



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

Greta Jacobs
Chair

Amal Baradehi
Vice Chair

Michele Jacknik
Senior Council Member

Zainab Saadi, MD
Senior Council Member

Bill Sandlin
Senior Council Member

Preeti Singh
Senior Council Member

Myung Suh
Senior Council Member

**November 21, 2024
9:00 AM**

**City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606**

**PARTICIPATION VIA ZOOM
MEETING ID: 853 7487 6473
PASSCODE: 032262**

**WEBSITE: zoom.us/join
TELEPHONE: 669-900-6833
or 346-248-7799**

To participate virtually, visit zoom.us/join using any web browser, or the Zoom app on smartphones or tablets, and enter the Meeting ID and Passcode noted above. To participate by telephone, dial one of the numbers listed above and enter the same Meeting ID and Passcode. For technical assistance before or during the meeting, call 949-724-6078.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE – Senior Council Member Sandlin

1. PRESENTATIONS

1.1 Distinguished Service Award

1.1.1 Rae Otake

1.1.2 Myron Okimoto

1.2 Community Health Care Program

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; however, no action may be taken on matters that are not part of the posted 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 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.

INTRODUCTIONS

2. ANNOUNCEMENTS/REPORTS

Announcements, Committee Reports, and Senior Council Comments 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 three minutes per speaker. In addition, the Chair shall receive any necessary additional time to deliver announcements of community events and opportunities.

2.1 STAFF ANNOUNCEMENTS

2.2 SENIOR COUNCIL ANNOUNCEMENTS/UPDATES

2.3 ORANGE COUNTY OLDER ADULTS ADVISORY COMMISSION

2.4 SENIOR CITIZENS COUNCIL NUTRITION SUBCOMMITTEE

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 Citizens 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 October 17, 2024.

3.2 IRVINE SENIOR CITIZENS COUNCIL 2025 MEETING SCHEDULE

ACTION:

Approve the Irvine Senior Citizens Council meeting schedule for calendar year 2025.

ADJOURNMENT

NOTICE TO THE PUBLIC

PARTICIPATION AT SENIOR CITIZENS COUNCIL MEETINGS

Meetings are broadcast live on ICTV, Cox Communications Local Access Channel 30, and AT&T U-Verse Channel 99. 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. E-Comments submitted at least two hours prior to the commencement of the meeting will be distributed to the Senior Citizens Council at the meeting. 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 Senior Citizens Council on a scheduled agenda item or non-agenda item, please register by completing the electronic form available on the kiosk at the entrance to the City Council Chamber. 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 on the kiosk assists the Chair in ensuring that all persons wishing to address the Senior Citizens Council are recognized. It also ensures the accurate identification of meeting participants in the Senior Citizens Council minutes. Your name will be called at the time public comments are heard by the 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 and/or the time they are actually heard, considered, and decided may be modified by the Chair of the Senior Citizens Council during the course of the meeting, so please stay alert.

PLEASE NOTE: The 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 949-724-6732, or via email at seniorcouncil@cityofirvine.org. It would be appreciate 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.

LIVE BROADCASTING

Regular Senior Citizens Council meetings are broadcast live every 3rd Thursday of the month at 9 a.m. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. For more information, please contact the Community Services Department at 949-724-6732.

ADJOURNMENT

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 noon and will continue all other items on which additional time is required until a future Senior Citizens Council meeting. All meetings are scheduled to terminate at 12 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 Community Services Department 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). Staff reports can also be downloaded from the City's website at cityofirvine.org/senior-services/senior-citizens-council at least seven days prior to the scheduled 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 the Senior Citizens Council liaison at 949-724-6732.

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.

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 the Senior Citizens Council liaison at 949-724-6732.

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 12 copies of the information to be submitted and filed 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 949-724-6732 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.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II).

