



Bill Sandlin
Chair

Rachel Owens
Vice Chair

Council Members:
Amal Baradehi
Greta Jacobs
Patti Ragland
Zainab Saadi, MD
Myung Suh

AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

July 20, 2023
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 Saadi

INTRODUCTIONS

1. PRESENTATIONS

1.1 Distinguished Service Award – Chair Sandlin

1.1.1 Alexander Graps

1.2 Strategic Plan For Senior Services: Strategies and Activities – Hallie Stohler-Plaza, Charitable Ventures

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Public comments on non-agendized items will be heard no sooner than 9 a.m. 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

2.1.1 Ektaa Center: South Asian Senior Association – Preeti Singh, Chair

2.1.2 Friends of Outreach – Kathleen Pfeiffer, President

2.1.3 Irvine Adult Day Health Services, Inc. – Kimberly Beeson, Executive Director

2.1.4 Irvine Evergreen Chinese Senior Association – Board Representative

2.1.5 Irvine Korean Adult League – Yohan Park, President

2.1.6 NEDA-Association of Iranian American Seniors – Board Representative

2.2 Orange County Senior Citizens Advisory Council-Affiliated Committees

2.2.1 Senior Citizens Advisory Council – Vice Chair Owens and Senior Council Member Suh

2.2.2 Wellbeing Reimagined – Vice Chair Owens and Senior Council Member Jacobs

2.2.3 Housing and Transportation – Senior Council Members Baradehi and Ragland

2.2.4 Senior Citizens Engagement – Chair Sandlin and Senior Council Member Suh

2.3 Senior Citizens Council Subcommittees

2.3.1 Facilities Subcommittee – Chair Sandlin and Senior Council Members Jacobs and Suh

2.3.2 Nutrition Subcommittee – Vice Chair Owens and Senior Council Members Baradehi and Jacobs

2.3.3 Strategic Plan for Aging Subcommittee – Senior Council Members 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

Public comments on Senior Citizens Council items will be heard at the time the matters are considered. If 10 or fewer requests to speak are submitted, each speaker shall be limited to three minutes per item. If between 11 and 15 speakers submit requests to speak, each speaker shall be limited to two minutes per item. If 16 or more requests to speak are submitted, 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.

3.1 MINUTES

ACTION:

Approve the minutes of the Irvine Senior Citizens Council regular meeting held June 15, 2023.

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

RECOMMENDED ACTION:

Assign two members to select the interview panel for recruitment and selection of two Senior Citizens Council Members-at-Large.

ADJOURNMENT

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 in accordance with the law in the posting book located in the Public Safety Lobby and at the entrance of City Hall, 1 Civic Center Plaza, Irvine, California on July 13, 2023 by 5:30 p.m. as well as on the City's web page.

Rebecca Farmer on behalf of Athena Martinez
Recording Secretary

3. BUSINESS

ITEM 3.1 MINUTES



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

June 15, 2023
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 June 15, 2023, 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	Greta Jacobs
		Senior Council Member	Patti Ragland
		Senior Council Member	Zainab Saadi, MD*
		Senior Council Member	Myung Suh
		Vice Chair	Rachel Owens
		Chair	Bill Sandlin

**arrived at 9:17 a.m.*

PLEDGE OF ALLEGIANCE

Senior Council Member Ragland led the Pledge of Allegiance.

PARTICIPATION IN SENIOR COUNCIL MEETING

Denise Bennett-Arabatzis, Community Services Supervisor, provided instructions on how to participate in the Senior Council meeting for those attending via Zoom or in person.

INTRODUCTIONS

There were no introductions.

1. PRESENTATION

1.1 Senior Services Strategic Plans

1.1.1 Senior Services Strategic Plan Update (Plan Update) Fiscal Years 2018-19 through 2022-23 Achievements

Kyle Raya and Hee Jin Lee, Community Services Program Coordinators, presented on Plan Update achievements.

Discussion included: method for reporting achievements; effectively measuring marketing/outreach efforts; easier access to transportation information; capturing data on shortfalls; opportunity for staff to provide input on what did/did not work, wants versus needs.

Items for consideration:

- Post-class/activity survey to be modified to include name of class taken as individuals may often participate in more than one class/activity
- Transportation options for after hours and weekends
- How best to clarify/inform City's housing obligations

1.1.2 Strategic Plan 2023-28 Development

Hallie Stohler-Plaza, Charitable Ventures Project Lead, presented on progress to date on the development of the next five-year plan (Plan).

Discussion included: continuity of Plan Update and new Plan; program and space capacity issues; increased sensitivity to religious and cultural group needs; Plan development and approval timeline; challenges with providing information to those that see no use for it; terminology used for older adult population.

RECESS

Chair Sandlin called for a recess at 10:25 a.m.

RECONVENE

Chair Sandlin reconvened the meeting at 10:32 a.m.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Jennifer Kim, resident, made the following comments via Zoom:

- Appreciates the addition of Diversity, Equity, and Inclusion perspective in the Senior Services Strategic Plan development as it relates to persons with disabilities.
- Suggested piloting a door-to-door program in areas with high concentration of seniors to obtain more input.

- Suggested use of medical translation services for seniors to receive information in preferred language.

STAFF ANNOUNCEMENTS

Chris Slama, Director of Community Services, provided the following updates about Irvine Adult Day Health Services, Inc. (IADHS):

- City in continued discussions with Kimberly Beeson, IADHS Executive Director, and IADHS Board of Directors regarding sustainability of services as well as immediate and long-term needs.
- Primary challenges are fiscal impacts due to pandemic and staff attrition; City has committed to utilizing surplus funds as a temporary means of support, considering financial support of \$300,000 to \$500,000.
- Initial action identified by IADHS Board was to dissolve the organization and cease programs and services; City priority is to maintain, perhaps under a new non-profit entity or a hybrid approach.
- Executive Director Beeson will be resigning and moving out of state by end of August; Supervisor Bennett-Arabatzis is shadowing Executive Director Beeson to provide additional support in the interim.
- Other factors are capacity of programming, space requirements based on licensing, community interest/demand; slow return of participants upon center reopening; waitlist of 100 individuals.

