



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

November 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," 1 CIVIC CENTER PLAZA, IRVINE, CA 92606; BY EMAIL TO SENIORCOUNCIL@CITYOFIRVINE.ORG; OR THROUGH E-COMMENT AT CITYOFIRVINE.ORG/SENIOR-SERVICES/SENIOR-CITIZENS-COUNCIL. 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, NON-AGENDA ITEM, OR PUBLIC HEARING, PLEASE FILL OUT A REQUEST TO SPEAK FORM AND SUBMIT TO THE RECORDING SECRETARY. WE RESPECTFULLY ASK THAT YOU IDENTIFY ON THE FORM YOUR NAME AND THE ITEM(S) 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 PUBLIC COMMENTS AND PUBLIC HEARINGS ARE HEARD BY THE IRVINE SENIOR CITIZENS COUNCIL. CITY POLICY IS TO LIMIT PUBLIC TESTIMONY TO UP TO THREE MINUTES PER SPEAKER DEPENDING ON RELEVANT CIRCUMSTANCES, 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.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE – Senior Council Member Jacobs

1. PRESENTATIONS

1.1 Distinguished Service Award – Karen Young

1.2 Housing Division – Lisa Varon

1.3 Mike Ward Community Park-Woodbridge Pickleball Project

PUBLIC COMMENTS – AGENDIZED ITEMS

If 20 or fewer requests to provide public comments are submitted, each speaker shall be limited to three minutes per item. If between 21 and 30 speakers submit public comments, each speaker shall be limited to two minutes per item. If more than 30 speakers submit public comments, each speaker shall be limited to 90 seconds per item. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Senior Citizens Council.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Any member of the public may address the Senior Citizens Council on items within the Senior Citizens Council's subject matter jurisdiction but which are not listed on this agenda. If 20 or fewer requests to provide public comments are submitted, each speaker shall be limited to three minutes. If between 21 and 30 speakers submit public comments, each speaker shall be limited to two minutes. If more than 30 speakers submit public comments, each speaker shall be limited to 90 seconds. The time limit per speaker shall be established based on the number of requests to speak submitted to the Recording Secretary before the first speaker is called. Requests to speak submitted after the first speaker is called shall receive 90 seconds. These time limits may be shortened or extended, or a cumulative limit on the time for all public speakers may be imposed, at the discretion of the Chair or by a majority vote of the Senior Citizens Council.

STAFF ANNOUNCEMENTS

SENIOR COUNCIL ANNOUNCEMENTS/UPDATES

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 3 minutes per Senior Council Member.

2. COMMITTEE/GROUP/AGENCY REPORTS

(Please limit Committee Reports to 3 minutes per person)

2.1 Senior Services Support/Interest Groups

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

- B. Friends of Outreach – Kathleen Pfeiffer, President
- C. Irvine Adult Day Health Services, Inc. – Kimberly Beeson, Executive Director
- D. Irvine Evergreen Chinese Senior Association – Jerry Chang, Director
- E. Irvine Korean Adult League – Yohan Park, President
- F. 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 Subcommittees

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

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.

3. SENIOR CITIZENS COUNCIL BUSINESS

3.1 MINUTES

ACTION:

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

3.2 IRVINE SENIOR CITIZENS COUNCIL 2023 MEETING SCHEDULE

ACTION:

Approve the Irvine Senior Citizens Council meeting schedule for calendar year 2023.

ADJOURNMENT

Next Meeting: Irvine Senior Citizens Council regular meeting, **Thursday, January 19, 2023, 9 a.m.**, Lakeview Senior Center, 20 Lake Road, Irvine.

NOTICE TO THE PUBLIC

At 11 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. 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 p.m. 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 seven days 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, 1 Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review on the City's website and 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

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:

- Community Services Department
- Police Department
- Front Entrance of City Hall
- University Park Center (Culver/Michelson)
- Walnut Village Center (Culver/Walnut)
- Northwood Town Center (Irvine Blvd./Yale)
- 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, 1 Civic Center Plaza, Irvine, California on November 9, 2022 by 5:30 p.m. as well as on the City's web page.


Recording Secretary

BUSINESS

ITEM 3.1 MINUTES



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

October 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 9:00 a.m. on October 20, 2022, in the Homer Guimond Studio, Lakeview Senior Center, 20 Lake Road, Irvine, California; 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	Patti Ragland
		Senior Council Member	Myung Suh
		Vice Chair	Rachel Owens
		Chair	Bill Sandlin

PLEDGE OF ALLEGIANCE

Senior Council Member Chang led the Pledge of Allegiance.

VIRTUAL MEETING ANNOUNCEMENT

Sandra Salcedo, Community Services Superintendent, provided instructions on how to participate in the meeting virtually.

1. PRESENTATIONS

1.1 Distinguished Service Awards

Chair Sandlin presented this award to Fatemeh Moshrefi for her dedicated volunteerism and service to the International Crafters program since 2001.