COMMUNICATION DEVICES

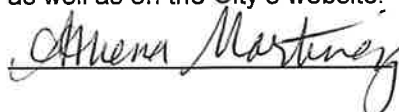
To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

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

- City Clerk's Office
- Irvine Police Department
- Main Entrance of City Hall
- Lakeview Senior Center, 20 Lake Road
- Northwood Community Center, 4521 Bryan Ave
- Rancho Senior Center, 3 Ethel Coplen Way
- William Woollett Jr. Aquatics Center, 4601 Walnut Ave
- City's webpage at cityofirvine.org




I hereby certify that the agenda for the Senior Citizens Council meeting was posted in accordance with law at the main entrance of City Hall, 1 Civic Center Plaza, Irvine, California, on November 14, 2024 by 5:30 p.m. as well as on the City's website.

 Recording Secretary

3. BUSINESS

ITEM 3.1 MINUTES

Memo

To: Irvine Senior Citizens Council
Via: Chris Slama, Director of Community Services 
Via: Sandra Salcedo, Community Services Manager 
From: Ryan McGraw, Community Services Superintendent 
Date: October 17, 2024
Re: **Discrepancy on Calling of Vote at October 17, 2024 Senior Citizens Council Meeting: Business Item 3.2 – Senior Citizens Council Name Change**

At the October 17 Senior Citizens Council (Senior Council) meeting, the Recording Secretary mistakenly called the vote for business item 3.2 as failed, versus “carried 3-1 with Senior Council Members Jacknik, Singh, and Suh absent.”

As there was a majority vote in favor of the motion to approve the Senior Citizens Council name change to Irvine Advisory Commission for Older Adults, the minutes for the meeting will reflect the actual outcome.



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

October 17, 2024
Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine Senior Citizens Council (Senior Council) was called to order at 9 a.m. on October 17, 2024, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Chair Jacobs presiding.

ROLL CALL

Present:	4	Senior Council Member	Zainab Saadi, MD
		Senior Council Member	Bill Sandlin
		Vice Chair	Amal Baradehi
		Chair	Greta Jacobs
Absent:	3	Senior Council Member	Michele Jacknik
		Senior Council Member	Preeti Singh
		Senior Council Member	Myung Suh

PLEDGE OF ALLEGIANCE

Senior Council Member Saadi led the Pledge of Allegiance.

PARTICIPATION IN SENIOR COUNCIL MEETING

Athena Martinez, Recording Secretary, 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. PRESENTATIONS

1.1 Distinguished Service Award – Rae Otake

This award will be presented at a future date.

1.2 Voting Essentials – Orange County Registrar of Voters

Connie Markus and Robert Sammartino, Registrar of Voters Community Engagement Specialists, provided a presentation with handout and responded to Senior Council inquiries.

Discussion included: aging impacts to signature verification; employer obligations for time off to vote.

1.3 Senior Services Quarterly Review

Denise Bennett-Arabatzis and Amber Castrey, Community Services Supervisors, provided a presentation with handout and responded to Senior Council inquiries.

PUBLIC COMMENTS – NON-AGENDIZED ITEMS

Rachel Owens, resident, and Orange County Older Adults Advisory Commission (OCOAC) Senior Center Liaison, appeared in-person to share about the Orange County Health Department presentation on Early Intervention Services for Older Adults (EISOA), presented at the October 11 OCOAAC meeting. EISOA provides personalized support to maintain independence and quality of life. There are nine agencies throughout the county providing these services for older adults in the community.

Sylvia Walker, resident, appeared via Zoom to speak in support of making recordings of Senior Council meetings available on the City's website as done with other commissions.

2. ANNOUNCEMENTS

2.1 STAFF ANNOUNCEMENTS

Ryan McGraw, Community Services Superintendent, announced Kristen Jefferson's promotion from Community Services Program Coordinator to Communications & Engagement Management Analyst II.

Supervisor Bennett-Arabatzis made the following announcements:

- The Health Insurance Counseling and Advocacy Program (HICAP) Medicare Annual Enrollment Clinic is scheduled for October 23 and November 9 from 9 a.m. to 4 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. To make an appointment, call the Keen Center for Senior Resources at 949-724-6926.
- The Irvine Police Department will be participating in the U.S. Drug Enforcement Administration's National Prescription Drug Take Back Day on October 26 from 10 a.m. to 2 p.m. This free service allows for residents to bring expired or unneeded prescription drugs to the Irvine Police Department. Additional collection sites will be held at Hoag Health Center at 16105 Sand Canyon Avenue in Irvine.

