

MINUTES

SENIOR CITIZENS COUNCIL MEETING

**April 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 was called to order on April 19, 2012, at 9:02 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California, by Chair Wong.

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Councilmember Choi

MOMENT OF SILENCE – Councilmember Choi

In memory of Joe Lombardo, Nutrition Volunteer

INTRODUCTIONS

PRESENTATIONS

1. Distinguished Service Awards

The following individuals were recognized for their volunteer services at Lakeview and Rancho Senior Centers:

- Irvine Korean Evergreen Academy – Member Choi
 - Mrs. Chan-hee Park, Volunteer
 - Mrs. Cecilia Kim, Volunteer
 - Mrs. Soon-Young Cho, Volunteer
 - Mrs. Masami Senda, Volunteer
- Lucy Andraos , Volunteer – Lynne Conger, Supervisor
- Larry Haynes, Volunteer – Member Jacobs

2. Rancho Program Attendance – Lydie Gutfeld, Program Coordinator

Program Coordinator Gutfeld presented an overview of Rancho Senior Center activities and programs. More than 5,000 people visit Rancho each month with more than 4,100 people participating in senior recreation programs each month.

3. Irvine's Capital Improvement Plan (CIP) Presentation – Stacy Blackwood, Manager

Manager Blackwood presented an informational PowerPoint presentation of the City's Capital Improvement Plan / Budget Process Overview. Following the presentation Manager Blackwood responded to Senior Citizens Councilmembers questions.

ANNOUNCEMENTS

1. Senior Plan Update – Sheila Driscoll, Superintendent

Superintendent Driscoll stated the Senior Services Strategic Plan is scheduled to be presented to City Council for approval on May 8 at 5 p.m. Senior Citizens Councilmembers are encouraged to attend the meeting.

2. Tour of Woodbridge Manor – Vice Chair Pfeiffer, Member Jacobs

Councilmember Pfeiffer stated she, Councilmember Jacobs and Supervisor Conger toured the Woodbridge Manor facility.

RECESS

Chair Wong recessed the Senior Citizens Council meeting at 10:34 a.m.

RECONVENE TO THE SENIOR CITIZENS COUNCIL MEETING

Chair Wong reconvened the Senior Citizens Council meeting at 10:50 a.m.

3. Facility Closures – Ed Kaleikini, Supervisor

Supervisor Kaleikini stated two options are being looked at in relation to closing Rancho Senior Center for removing/replacing ceiling tiles and lighting. The two optional dates are:

1. July 30 – August 12, 2012
2. June 11 – June 24, 2012

4. Rancho Senior Center – Ed Kaleikini, Supervisor

Supervisor Kaleikini stated Rancho Senior Center is being renovated in three phases. The first phase included the roof replacement; phase two will include removing and replacing ceiling tiles and lighting; and the third phase will include replacing the flooring.

5. Staffing Updates – Ed Kaleikini, Supervisor

Supervisor Kaleikini stated recruitments are underway for a part-time Office Assistant I and part-time Community Services Senior Leader. Supervisor Kaleikini also announced the promotion of Yesenia Cervantes to Community Services Leader III-Extended Part-Time.

6. Jean Pond Gazebo Dedication – Ed Kaleikini, Supervisor

Supervisor Kaleikini noted the Jean Pond Gazebo Dedication Ceremony is scheduled for Wednesday, May 9 at 2:30 p.m. in the Lakeview Senior Center Rose Garden. City dignitaries, past donors and others have been invited to the event. Light snacks will be provided.

7. Prospective Donor Open House – Lynne Conger, Supervisor

Supervisor Conger stated an open house will be held at Lakeview Senior Center from 11:30 a.m. to 2:30 p.m. on Thursday, May 24, 2012 for prospective donors.

8. Volunteer Recognition Event – Ed Kaleikini, Supervisor

Supervisor Kaleikini announced the Volunteer Recognition event will be held from 3:30 – 6 p.m. on Friday, April 27 at Lakeview Senior Center. Over 450 invitations were sent to volunteers.

9. Program Update – Pamela Duehr, Program Coordinator

Program Coordinator Duehr presented an update on Senior Services programs at Lakeview and Rancho Senior Centers.

COUNCILMEMBER UPDATES

Councilmember Pfeiffer provided an update on her husband's health status.

CORRESPONDENCE

- Thank you to Memorial Care Medical Group
- Thank you to Kimberly Beeson, Executive Director, Irvine Adult Day Health Services, Inc.

ADDITIONS AND DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

Sarah Smith spoke on behalf of Rancho Senior Center programs and activities.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

- A. Irvine Adult Day Health Services – Kimberly Beeson, Executive Director

Irvine Adult Day Health Services is holding a wine pull fundraiser at Atria Woodbridge on April 19 at 5 p.m.

