



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

August 21, 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 August 21, 2014 at 9:02 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California by Chair Wong.

ROLL CALL

COUNCILMEMBER	CAROLYN INMON
COUNCILMEMBER	JANET KLEIN
COUNCILMEMBER	KATHY LEE
COUNCILMEMBER	SIMA RANJBAR
VICE CHAIR	GRETA JACOBS
CHAIR	PK WONG

ABSENT

COUNCILMEMBER	DONALD PERDUE
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PLEDGE OF ALLEGIANCE – Councilmember Klein

MOMENT OF SILENCE – Councilmember Klein

INTRODUCTIONS

1. Community Services Supervisor Ed Kaleikini introduced Cheryl Hanna, Office Assistant I, hired in July to work at the Lakeview Senior Center front counter.
2. Supervisor Kaleikini introduced Lemiece Zarka, Community Services Leader II, hired in July to work in the Senior Services Facilities section, supporting Lakeview Senior Center evening and weekend reservations.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

PRESENTATIONS

1. Distinguished Service Awards
 - A. Supervisor Kaleikini presented award to Sudarshan Jatana for his dedicated work with the Irvine Multicultural Association and Irvine Global Village Committee.
 - B. Community Services Social Services Supervisor Lynne Conger presented award to Kathy Koukl and Manijeh Saghafi for their dedication to the Nutrition Program, volunteering 250 and 300 hours, respectively, the past year.

2. Volunteer Program

Program Coordinator Laura Murphy provided a presentation on the Volunteer Program. Discussion included identifying the areas of greatest need for volunteers, volunteer recruitment and training.

3. Program Update

Program Coordinator Murphy provided a presentation on program updates and activities at Lakeview and Rancho Senior Centers and provided materials with details.

ANNOUNCEMENTS

1. Hoag Irvine Senior Event, September 20

Supervisor Conger provided a handout with event details. Health screenings, flu shots and hospital tours will be available at this event, and shuttle service will be provided from Lakeview Senior Center.

2. Irvine Global Village Festival, September 27

Supervisor Conger reported shuttle service is being offered from the Lakeview Senior Center parking lot, to this event at Bill Barber Park. Superintendent Sheila Driscoll invited Senior Councilmembers to participate in working the Health and Human Services booth.

3. Diwali Celebration, October 17

Supervisor Conger distributed the event flier. Vice Chair Jacobs reported plans are still underway and fee will be \$6 for Gold Card members, \$7 for non-Gold Card members.

4. Senior Resource Expo, October 25

Supervisor Kaleikini announced this event will be held at Lakeview Senior Center from 9 a.m. to 12 p.m. Invitations to exhibitors have been sent with positive response. Hoag will be providing flu shots.

5. Senior Council Committee Assignments

Superintendent Driscoll distributed an updated Committees list to reflect Senior Council member commitments.

CORRESPONDENCE

None.

COMMITTEE/GROUP/AGENCY REPORTS

1. **Senior Services Support/Interest Groups**

A. Irvine Evergreen Chinese Senior Association (IECSA)

Co-President Clara Lin reported IECSA has many new members and is growing monthly. A new membership booklet is in the design phase and a new membership phone list is being created to include member photos. IECSA is busy preparing for the Irvine Global Village Festival. Co-President Wong reported the Moon Cake Festival was celebrated on August 16.

B. Irvine Multicultural Association (IMA)

Member Greta Jacobs extended gratitude to staff for assistance in presenting a successful Japan event on July 19. IMA is now preparing for the Diwali event on October 17. September will feature an Iranian film, there will be no meeting in October, and November will feature a presentation on France by Councilmember Ranjbar. December's holiday social is also in the planning stages, and an admission fee of \$10 has already been established to cover event costs.

C. Friends of Outreach (FOO)

President Kathleen Pfeiffer reported an ad has been purchased in the Irvine Tidbits publication to promote the Bingo program, as attendance has been lower, which is common for the summer months. August 24 will be the final summer concert at Mike Ward Community Park Woodbridge, and FOO has raised \$100 by selling bottled water. Amazon.com purchases can be credited toward FOO fundraising activities, by going to the smile.amazon.com link and selecting FOO as your preferred charitable organization. FOO is also actively seeking new members.