- Senior Services will honor Irvine veterans aged 50 and older for their service by placing an American flag in their yard or at their door in honor of Veterans Day. Flags will be delivered November 6 and 7 by City dignitaries, staff, and volunteers. Register by November 1 at yourirvine.org.
- The annual Holiday Faire will be held at the Great Park Palm Court Arts Complex on November 9 from 10 a.m. to 4 p.m. This popular and free event will feature live holiday music and an artisan atmosphere, offering patrons the opportunity to shop from unique and local businesses while experiencing the excitement of the season. A flyer was provided.
- The City's annual Veterans Day Ceremony will be held at Colonel Bill Barber Marine Corps Memorial Park on November 11 from 11 a.m. to 12:30 p.m. This free event will pay tribute to our nation's troops – past and present – and will honor local veterans, veterans' groups, and military organizations. In the event of inclement weather, the ceremony will move to City Hall.

2.2 SENIOR COUNCIL ANNOUNCEMENTS/UPDATES

Senior Council Member Saadi requested information about alternate drug take-back locations after the October 26 event mentioned in staff announcements.

2.3 SENIOR SERVICES SUPPORT/INTEREST GROUPS

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

2.3.2 Friends of Outreach (FOO)

Kathleen Pfeiffer, President, reported the following:

- FOO is a non-profit, fundraising partner for Senior Services in support of programs and services and is celebrating its 40 year anniversary.
- Bingo is held on Tuesdays and continues to be the most popular fundraiser. Look for the new banner on the corner of Alton Parkway and Lake Road.
- FOO is seeking donations and collecting items for the holiday gift bag distribution program.
- Thank you to Mayor Farrah Kahn for recent donation of \$500 to support older adults in Irvine.

2.3.3 Irvine Adult Day Health Services, Inc. (IADHS)

Hollis Parmely-Dalton, Executive Director, reported the following:

- Has been with IADHS since 2012, assumed the role of Executive Director in July 2024.
- Quarter one growth increased by eight participants, and 35 documented facility tours were completed.
- IADHS participation and activities are returning to pre-pandemic numbers.
- IADHS now offering two lunch service opportunities.

- A thanksgiving fundraiser has been planned for November to support nutrition and food programs.
- Restaurant fundraisers have been planned at MOD Pizza and Chipotle.

2.3.4 Irvine Evergreen Chinese Senior Association (IECSA)

Jerry Chang, Co-President, reported the following:

- IECSA is celebrating its 35 year anniversary, has 577 registered members, and 380 members actively participating in programs and activities. The anniversary book has been published and is available to order.
- The October 19 IECSA monthly meeting, from 10 a.m. to 3 p.m., will include speakers providing information on Medicare Open Enrollment and the Registrar of Voters. The meeting will also include entertainment, karaoke, and more.
- IECSA participated in the Mid-Autumn Festival and Irvine Global Village Festival; the booth was very active with calligraphy and fan distribution. IECSA will have a booth on November 2 during the Bountiful Harvest Health Fair at Irvine Valley College.
- The choir instructor has retired and a new one has been hired effective October 24.

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

2.4 ORANGE COUNTY OLDER ADULTS ADVISORY COMMISSION (OCOAC)

Vice Chair Baradehi reported the following from the October 11 OCOAAC meeting:

- The Orange County Health Care Agency provided a presentation on Early Intervention Services for Older Adults (EISOA)
 - EISOA provides services for older adults experiencing early onset of mental health conditions, or those with increased risk of developing mental health issues.
 - Is a no-cost service with in-person and online workshops and socialization events.
 - Resource referrals and case management visits.
 - Group and individual therapy and Gero-Psychiatry referrals.
- Provided a handout on Grand Jury report: “Gray Matters – A Look at the Orange County Office on Aging.”
- OCOAAC Commissioners seeking budget support from Board of Supervisors for broadcasting efforts to promote resources.
- Office on Aging analyzing results of survey taken earlier in the year to assist with development of Master Plan on Aging.

2.5 SENIOR CITIZENS COUNCIL NUTRITION SUBCOMMITTEE

Vice Chair Baradehi reported the following from the October 14 Nutrition Committee meeting:

- Volunteer drivers are needed for Meals on Wheels deliveries and non-emergency medical appointments.