Chair Sandlin presented this award to Brian and Michelle Sanford for their dedicated volunteerism and service to the Meals on Wheels program.

1.2 Health Insurance Counseling & Advocacy Program (HICAP)

Linda Cardoza, Program Manager of HICAP for the Council on Aging, provided a presentation on the HICAP program and Medicare/Medical changes for 2023.

Discussion included: purpose to educate, not “sell”, any one plan or program; open enrollment period and resources available; differences between Original Medicare and Medicare Advantage; major changes coming for 2023; increase in fraud attempts during this time of year; services for Veterans reviewed to ensure best match of services/benefits; challenges finding physicians that accept Medi-Cal.

PUBLIC COMMENTS – AGENDIZED ITEMS

There were no requests to speak.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Steve Moyer, Age Well Senior Services Chief Executive Officer, shared the following Nutrition Program updates:

- Since assuming the role of contracted provider effective January 18, 2022, the congregate meal program has served 23,000 meals in the Rose Garden Café, and 90,000 meals have been delivered through the Meals on Wheels Program.
- Subcontractor that prepares meals for the Congregate Program will transition from Sapphire Culinary Group to Zest in a Bowl and will continue to be produced onsite at Lakeview Senior Center.
- Subcontractor that prepares meals for the Meals on Wheels Program will transition from Sapphire Culinary Group to Langlois Foods, Inc., and will be produced at an offsite commissary.

STAFF ANNOUNCEMENTS

Denise Bennett-Arabatzis, Community Services Supervisor, announced promotion of HeeJin Joo Lee to Outreach Services Program Coordinator.

Amber Castrey, Community Services Supervisor, made the following announcements:

- Ektaa Center’s South Asian Senior Association will present a Diwali celebration on Friday, October 21 from 2 to 4 p.m. at the Lakeview Senior Center featuring cultural entertainment and light refreshments. Registration is required at yourirvine.org, and there is a \$5 fee.
- Annual Veterans Day flag deliveries honoring Irvine’s senior Veterans has been scheduled for November 8 and 9. To honor a senior Veteran, please register at yourirvine.org, course code 65385. To volunteer to deliver flags, please contact Kristen Jefferson at 949-724-6817, or email at kjefferson@cityofirvine.org.

Supervisor Bennett-Arabatzis made the following announcements:

- The Fair Housing Foundation will host a Fair Housing Workshop at Lakeview Senior Center on October 26 from 2:30 to 4:30 p.m. in the Rose Garden Café. This workshop is intended to assist Irvine seniors with regards to fair housing, discrimination, housing livability conditions, and other issues.
- A HICAP Medicare Enrollment Clinic will be held on October 26 and November 9 from 1 to 5 p.m. at Lakeview Senior Center. HICAP counselors will be on-site to review health and drug comparison charts and conduct a cost analysis of Medicare options. Registration is required and appointments can be made by calling the Keen Center for Senior Resources at 949-724-6926.

SENIOR COUNCIL ANNOUNCEMENTS/UPDATES

Vice Chair Owens made the following announcements:

- There will be a new Social Security Administration (SSA) office in Mission Viejo effective October 24, located at 23311 Madero.
- SSA recipients will receive an 8.7% cost of living increase effective January 2023.
- Kudos to City staff involved with the recent Fiesta Latina and Irvine Global Village events.

Senior Council Member Jacobs thanked staff for providing assistance with setting up the Irvine Multicultural Association booth at Irvine Global Village.

2. COMMITTEE/GROUP/AGENCY REPORTS

2.1 Senior Services Support/Interest Groups

A. Ektaa Center: South Asian Senior Association – No report.

B. Friends of Outreach (FOO)

Kathleen Pfeiffer, President, reported the following:

- FOO is seeking donations of items (such as individually wrapped candies, small boxed raisins, individual oatmeal packets) for the 300 holiday gift bag distribution, needed by November.
- Researching MOD Pizza in Westpark Shopping Center as fundraiser location for December.
- FOO is seeking volunteers for the weekly Tuesday Bingo program and International Crafters.

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

D. Irvine Evergreen Chinese Senior Association (IECSA)

Esther Hsiao, IECSA Vice President, reported the following:

- The IECSA Chorus performed on October 2 at event held at Colonel Bill Barber Memorial Park celebrating the National Day of China.

- An excursion to the Long Beach Aquarium of the Pacific was attended by IECSA 45 Members.
- Thank you to staff for assistance with the IECSA booth at Irvine Global Village.
- The monthly meeting held on October 15 had 150 attendees and included a Medicare Open Enrollment information booth.
- The Karaoke program will resume at the December monthly meeting.

