

Senior Citizens Advisory Council

1300 South Grand Avenue, Building B
Santa Ana, CA 92705
(714) 480-6550 ♦ (714) 567-5021 FAX
www.officeonaging.ocgov.com



AGENDA

Housing & Transportation Committee

February 13, 2020

9:30AM – 11:30AM

Office on Aging

1300 S. Grand Avenue, Building "B"

Conference Room A/B

Santa Ana, CA 92705

Meeting materials may be viewed 72 hours in advance of the meeting at the address above or by emailing areaagencyonaging@occr.ocgov.com.

DISCLAIMER: No member of SCAC shall sign a letter or make a statement purported to represent the position of SCAC as a body. Letters or verbal statements of support or opposition on any issue shall only be made or signed by the Chair of SCAC and shall be submitted to the Board for approval. The policy of the Board of Supervisors does not allow SCAC or its Chair to sign a letter of position on any matters pertaining to legislation. SCAC members may write personal letters or speak as individuals stating personal positions but may not do so as representing the position or opinion of SCAC.

Goal 1	Housing and Transportation (H&T) Committee will act in its advisory role to the SCAC.
Objective 1	By July 31, 2019, H&T Chair will provide to SCAC priorities to serve OC Senior Citizens in the areas of housing and transportation.
Objective 2	By October 31, 2019, H&T will provide to SCAC priorities for services, facilities, programs, and funding to serve the future needs of OC Senior Citizens.
Objective 3	On a monthly basis, the H&T Chair will provide to the SCAC an update of the SCAC activities, senior trends, and areas of discussion.
Goal 2	Members of H&T Committee of SCAC will be advocates on housing and transportation issues facing Seniors, as presented at monthly meetings.
Objective 1	Monthly and ongoing, the H&T Committee members will produce a consolidated <u>report</u> of all Senior centers and organizations that receive monthly updates of information presented at H&T Committee meetings.
Objective 2	Throughout 2019, attend quarterly <u>OCTA Special Needs Advisory Committee (SNAC)</u> meetings, as well as other individual city meetings on housing and transportation, to increase awareness and share information on housing and transportation issues throughout the County.

Executive Board

*Elaine Gennawey, Chair ♦ Tony Allevato, Vice-Chair ♦ Elizabeth Busick, Secretary ♦ Tish Leon, Treasurer
John Pointer, Past Chair ♦ Gene Hernandez, Member-at-Large ♦ Dave Tetzlaff, Member-at-Large*

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Objective 3	Throughout 2019, members will attend Point in Time meetings and report back to H&T Committee.
Goal 3	Housing and Transportation Committee will seek representation by Senior Issues stakeholders in its membership and invited guests.
Objective 1	The H&T Committee will encourage members to invite Senior Issues stakeholders to attend the public H&T meetings.
Objective 2	H&T Committee members will invite speakers to the monthly meetings to inform and update the committee as well as expose the speakers to the work of the H&T Committee.
Goal 4	H&T Committee will participate in the May 2019 Senior Summit.
Objective 1	H&T Committee members are invited and encouraged to attend the Senior Summit.
Objective 2	Participate in the Senior Summit with a booth to raise Senior community awareness of SCAC among Summit attendees.
Goal 5	The Housing and Transportation Committee will communicate and collaborate with OCSPA where appropriate.
Objective 1	Invite OCSPA to provide status updates as they occur.
Objective 2	Utilize OCSPA findings in the development of long-term planning recommendations to the SCAC.
Goal 6	The Housing and Transportation Committee will leverage communications to best serve the interests of Orange County Senior Citizens.
Objective 1	Housing and Transportation speakers will focus around a central theme.
Objective 2	Priority will be given to H&T Meeting presentations that coincide with the national/regional awareness campaign for the month.

1. Call to Order: Carolyn Inmon, Chair
2. Greeter/Refreshments/Pledge: Carolyn Inmon
3. Roll Call: Denise Barnes, Vice Chair
4. Introductions: Carolyn Inmon, Chair

Please hold all Q&A until after reports/presentation have been completed

5. SNEMT Update: Mike DeMatteo, Community Services/Office on Aging

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6. OC Community Resources Housing Report: Representative from OC Housing & Community Development
7. Speaker Presentation:
City of Irvine Senior Services Strategic Plan 2018/19 – 2022/23
Sandra Salcedo, Community Services Superintendent & Laurie Grushka, Senior Management Analyst
8. Chair's Items: Chair
 - A. New Business:
 1. Reports on Past Events January/February 2020
 - a. January 21, SCAC Executive Board, Chair
 - b. January 28, SNAC, OCTA Building, Orange, Sandy Stang
 - c. Other
 2. Coming Events February/March 2020
 - a. April 14-16, 2020. Housing California Conference, Early Bird Registration is open. Town & Country, san Diego
 - b. Other
 - B. Old Business:
 1. Presentation Schedule: Update
 2. Annual Goals Report (submitted & discussed at Executive Board)
 3. Long-Term Goals
 - a. Schedule
 - i. **Jan/February, 2020** – Committees submit preliminary ideas and data requests
 - ii. **January 28, 2020** – Develop suggested priority areas at Exec meeting
 - iii. **April 30, 2020** – Committees submit final priority recommendations
 - iv. **June 12, 2020** – SCAC Workshop to further refine priority areas
 - v. **June 23, 2020** – Exec finalize priority document
 - vi. **July 10, 2020** – SCAC members approve document
 - b. Housing Goal: Presentation of possibilities, Discussion, Selection
 - c. Transportation Goal Update: (DPPP) Disabled Person Parking Placards
9. New Membership
10. Announcements & Roundtable Discussion: Members
[One (1) minute, unless the Chair sets different time limits; approved by the committee.]

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11. Public Matters:

At this time, members of the public may address the committee regarding any items within the subject jurisdiction, provided that no action is taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes, unless the Chair sets different time limits, approved by the committee.

12. Adjournment:

Next Meeting:

March 12, 2020
9:30AM – 11:30AM
Office on Aging
1300 S. Grand Avenue, Building B
Conference Room A/B
Santa Ana, CA 92705

Please report excused absences to:

Carolyn Inmon

cinmon@cox.net

949-654-8532 (H)

949-394-4863 (C)

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