



MINUTES

SENIOR CITIZENS COUNCIL MEETING

November 15, 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 November 15, 2012, 9:05 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California, by Chair Wong.

ROLL CALL

COUNCILMEMBER
COUNCILMEMBER
COUNCILMEMBER
VICE CHAIR
CHAIR

SAM CASTELO
GRETA JACOBS
NAJMA QUADER
KATHLEEN PFEIFFER
PK WONG

ABSENT

COUNCILMEMBER
COUNCILMEMBER

CHARLIE CHOI
JANET KLEIN

PLEDGE OF ALLEGIANCE – Councilmember Pfeiffer

MOMENT OF SILENCE – Councilmember Pfeiffer

INTRODUCTIONS

None

PRESENTATIONS

1. Distinguished Service Awards

The Distinguished Service Award to Hank Mickleson has been postponed to the February meeting.

2. Senior Services Strategic Plan First Quarter Update.

Superintendent Driscoll reported on the first quarter updates on the Senior Services Strategic Plan.

ANNOUNCEMENTS

1. Election Results

Superintendent Driscoll provided a summary of the 2013 City of Irvine election results.

2. Tour of Goodwill

Supervisor Conger solicited interest in a tour of the Goodwill Center in Santa. A tour will be scheduled in 2013.

3. Tour of Oasis Senior Center

Program Coordinator Duehr reported on the Leadership Committee's tour of the Oasis Senior Center in Newport Beach.

4. Donor Activity

Supervisor Conger provided an update on recent donor activity.

5. Holiday Luncheon

Supervisor Conger reported on the upcoming Holiday Luncheons to be held Friday, December 14, and Wednesday, December 19.

6. Naming Survey Update

Superintendent Driscoll reported over 700 responses to the Naming Survey have been received.

7. Month at a Glance Calendars

Superintendent Driscoll shared information about the new monthly activity calendars that will be made available to Senior Council members.

8. Wall of Recognition

Superintendent Driscoll shared information about the Wall of Recognition event held on November 13, at Irvine Civic Center.

9. Program Update

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

10. Senior Council Holiday Gathering

Superintendent Driscoll announced the Senior Council holiday gathering to be held on Thursday, December 20, 2012 at 10:00 a.m. at Lakeview Senior Center.

COUNCILMEMBER UPDATES

Councilmember Castelo shared an Irvine World News photo of the Wall of Recognition event.

CORRESPONDENCE

None

ADDITIONS AND DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

Roy Roschmann, Irvine International Film Festival Event Coordinator announced the upcoming event to be held January 17 through 21, 2013 at the West Park Cinema 8.

RECESS

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

RECONVENE TO THE SENIOR CITIZENS COUNCIL MEETING

Chair Wong reconvened the Senior Citizens Council meeting at 10:25 a.m.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups *(Please limit Committee Reports to 5 minutes per person)*

A. Irvine Adult Day Health Services (IADHS)

Executive Director Beeson reported their annual fundraiser raised \$64,000 to go towards the IADHS Scholarship Assistance Program.

B. Irvine Evergreen Chinese Senior Association

No report.

C. Irvine Multicultural Association

Chair Yousef reported on program plans for 2013 and announced the holiday social event on Wednesday, December 5, 2012.

D. Friends of Outreach

President Owens shared the Friends of Outreach was included on the Wall of Recognition. She also announced the Friends of Outreach Board members for 2013 including: President, Kathleen Pfeiffer; Vice President, Maria Yousef; Treasurer, Deedee Kimlin; Secretary, Pat Hendee; and Past President, Jan Owens.

E. Irvine Senior Travelers

No report.

F. NEDA – Association of Iranian American Seniors

Member Alavi announced the Persian New Year Celebration will be held at Lakeview Senior Center on Wednesday, March 27, 2013.

G. Leadership Committee

Supervisor Kaleikini reported the next Leadership Committee meeting will be held on January 10, 2013 at Rancho from 1 p.m. – 2:30 p.m.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

(Please limit Committee Reports to 5 minutes per person)

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

Councilmember Jacobs announced that no business was discussed at the last meeting due to the holiday party.

B. Orange County Senior Citizens Advisory Council – Councilmember Quader

Councilmember Quader reported the following from the Senior Advisory Council meeting held on Friday, November 9, 2012 at Courtyard Center:

- Jennifer Wang gave a report on Mental Health of Asian Seniors and how they are assisted in combatting language problems;
- Executive Director, Sylvia Mann, announced if anyone has questions on Medicare they can contact the Office on Aging at 1-800-510-2020; and
- Mission Viejo hosted the annual South County Disaster Preparedness Expo on October 20, 2012.

C. Health and Nutrition – Councilmembers Choi and Quader

Councilmember Quader reported on the Health and Nutrition meeting.

D. Legislative – Vice Chair Pfeiffer and Councilmember Klein

Vice Chair Pfeiffer reported the Legislative Committee will meet Monday, November 19, 2012.

3. Senior Citizens Council Committees

(Please limit Committee Reports to 5 minutes per person)

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

Supervisor Kaleikini reported at the last Facility Committee meeting the members reviewed and provided input on design concepts for the rose garden and patio project.

B. Nutrition Committee – Vice Chair Pfeiffer and Councilmember Quader

Councilmember Quader reported the soup and salad bar option in the Nutrition program is well received by participants.

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

Supervisor Conger reported at the last Donor Committee meeting, members previewed the Meals on Wheels promotional video highlighting different aspects of the Meals on Wheels production. She also announced a \$1,000 donation from Mikki Harrel to assist with program food costs.

COUNCIL BUSINESS

1. Senior Citizens Council Meeting Schedule – 2013

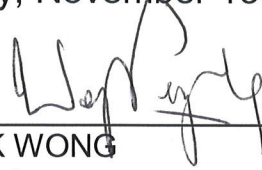
ACTION: It was moved by Councilmember Jacobs, and seconded by Vice Chair Pfeiffer, to approve the Irvine Senior Citizens Council Meeting Schedule for calendar year 2013.

2. Minutes

ACTION: It was moved by Councilmember Jacobs, and seconded by Councilmember Quader, to approve the minutes of a regular meeting held on October 18, 2012.

END COUNCIL BUSINESS

ADJOURNMENT at 10:58 a.m. on Thursday, November 15, 2012.



P K WONG
Chair



LAURA MURPHY
Recording Secretary

Dated: 1.17.13