



MINUTES

SENIOR CITIZENS COUNCIL MEETING

**August 16, 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 August 16, 2012, 9:03 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California, by Chair Wong.

ROLL CALL

COUNCILMEMBER	SAM CASTELO
COUNCILMEMBER	CHARLIE CHOI
COUNCIL MEMBER	GRETA JACOBS
COUNCILMEMBER	NAJMA QUADER
COUNCILMEMBER	KLEIN*

*Councilmember Klein left meeting at 9:30 a.m. due to illness.

ABSENT:

VICE CHAIR PFEIFFER

PLEDGE OF ALLEGIANCE – Councilmember Quader

MOMENT OF SILENCE – Councilmember Quader

INTRODUCTIONS – NONE

PRESENTATIONS

1. Distinguished Service Awards

The following individuals were recognized for their volunteer services at Lakeview Senior Center.

- In Memory of Irene Garrido – Meals on Wheels Volunteer for over 22 years
- June Dittman - Keen Center for Senior Resources Volunteer for over seven years (not present for meeting)

Supervisor Kaleikini stated that a Distinguished Service Award will be presented to Amber Chiang next month.

2. TRIPS Program – Amir Dorosti, Program Coordinator and Susie Blanco, Supervisor

Program Coordinator Amir Dorosti presented the Senior Citizens Council an informational PowerPoint presentation about the City's TRIPS program.

ANNOUNCEMENTS

1. Transportation to Central County Senior and Caregiver Expo – Sheila Driscoll, Superintendent

Supervisor Kaleikini announced TRIPS will be available for transportation to the Central County Senior and Caregiver Expo on Saturday, August 25. Cost for round trip transportation will be \$7.

2. 2012 Global Village Festival – Sheila Driscoll, Superintendent

This announcement was postponed to the September meeting.

3. Rancho Senior Center Renovation Project – Ed Kaleikini, Supervisor

Supervisor Kaleikini announced Rancho Senior Center re-opened on August 13 following a two week closure for facility renovations. The renovation project included replacement of carpet, lighting fixtures

and ceiling tiles, new tinted windows in the fitness center and administration office and a new fire alarm system. Additional upgrades will be completed in the next few months, including:

- a. Automatic restroom doors;
- b. Interior painting;
- c. Flooring in fitness center;
- d. Reupholstering of wall partitions; and
- e. Resurfacing front reception desk top and cabinets.

Councilmember Quader suggested the Senior Citizens Council meeting be held at Rancho Senior Center.

4. Lakeview Facility Updates – Ed Kaleikini, Supervisor

Supervisor Kaleikini reported on the following updates at Lakeview Senior Center:

- a. Hallways have been painted.
- b. Chair Wong and staff met with Fred Benedicto in ACS to discuss WiFi issues and other computer related questions.
- c. Audio and visual equipment in the auditorium has been repaired and installed, and training has been provided to program instructors.

5. Computer Lab Program Update – Ed Kaleikini, Supervisor

Supervisor Kaleikini announced ACS is looking into monitoring programs to hold members accountable to the length of time when they step away from their computer station. A computer lab member meeting is scheduled for Wednesday, August 29.

6. Jean Pond Gazebo Project – Sheila Driscoll, Superintendent

Supervisor Kaleikini distributed a budget report listing the construction costs of the Jean Pond Gazebo Project. Remaining funds will be used for required ADA upgrades.

7. Senior Center Naming Survey – Sheila Driscoll, Superintendent

Supervisor Kaleikini shared a draft of a survey to be distributed to seek input on facility names for the senior centers.

8. Gold Card Program Update – Ed Kaleikini, Supervisor

Supervisor Kaleikini reported a Gold Card meeting will be scheduled in the next month to review a marketing strategy and current budget.

9. Program Update – Pamela Duehr, Program Coordinator

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

COUNCILMEMBER UPDATES

Chair Wong announced his recent appointment to the Finance Commission by Mayor Pro Tem Krom.

CORRESPONDENCE

Correspondence for the month of August sent on behalf of the Senior Citizens Council:

- A letter of appreciation was sent to Pat Whitaker, CEO of Irvine Housing Opportunities for her July presentation to Senior Council.

ADDITIONS AND DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

RECESS

Chair Wong recessed the Senior Citizens Council meeting at 10:19 a.m.

RECONVENE TO THE SENIOR CITIZENS COUNCIL MEETING

Chair Wong reconvened the Senior Citizens Council meeting at 10:35 a.m.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

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

Director Beeson reported that the Casino Night fundraiser will be held on October 20, 2012 and have already raised \$25,000 toward their \$70,000 goal.

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

Member Wong reported the next monthly meeting will be held on Saturday, August 18 and will include musical dances and performances. A speaker will present on the topic of sleep apnea.

- C. Irvine Multicultural Association – Maria Yousef, Chair

Chair Yousef announced upcoming presentations.

- D. Friends of Outreach – Jan Owens, President

President Owens announced a donation from John Rogers from proceeds of pen sales. Donations in the month of July totaled \$65.

On August 28, the president of Knots of Love will be present at the International Crafters group to express appreciation to the group for their wonderful work.

- E. Irvine Senior Travelers – Linda Lako, President

No report.

F. Irvine Korean Evergreen Academy – Charlie Choi, Member

Member Choi announced the Irvine Korean Evergreen Academy will be making a monetary donation to the senior center.

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

Member Alavi announced NEDA will celebrate its 18-year anniversary on Thursday, August 16.

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

Chair Wong announced the next Leadership Committee will be held on October 11, 2012 at 1 p.m. at Lakeview Senior Center.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

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

No report.

B. Orange County Senior Citizens Advisory Council – Councilmember Quader

Councilmember Quader reported the following from the Senior Citizens Advisory Council meeting held on Friday, August 10 at the Oasis Senior Center in Newport Beach:

- Agewell Senior Services presented on the Elderly Nutrition Providers Report;
- Information and Assistance Specialists gave a report on resources offered by Office on Aging; and
- Reservations are still being accepted for the Third Annual Central County Senior and Caregiver Expo on Saturday, August 25 to be held at Crystal Cathedral.

- C. Health and Nutrition – Councilmembers Choi and Quader

No report.

- D. Legislative – Vice Chair Pfeiffer and Councilmember Klein

No report.

3. Senior Citizens Council Committees

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

Chair Wong announced the next Facility Committee will be held on September 12 at 1pm at Lakeview Senior Center.

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

Councilmember Quader announced the nutrition program will soon be offering a new soup and salad bar to the daily program.

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

Chair Wong announced a donation from National Charity League, Irvine Chapter of \$2,500 to the Meals on Wheels program.

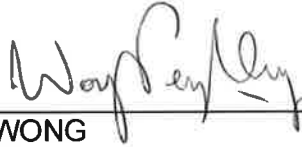
COUNCIL BUSINESS

Minutes

ACTION: It was moved by Councilmember Quader, and seconded by Councilmember Choi, to approve the minutes of a regular meeting held on August 16, 2012.

END COUNCIL BUSINESS

ADJOURNMENT at 11:01 a.m. on Thursday, August 16, 2012.



P K WONG
CHAIR



LAURA MURPHY
RECORDING SECRETARY

Dated: 9/20/12