



AGENDA

SENIOR CITIZENS COUNCIL MEETING

**January 19, 2012
9 a.m.**

**LAKEVIEW SENIOR CENTER
20 LAKE ROAD
IRVINE, CALIFORNIA**

CALL TO ORDER

A regular meeting of the Irvine Senior Citizens Council will be called to order on January 19, 2012, 9 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California, by Chair Castelo.

ROLL CALL

COUNCILMEMBER:	CHARLIE CHOI
COUNCILMEMBER:	GRETA JACOBS
COUNCILMEMBER:	JANET KLEIN
COUNCILMEMBER:	KATHLEEN PFEIFFER
COUNCILMEMBER:	NAJMA QUADER
COUNCILMEMBER:	PK WONG
CHAIR:	SAM CASTELO

PLEDGE OF ALLEGIANCE – Councilmember Pfeiffer

MOMENT OF SILENCE – Councilmember Pfeiffer

INTRODUCTIONS

PRESENTATIONS

1. Distinguished Service Awards

- Richard Heramb – Lydie Gutfeld, Program Coordinator
- NEDA – Ed Kaleikini, Supervisor
- Billy Bettingham – Kathleen Pfeiffer, Councilmember
- Tang-Ying Lee – Lynne Conger, Supervisor
- Joanne Varney – Kathleen Pfeiffer, Councilmember

2. The Village Project – Lynne Conger, Supervisor

ANNOUNCEMENTS

- Tax Season – Lynne Conger, Supervisor
- Consumer Credit Counseling – Lynne Conger, Supervisor
- Gold Card Program – Ed Kaleikini, Supervisor
- Front Lobby Project and Senior Council Photo Album – Ed Kaleikini, Supervisor
- National Charity League Donation – Lynne Conger, Supervisor
- Orange County Housing Authority Wait Lists Opening February 15-29 – Lynne Conger, Supervisor
- Program Update – Pamela Duehr, Program Coordinator

Announcements, Committee Reports and 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 15 minutes per meeting.

COUNCILMEMBER UPDATES

ADDITIONS AND DELETIONS TO THE AGENDA

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.

PUBLIC COMMENTS

Any member of the public may address the Senior Council on items within the Senior Council's subject matter jurisdiction, but which are not listed on this Agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are scheduled for 30 minutes and are limited to 3 minutes per person.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

- A. Irvine Adult Day Health Care – Kimberly Beeson, Executive Director
- B. AARP – To be determined
- C. Irvine Evergreen Chinese Senior Association – Clara Lin, President
- D. Irvine Multicultural Association – Nancy Cheng, President
- E. Friends of Outreach – Jan Owens, President
- F. Irvine Senior Travelers – Joyce Duff, President
- G. Irvine Korean Evergreen Academy – Charlie Choi, Member
- H. NEDA – Association of Iranian American Seniors
Mahmoud Gahfour, President

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

- A. Housing / Transportation – Vice Chair Castelo;
Councilmembers Choi and Klein
- B.
- C. Orange County Senior Citizens Advisory Council –
Councilmember Quader

- D. Health and Nutrition – Councilmember Quader
- E. Legislative – Councilmember Pfeiffer

3. Senior Citizens Council Committees

- A. Facilities – Ed Kaleikini, Supervisor
- B. Nutrition – Councilmember Quader
- C. Great Park – Councilmember Choi and Vice Chair Castelo
- D. Leadership – Councilmember Pfeiffer

COUNCIL BUSINESS

- 1 Election of Chair and Vice Chair

RECOMMENDED ACTIONS: Conduct election of Irvine Senior Citizens Council Chair and Vice Chair.

- 2. Senior Council Committee Assignments

RECOMMENDED ACTIONS: Appoint Councilmembers to Committees.

- 3. Minutes

RECOMMENDED ACTION: Approve the minutes of a regular meeting held on December 15, 2011.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a SENIOR CITIZENS COUNCIL REGULAR MEETING, Thursday, February 16, 2012, 9 a.m., at Lakeview Senior Center, 20 Lake Road, Irvine.

NOTICE TO THE PUBLIC

At 11:00 p.m., the Senior Citizens Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future Committee meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Senior Citizens Council liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Senior Citizens Council meeting).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Senior Citizens Council liaison at (949) 724-6690.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Senior Citizens Council regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Senior Citizens Council. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Senior Citizens Council at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the Senior Citizens Council liaison at 949-724-6690 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

COMMUNICATION 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. The Senior Citizens Council Agenda is posted in the Police Department. Meeting agendas and approved minutes are kept current on the City website at www.cityofirvine.org.

I hereby certify that the agenda for the Senior Citizens Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

Committee Secretary