- Statistics for meal programs shared.
- Veterans Day luncheon is scheduled for November 8 with one seating for 150 participants.
- Thanksgiving Day Luncheon is scheduled for November 22 with two seatings, each for 125 participants.

ADDITIONS AND DELETIONS

There was one addition to the agenda. The word “advisory” was mistakenly left off the agenda for Business Item 3.2 and was added to the Action.

3. SENIOR CITIZENS COUNCIL BUSINESS

3.1 MINUTES

ACTION: Moved by Senior Council Member Sandlin, seconded by Vice Chair Baradehi, and unanimously carried by those members present (Senior Council Members Jacknik, Singh, and Suh were absent) to approve the minutes of the Irvine Senior Citizens Council regular meeting held September 19, 2024.

3.2 SENIOR CITIZENS COUNCIL NAME CHANGE

Superintendent McGraw presented the staff report and responded to inquiries.

Discussion included: need for the term “advisory”; name change for senior centers.

Doug Elliott, resident, submitted public comments via email (read by Recording Secretary) in support of using the alternate term “elder” versus “older adult.”

Sylvia Walker, resident, joined via Zoom and spoke in support of using the alternate term “elder” or otherwise reject the name change.

ACTION: Moved by Senior Council Member Sandlin, seconded by Vice Chair Baradehi, to:

Approve changing the name of the Irvine Senior Citizens Council to the Irvine Advisory Commission for Older Adults.

The motion carried as follows:

AYES: 3 Baradehi, Jacobs, Sandlin
NOES: 1 Saadi
ABSENT: 3 Jacknik, Singh, Suh
ABSTAIN: 0

END OF COUNCIL BUSINESS

ADJOURNMENT

Moved by Senior Council Member Sandlin, seconded by Vice Chair Baradehi, and unanimously carried by those members present, to adjourn the regular meeting of the Senior Council at 10:26 a.m.

CHAIR

Athena Martinez, Recording Secretary
Recording Secretary

Date Approved

ITEM 3.2
SENIOR CITIZENS COUNCIL
2025 MEETING SCHEDULE



REQUEST FOR IRVINE SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: NOVEMBER 21, 2024

TITLE: IRVINE SENIOR CITIZENS COUNCIL 2025 MEETING
SCHEDULE

Director of Community Services

RECOMMENDED ACTION

Approve the Irvine Senior Citizens Council meeting schedule for calendar year 2025.

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 older adults.

At its November meeting each year, the Senior Council sets an annual meeting schedule to conduct commission duties for the following year. The meeting schedule for calendar year 2025, presented as 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 Irvine Civic Center Chamber, 1 Civic Center Plaza, Irvine, California, unless otherwise noted.

Resolution 10-45, presented as Attachment 2, Section 10, Meeting Quorum, directs the Senior Council to set an annual meeting schedule. The proposed 2025 meeting schedule is presented for Senior Council consideration and approval.

ALTERNATIVES CONSIDERED

Senior Council may choose to amend the proposed 2025 meeting schedule to change regular meeting dates, times, and/or location.

FINANCIAL IMPACT

There are no financial impacts associated with approving the 2025 Senior Council meeting schedule.

REPORT PREPARED BY Ryan McGraw, Community Services Superintendent

ATTACHMENTS

1. Irvine Senior Citizens Council Proposed 2025 Meeting Schedule
2. Irvine City Council Resolution 10-45

IRVINE SENIOR CITIZENS COUNCIL
PROPOSED 2025 REGULAR MEETING SCHEDULE

All meetings to convene at
Irvine Civic Center, Council Chamber
1 Civic Center Plaza, Irvine

<u>Date</u>	<u>Time</u>
January 16	9 a.m.
February 20	9 a.m.
March 20	9 a.m.
April 17	9 a.m.
May 15	9 a.m.
June 12*	9 a.m.
July 17	9 a.m.
August 21	9 a.m.
September 18	9 a.m.
October 16	9 a.m.
November 20	9 a.m.

*June meeting to be held on second Thursday of the month
due to a City observed holiday on the third Thursday

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