vice Chair Sandlin to serve as Chair; nomination was accepted.

ACTION: Moved by Senior Council Member Owens, seconded by Senior Council Member Jacobs, and unanimously carried by those members present to elect Vice Chair Sandlin as Senior Council Chair.

Selection of Senior Council Vice Chair

Supervisor Bennett-Arabatzis opened the floor for nominations for the position of Vice Chair.

Senior Council Member Chang nominated Senior Council Member Owens to serve as Vice Chair; nomination was accepted.

Senior Council Member Jacobs nominated Senior Council Member Chang to serve as Vice Chair; nomination was accepted.

ACTION: Moved by Senior Council Member Chang, seconded by Chair Sandlin, and carried by those members present to elect Senior Council Member Owens as Senior Council Vice Chair.

ADJOURNMENT

Moved by Senior Council Member Ragland, seconded by Senior Council Member Suh, and carried by those members present to adjourn the meeting at 10:24 a.m.

CHAIR

Athena Martinez
Recording Secretary

Date Approved