E. Irvine Korean Adult League – No report.

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

2.2 Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council (SCAC)

Vice Chair Owens reported the following from the October 14 General Meeting:

- Saddleback College Emeritus Institute provided a presentation on collegiate level learning programs available to seniors.
- The County's Office on Aging is working on better accounting of services offered throughout the county.
- Election of new Board members will be conducted at the November 4 meeting.
- Three new laws of 10 requested were signed into effect by the Governor:
 - AB211: Back-up funds for Nursing Homes
 - AB2338: Surrogate Consent Laws
 - AB2145: Oral Health for Skilled Nursing Facilities

Senior Council Member Ragland reported Irvine Valley College also offers Emeritus programs at no cost to seniors.

B. Wellbeing Reimagined

Senior Council Member Chang reported a presentation about the health benefits of yoga was provided at the September 21 meeting.

C. Housing/Transportation

Senior Council Member Chang reported information on independent living options through Continuing Care Retirement Communities was provided.

D. Senior Citizens Engagement

Senior Council Member Suh reported the following:

- Participation updates were provided by other senior centers in the county, all seeing a rise in numbers.
- Mission Viejo offers senior technology classes but does not have a computer lab like Irvine.

- County is seeing increase in challenges for seniors and the “technology divide.”

Chair Sandlin encouraged members to research senior-related legislation to stay abreast of issues.

2.3 Senior Citizens Council Committees

A. Facilities Subcommittee – No report.

B. Nutrition Subcommittee

Senior Council Member Jacobs announced the following themed lunches:

- Veterans Day lunch on Thursday, November 10
- Thanksgiving lunch on Friday, November 18; reservations are required and there is a \$5 fee.

C. Strategic Plan for Aging Subcommittee

Senior Council Member Ragland reported the following from the October 5 meeting:

- October is Domestic Violence Awareness Month and includes elder abuse issues.
- Social Engagement working to expand reach and updating the friendly visitor program.
- Tech Tutor program is thriving.
- Lecture series program working through attendance/registration issues.
- Upcoming events are Diwali on October 21 and Trick or Treat on October 28.
- Registration for winter programs will open next month.
- TRIPS Program is seeing an increase in ridership.
- Kitchens at Rancho Senior Center and Trabuco are being reviewed in preparation of Nutrition Program expansion.
- Friends of Outreach is seeking additional donation items for the holiday gift bag distribution.

Superintendent Salcedo reported three proposals were received in response to the Senior Services Strategic Plan request for proposals and shared project timeline.

ADDITIONS AND DELETIONS

There were no additions or deletions.

3. COUNCIL BUSINESS

3.1 MINUTES

ACTION: Moved by Senior Council Member Chang, seconded by Vice Chair Owens, and unanimously carried to approve the minutes of the Irvine Senior Citizens Council regular meeting held September 15, 2022.

ADJOURNMENT

Moved by Vice Chair Owens, seconded by Senior Council Member Jacobs, and unanimously carried to adjourn the regular Senior Council meeting at 11:07 a.m.

CHAIR

Athena Martinez
Recording Secretary

Date Approved

BUSINESS

**ITEM 3.2
2023 MEETING SCHEDULE**



REQUEST FOR IRVINE SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: NOVEMBER 17, 2022

TITLE: IRVINE SENIOR CITIZENS COUNCIL 2022 MEETING SCHEDULE

for 

Director of Community Services

RECOMMENDED ACTION

Approve the Irvine Senior Citizens Council meeting schedule for calendar year 2023.

EXECUTIVE SUMMARY

The Senior Citizens Council (Senior Council) acts in an advisory capacity to the City Council on matters pertaining to the special interests and concerns of seniors.

At its November meeting each year, the Senior Council sets an annual meeting schedule to conduct Senior Council duties for the following year. The meeting schedule for calendar year 2023 (Attachment 1) is submitted for Senior Council review and approval.

ANALYSIS

Senior Council meetings are held the third Thursday of designated months at 9 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California, unless otherwise noted.

Resolution 10-45 (Attachment 2) Section 10, Meeting Quorum, directs the Senior Council to set an annual meeting schedule. The proposed 2023 meeting schedule is presented for Senior Council consideration and approval.

ALTERNATIVES CONSIDERED

Senior Council may choose to amend the proposed 2023 meeting schedule to change regular meeting dates, times, and/or location.

FINANCIAL IMPACT

There are no financial impacts associated with approving the 2023 Senior Council meeting schedule.

REPORT PREPARED BY Sandra Salcedo, Community Services Superintendent

ATTACHMENTS:

1. Irvine Senior Citizens Council Proposed 2023 Meeting Schedule
2. Irvine City Council Resolution 10-45

IRVINE SENIOR CITIZENS COUNCIL
PROPOSED 2023 REGULAR MEETING SCHEDULE

All meetings to convene at the
Lakeview Senior Center
20 Lake Road, Irvine

<u>Date</u>	<u>Time</u>
January 19	9 a.m.
February 16	9 a.m.
March 16	9 a.m.
April 20	9 a.m.
May 18	9 a.m.
June 15	9 a.m.
July 20	9 a.m.
August 17	9 a.m.
September 21	9 a.m.
October 19	9 a.m.
November 16	9 a.m.

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

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