



# MINUTES

## IRVINE SENIOR CITIZENS COUNCIL MEETING

July 17, 2014

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 July 17, 2014, 9:03 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California, by Vice Chair Jacobs.

### ROLL CALL

COUNCILMEMBER  
COUNCILMEMBER  
COUNCILMEMBER  
VICE CHAIR

CAROLYN INMON  
KATHY LEE  
DONALD PERDUE  
GRETA JACOBS

### ABSENT

COUNCILMEMBER  
COUNCILMEMBER  
CHAIR

JANET KLEIN  
SIMA RANJBAR  
PK WONG

**PLEDGE OF ALLEGIANCE** – Led by Councilmember Inmon

**MOMENT OF SILENCE** – Led by Councilmember Inmon

### INTRODUCTIONS

Community Services Supervisor Lynne Conger introduced Hee Jinn Joo, a new Care Manager in the Keen Center for Senior Resources, and also announced the addition of Samira Vafadar.

## **ADDITIONS AND DELETIONS TO THE AGENDA**

None.

## **PRESENTATIONS**

### 1. Distinguished Service Award

Supervisor Conger, along with Lead Cook Gloria Cedillo and Community Services Senior Leader Maria Ornelas, presented this award to Amina Wang and Azar Mohajer, Nutrition Program Volunteers, for their continued support of the program, having provided 500 and 800 volunteer hours over the past year, respectively.

### 2. Aging As Art-A Juried Photography Show

Supervisor Conger showed a two minute video highlighting the Aging As Art photography show held at the Bowers Museum in Santa Ana from March 25-27, and at the Newport Beach Central Library from June 20-July 17.

## **ANNOUNCEMENTS**

### 1. Irvine Global Village Festival, September 27, 2014

Community Services Superintendent Sheila Driscoll confirmed the event date of September 27 and invited all Senior Councilmembers to work in the Senior Services booth.

### 2. Senior Housing Project Groundbreaking Event, August 8, 2014

Superintendent Driscoll announced an affordable senior housing project will be breaking ground on Friday, August 8 at 10 a.m. Invitation from Five Point Communities will be send to all Senior Councilmembers.

3. Senior Services Staffing Structure

Superintendent Driscoll distributed the current organizational chart for the Senior Services section of Community Services. Discussion included: Department reorganization; health-related services; outreach activities for the Keen Center for Senior Services.

4. Trabuco Center Update

Superintendent Driscoll reported the project timeline remains on schedule and the design phase has been approved. A presentation on the project's design will be made at a future meeting. Project staff will also be reaching out to the Senior Council to obtain feedback on ideas for center amenities to be considered.

5. Consolidated Plan Surveys due July 30

Supervisor Conger clarified subject is actually the Orange County Office on Aging Services Collaboration survey, being conducted with University of California, Irvine. Surveys were also gathered at the Senior Fitness Expo in June.

At this time, Program Coordinator Lydie Gutfeld presented an update on programs and activities at Lakeview and Rancho Senior Centers and provided materials with details.

**COUNCILMEMBER UPDATES**

None.

**CORRESPONDENCE**

None.

**COMMITTEE/GROUP/AGENCY REPORTS**

1. Senior Services Support/Interest Groups

A. NEDA-Association of Iranian American Seniors

Member Massy Alavi announced the 20<sup>th</sup> anniversary event will be held on Thursday, August 14.

B. Irvine Adult Day Health Services (IADHS)

Executive Director Kimberly Beeson reported the 20<sup>th</sup> anniversary fundraiser has been confirmed for October 4, 2014. Hoag Hospital will be the event sponsor, and has pledged to match dollar for dollar any other sponsorships obtained up to \$20,000, which are already confirmed at the \$13,000 level. Recruitments are also open for two Activity Coordinator positions.

C. Irvine Evergreen Chinese Senior Association (IECSA)

Senior Council Vice Chair Jacobs announced there will be a meeting on July 19.

D. Irvine Multicultural Association (IMA)

Chair Maria Yousef announced the July 19 Japan event is sold out. August 6 will include a presentation on India, an Iranian movie will be shown on September 3 and France will be highlighted on November 5. October will be dark after Irvine Global Village.

E. Friends of Outreach (FOO)

Member Maria Yousef reported: the Pageant of the Masters tickets sold out quickly and raised \$985.00; the July 4 opportunity drawing raised \$393.00; FOO members will have a booth at each of the Sizzlin' Summer Concerts at Mike Ward Community Park Woodbridge; board elections will be held in November; there have been some issues with the new bingo board and attendance has been low; Crafters keeps growing.

F. Irvine Senior Travelers – No report.

G. Irvine Korean Evergreen Association – No report.

At this time, Councilmember Lee gave a brief self-introduction as a newly appointed Councilmember.

**2. Orange County Senior Citizens Advisory Council-Affiliated Committees**

A. Orange County Senior Citizens Advisory Council

Supervisor Conger reported the August 8 meeting will be held at Lakeview Senior Center.

B. Health and Nutrition

Vice Chair Jacobs announced she is now an official member on the SCAC Health and Nutrition Committee. The meeting focused on Long Term Care.

C. Housing / Transportation

Councilmember Perdue reported the meeting focused on falling issues and suggested Down with Falls Coalition as a resource for more information. There will be no meeting in August.

D. Legislative

Councilmembers Inmon announced the next meeting will be on July 21.

**3. Senior Citizens Council Committees**

A. Donor Committee

Supervisor Conger announced there will be a meeting next week.

B. Facilities Committee

Councilmember Perdue reported on issues occurring with the auditorium stage, lighting and sound during the IECSA event and would like to have these resolved before the IMA July 19 event. A walk-through of the rose garden was done with staff to

identify code and ADA concerns. Superintendent Driscoll provided status updates on funds identified for Capital Improvement Projects at Lakeview and Rancho Senior Centers. Vice Chair Jacobs suggested consideration be given to moving the flat screen television at Lakeview Senior Center when front counter modifications are done. Supervisor Kaleikini reported Public Works has found a temporary fix for the exhaust intake/outtake issue in the Lakeview Senior Center kitchen while a permanent resolution is identified. Councilmember Perdue reported work to being updating the Master Plan will begin in August and project will take approximately one year.

- C. Nutrition Committee – No report.
- D. Leadership Committee

Supervisor Kaleikini reported a meeting will be held on October 1 from 1:30-2:30 p.m. The purpose of the committee is to bring all program leadership together to share information and review event calendars, while collaborating on services.

**PUBLIC COMMENTS**

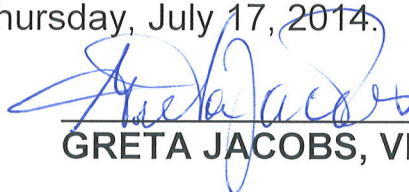
None.

**COUNCIL BUSINESS**

**1. MINUTES**

This item was carried over to the August 21, 2014 meeting due to lack of quorum at time of vote.

**ADJOURNMENT** at 10:15 a.m. on Thursday, July 17, 2014.

  
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**GRETA JACOBS, VICE CHAIR**

  
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 Athena Martinez  
 Recording Secretary

8-21-14  
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 Date