- B. Irvine Evergreen Chinese Senior Association – Clara Lin, President

President Lin provided the following update:

- Irvine Evergreen Chinese Senior Association celebrating its 23rd anniversary on Saturday, April 21; and
- The Board will hold elections in May.

- C. Irvine Multicultural Association – Maria Yousef, President

President Yousef stated the Irvine Multicultural Association May 2 film will feature the Netherlands.

- D. Friends of Outreach – Jan Owens, President

President Owens provided the following information:

- A Cookie Lee fundraiser will be held at Lakeview Senior Center on Friday, May 11;
- Friends of Outreach will participate in the open house for prospective donors;
- Selling tickets for the red, white and blue blanket raffle – tickets are \$2 each or 3 for \$5;

- Will be holding a fundraiser at Mimi's restaurant on Wednesday, June 13; and
- The boutique at Lakeview Senior Center will be closed for the month of June.

E. Irvine Senior Travelers – Linda Lako, President

No report.

F. Irvine Korean Evergreen Academy – Charlie Choi, Member

Member Choi presented an update on the programs and activities.

G. NEDA – Association of Iranian American Seniors – Massy Alavi, Member

No report.

H. Leadership Committee – Chair Wong, Vice Chair Pfeiffer, Member Jacobs

Supervisor Conger reported the committee met and discussed the possible need to set time limits on computer usage in the computer lab and the possibility of upgrading the computer lab.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Housing / Transportation – Chair Wong; Councilmembers Castelo and Jacobs

Councilmember Jacobs attended the Transportation Committee meeting and reported on the discussion regarding the importance of cities to have a strong voice in expressing their needs in the area of transportation to justify the need for funding. A discussion followed of possibly forming an Irvine advocacy group for safety and mobility for seniors.

B. Orange County Senior Citizens Advisory Council –
Councilmember Quader

Councilmember Quader reported the following from the Senior Citizens Advisory Council meeting held on Friday, April 13, at the Yorba Linda Community Center:

- A presentation titled Safe Options for Seniors by Human Options was given at the meeting;
- Executive Director Mann provided a report on the activities of the office of Orange County Community Resources; and
- Supervisor Bates provided an update on the Fifth Annual South County Senior Summit held on March 23, 2012 at the Laguna Woods Village.

C. Health and Nutrition –Councilmembers Choi and Quader

No Report.

D. Legislative – Vice Chair Pfeiffer and Councilmember Klein

Councilmember Klein stated she will be meeting with Irvine's Representative Assembly Member and Congressman on a monthly basis to stay apprised of any upcoming legislation affecting seniors. She will share the information from her meetings with the Senior Council.

Councilmember Pfeiffer distributed information regarding SB1220 and stated the California Senior Legislature is looking for conference speakers for its meeting in Orange County on June 11 to June 13, 2012.

The Senior Summit was held on Friday, March 23. Ruby Young attended the Summit and will provide a report at the next Senior Citizens Council meeting.

3. Senior Citizens Council Committees

A. Facilities Committee – Chair Wong; Councilmembers Castelo and Jacobs

Supervisor Kaleikini will contact Manager Blackwood to discuss a facilities list to prioritize. Wi-fi has been installed at Lakeview Senior Center.

- B. Nutrition Committee – Vice Chair Pfeiffer and Councilmember Quader

Councilmember Quader stated the Nutrition Committee discussed the Meals on Wheels program and a new menu was approved.

- C. Donor Committee – Chair Wong; Councilmembers Choi and Klein

Chair Wong stated the Donor Committee has no donations over \$1,000 to report this month.

UPCOMING BUSINESS ITEMS

- Facility Naming
- Disabled Parking Spaces at Lakeview Senior Center – Ed Kaleikini

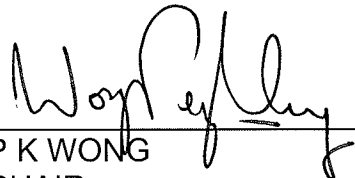
COUNCIL BUSINESS

1. Minutes

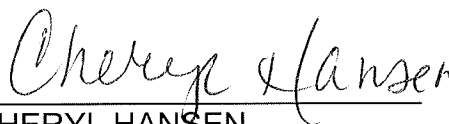
ACTION: It was moved by Vice Chair Pfeiffer, and seconded by Councilmember Choi to approve the minutes of a regular meeting held on March 15, 2012.

END COUNCIL BUSINESS

ADJOURNMENT at 11:53 a.m., Thursday, April 19, 2012.



P K WONG
CHAIR



CHERYL HANSEN
RECORDING SECRETARY

Dated: May 17, 2012