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

- The second annual Juneteenth Freedom Celebration will be held on Sunday, June 18 from 11 a.m. to 4 p.m. at the Great Park Palm Court Complex.
- The City's Movies on the Lawn at the Great Park and Sizzlin' Summer Concert Series at Mike Ward Community Park-Woodbridge are now celebrated under the umbrella of Summers in the City. A handout for all events was distributed.
- In partnership with the County of Orange, the Access to Technology Program has been extended to Lakeview Senior Center. This program allows for participants to access iPads for use within the center, at no charge. For additional information, visit or call the Keen Center for Senior Resources at 949-724-6926.
- In partnership with the office of City Councilmember Larry Agran, Cox Communications will offer a free one-day tech event on July 6 at Lakeview Senior Center. This event is designed for older adults and will feature hands-on tutorials for home tech equipment provided in two sessions: from 10 to 11:15 a.m. and 11:30 a.m. to 12:45 p.m. For more details and to register for the event, please contact the office of Councilmember Agran at 949-724-6233 or larryagran@cityofirvine.org

SENIOR COUNCIL ANNOUNCEMENTS/UPDATES

Senior Council Member Saadi requested input from Senior Council regarding accreditation of City Senior Services to provide Continuing Medical Education credits, in partnership with medical groups, to health care providers to familiarize them with programs and services offered by the City. Intended outcome would be for physicians to share resources with older adult patients.

2. COMMITTEE/GROUP/AGENCY REPORTS

2.1 Senior Services Support/Interest Groups

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

2.1.2 Friends of Outreach

Senior Council Member Jacobs reported the Crafters Cart is available Tuesday mornings, and is currently offering a half-off sale for the next two weeks. After that, the cart will be unavailable until October.

2.1.3 Irvine Adult Day Health Services, Inc.

Provided above by Director Slama during Staff Announcements.

2.1.4 Irvine Evergreen Chinese Senior Association

Jerry Chang, Director, reported the following:

- Membership continues to grow; close to 300 members.
- Average attendance at regular meetings is 150-200.
- The June 17 event will include a health lecture provided by a University of California, Irvine medical student.

2.1.5 Irvine Korean Adult League (IKAL)

Charlie Choi, Chairman, reported the following:

- Irvine has more than 25,000 Korean residents.
- IKAL is doing well and growing.
- IKAL is working on providing more programs, currently providing classes and information on senior center happenings.

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

2.2 Orange County Senior Citizens Advisory Council-Affiliated Committees

2.2.1 Orange County Senior Citizens Advisory Council (SCAC) – No report.

2.2.2 Wellbeing Reimagined – No report.

2.2.3 Housing/Transportation – No report.

2.2.4 Senior Citizens Engagement – No report.

2.3 Senior Citizens Council Committees

2.3.1 Facilities Subcommittee – No report.

2.3.2 Nutrition Subcommittee

Senior Council Member Baradehi provided a handout and shared the Congregate Nutrition Program continues to work through no-show challenges and related food waste. Meals on Wheels now has 19 routes, program still in need of volunteer drivers.

2.3.3 Strategic Plan for Aging Subcommittee

Update provided by staff during Presentation.

ADDITIONS AND DELETIONS

There were no additions or deletions.

3. COUNCIL BUSINESS

3.1 MINUTES

ACTION: Moved by Vice Chair 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 May 18, 2023.

END OF COUNCIL BUSINESS

ADJOURNMENT

Moved by Senior Council Member Jacobs, seconded by Senior Council Member Ragland, and unanimously carried to adjourn the regular Senior Council meeting at 11:08 a.m.

CHAIR

Athena Martinez
Recording Secretary

Date Approved

ITEM 3.2
SENIOR CITIZENS COUNCIL
AD HOC COMMITTEE TO APPROVE
SELECTION PANEL FOR
MEMBERS-AT-LARGE APPOINTMENTS



REQUEST FOR IRVINE SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: JULY 20, 2023

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

Director of Community Services

RECOMMENDED ACTION

Assign two members to select 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 Members-at-Large selected through a public recruitment process. In accordance with the Irvine Senior Citizens Council Bylaws (Bylaws), Resolution No. 10-45, Section 2, Process for Selection of Members-at-Large, presented as Attachment 1, 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.

Members-at-Large serve two-year terms beginning in November of odd numbered years. Presently, the two Senior Council Members-at-Large have terms expiring in October 2023.

COMMISSIONS/BOARDS/COMMITTEE RECOMMENDATIONS

Not applicable.

ANALYSIS

The Bylaws outline the process for a public recruitment conducted by City staff requesting applications from Irvine residents 50 years and older to fill the two Members-at-Large seats of the Senior Council. The Bylaws call for the designation of a five-member interview panel by an ad hoc committee consisting of two Senior Council members. Historically, ad

hoc committees formed for this purpose have chosen representatives from aging services providers to comprise the interview panel.

The application period will be open from September 1 through September 22, 2023. Qualified applicants will be invited to participate in an oral interview on October 5, 2023 with the five-member panel. The interview panel will select two candidates to serve a two-year term as Members-at-Large beginning November 16, 2023.

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 interview pool should there be a need to fill Member-at-Large vacancies during the 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.

FINANCIAL IMPACT

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

REPORT PREPARED BY Denise Bennett-Arabatzis, Community Services Supervisor

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