D. Irvine Senior Travelers – No report.

E. NEDA – Association of Iranian American Seniors (NEDA)

Member Massy Alavi reported NEDA's 20th anniversary celebration last week was successful and well attended. There will be a special event on September 11 from 5-9 p.m. at Lakeview Senior Center with dinner included and special entertainment.

At this time, senior center participant, Manijeh Saghafi, extended her gratitude to NEDA member Massy Alavi for her assistance and welcoming presence during her initial visits to Lakeview Senior Center, which prompted her to become more involved in volunteer service.

- F. Irvine Korean Evergreen Association – No report.
- G. Irvine Adult Day Health Services (IADHS)

Executive Director Kimberly Beeson reported IADHS programs are going well. Preparations are in full swing for the October 4 Casino Night fundraiser and 20th anniversary celebration. Goal is to raise \$150,000, and to date \$95,000 has been committed. Executive Director Beeson will attend the August 26 City Council meeting to request Council's consideration of event sponsorship.

RECESS

Chair Wong recessed the Senior Citizens Council meeting at 10:13 a.m.

RECONVENE

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

COUNCILMEMBER UPDATES

Councilmembers Inmon, Lee and Vice Chair Jacobs reported the August 8 groundbreaking event for the Five Point Communities senior affordable housing development was very exciting and they were happy to attend as representatives of the Senior Council.

2. Orange County Senior Citizens Advisory Council (SCAC)-Affiliated Committees

- A. Orange County Senior Citizens Advisory Council

Supervisor Conger reported the meeting was held at Lakeview Senior Center and Charlie Choi and Nancy Cheng served as hosts. Julie Schoen, Council on Aging provided a presentation on

fraud prevention. The next meeting will be in Fullerton on September 12.

- B. Health and Nutrition – No report.
- C. Housing and Transportation – No report.
- D. Legislative

Councilmember Inmon reported Alf Lyle, guest speaker from the Orange County Grand Jury, provided an interesting and insightful presentation on the work done by the Grand Jury. Progress of the proposed State Veterans Cemetery in Irvine was also discussed. Legislation discussed was Elder Abuse Training and the California Senior Legislature Check-off on tax forms. There will be no meeting in September, so next report will be at the October meeting.

3. Senior Citizens Council Committees

- A. Donor Committee

Supervisor Conger reported the next meeting is scheduled for August 26, and discussion will include exploring different concepts for the donor wall at Lakeview Senior Center.

- B. Facilities Committee

Vice Chair Jacobs reported discussions held regarding exterior trash receptacles. Supervisor Kaleikini reported the Lakeview Senior Center front counter is under design at the moment, and consideration is being given to finding filing space for the various Senior groups. The three-compartment sink for the Lakeview Senior Center kitchen should arrive this week. Staff will be gathering input from both the Facilities and Donor committees for the donor wall displays.

- C. Nutrition Committee – No report. Next meeting September 9.
- D. Leadership Committee – No report.

PUBLIC COMMENTS

Supervisor Conger distributed a handout for an International Society for Children with Cancer fundraising event on behalf of public attendee Manijeh Saghafi.

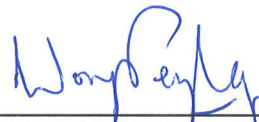
COUNCIL BUSINESS

1. MINUTES

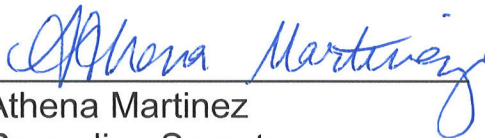
ACTION: Motioned by Councilmember Inmon, seconded by Councilmember Klein and carried as reflected below to approve the minutes of a regular meeting held on June 19, 2014 and July 17, 2014.

Ayes:	5	Inmon, Jacobs, Klein, Ranjbar, Wong
Noes:	0	
Abstentions:	1	Lee
Absent:	1	Perdue

ADJOURNMENT at 10:53 a.m. on Thursday, August 21, 2014.



P.K. WONG, CHAIR



Athena Martinez
Recording Secretary

9-18-14

Date