



# MINUTES

## IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**September 18, 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 September 18, 2014 at 9:02 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California, by Chair Wong.

### ROLL CALL

COUNCILMEMBER  
COUNCILMEMBER  
COUNCILMEMBER  
COUNCILMEMBER  
COUNCILMEMBER  
VICE CHAIR  
CHAIR

CAROLYN INMON  
JANET KLEIN  
KATHY LEE  
DONALD PERDUE  
SIMA RANJBAR\*  
GRETA JACOBS  
PK WONG

*\*arrived at 9:26 a.m.*

### PLEDGE OF ALLEGIANCE

Councilmember Perdue

### MOMENT OF SILENCE

Councilmember Perdue

### INTRODUCTIONS

None

### ADDITIONS/DELETIONS TO AGENDA

None

## **PRESENTATIONS**

### 1. Distinguished Service Awards

- A. Supervisor Lynne Conger and Program Specialist Karen Springer presented Jade Thamrongsak with this award for her dedicated volunteerism in the Keen Center and with the International Crafters.
- B. Supervisor Ed Kaleikini presented Gayle Lee with this award for her dedicated volunteerism at the Tuesday morning socials.

### 2. Trabuco Center Update

Senior Planner Melissa Chao provided a presentation with handouts.

- Facility Study approved by Senior Council in April 2008.
- Draft of project plans reviewed by Senior Council in March 2013.
- Project Overview approved by Community Services Commission on July 2, 2014.

Discussion included: sufficient number of handicap parking stalls; proposed size of storage spaces; security camera system locations; building style determined by The Irvine Company; potential traffic circulation issues with senior center and child care center patrons; wi-fi range; feasibility of solar panels in parking lot; adequate space for multiple users; community outreach to be done for programming desires; function of kitchen; proposed size of child care center and numbers to be served.

### 3. Senior Services Strategic Plan Update

Superintendent Sheila Driscoll provided outcome highlights for the Plan's second year. A subcommittee will be created at the next regular meeting to review the Plan for years four and five, and to plan for year six. Subcommittee will bring recommendations to Senior Council in January 2015.

### 4. Program Update

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

## **RECESS**

Chair Wong recessed the Senior Citizens Council meeting at 10:20 a.m.

## **RECONVENE**

Chair Wong reconvened the Senior Citizens Council meeting at 10:36 a.m.

## **ANNOUNCEMENTS**

1. Hoag Irvine Senior Event, September 20, 2014

Supervisor Conger distributed fliers containing details for this event and announced shuttle service will be provided from multiple locations.

2. Irvine Global Village Festival, September 27, 2014

Supervisor Kaleikini announced Senior Council will be included in the Community Services booth and will contact Councilmembers to schedule times to volunteer.

3. Affordable Housing Information

Supervisor Conger distributed materials for this topic and announced she and Program Coordinator Murphy would be providing a Senior Services presentation on October 14 at the Irvine Groves Mobile Home Park. Senior Council members were invited to attend.

## **COUNCILMEMBER UPDATES**

Councilmember Inmon shared that as the family history is made through generations, the City of Irvine matures.

## **CORRESPONDENCE**

Chair Wong referenced a congratulatory letter on behalf of the Senior Council was submitted to the Irvine Evergreen Chinese Senior Association for inclusion in their anniversary book.

## **COMMITTEE/GROUP/AGENCY REPORTS**

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

A. Irvine Adult Day Health Services – No report.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Co-President Wong reported IECSA will have a booth at the Irvine Global Village Festival. The monthly meeting will be held September 20 and will include a sing-a-long and a cardiology presentation.

C. Irvine Multicultural Association (IMA)

Member Jacobs reported IMA will have a booth at the Irvine Global Village Festival. IMA will be dark in October, however they are partnering with the City to produce the Diwali event on October 17. November will include a presentation on France and December will include the holiday social.

D. Friends of Outreach (FOO)

President Kathleen Pfeiffer extended gratitude to Chair Wong for his fiscal review services. FOO will once again do some yarn bombing at the Irvine Global Village Festival. Fundraising during the Summer Concert series went well for FOO's first attempt during this event. FOO is now a Community Partner with Ralph's Grocery Stores. Plans for the 30<sup>th</sup> anniversary celebration are under way. A street banner and a Facebook page have been created to help promote the Bingo program.

E. Irvine Senior Travelers – No report.

F. NEDA – Association of Iranian American Seniors – No report.

G. Irvine Korean Evergreen Association (IKEA)

Councilmember Lee reported she met with a small group of IKEA members to discuss how to grow the group and become more active at the senior centers.

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

**A. Orange County Senior Citizens Advisory Council (SCAC)**

Vice Chair Jacobs reported the meeting in Fullerton included a presentation by Hoag Hospital on memory and cognitive disorders. Senate Bill 7 will be introduced to propose more proactive testing and assessment in hopes of treating earlier, resulting in reduction of cost for treatment and care.

**B. Health and Nutrition**

Vice Chair Jacobs reported a presentation was made on hospice versus palliative care and the importance of completing the POLST (Physician Orders for Life Sustaining Treatment) form, which all seniors should have posted on their refrigerators in the case of emergency responders providing care in one's home.

**C. Housing and Transportation**

Chair Wong reported presentations were made by Orange County Mental Health Services and the Health Care Agency. Housing is a fundamental aspect of mental health care. Challenges faced are: transportation, individuals needing assistance not seeking it, and qualifying individuals without proper documentation such as those that are homeless. (855) OC-LINKS is an easy resource to remember. The Santa Ynez housing project located in Orange may not happen due to lack of funding.

**D. Legislative**

Councilmember Inmon reported the California Senior Legislature (CSL) committee has created a new group, the Friends of CSL, as a pilot group to see how they might best serve the 4.6 Million seniors aged 65 and older in California. From October 28 through 30, the CSL will break into committees to have focused study of proposed legislature such as: noticing of extended tenancy; dementia training for emergency first responders; addition of two-year enhancements

to identity theft convictions when seniors are the victims; changes to inclusion of social security numbers on Medicare cards; rent control for seniors. The Committee also expressed interest in the proposed state Veterans cemetery in Irvine.

### **3. Senior Citizens Council Committees**

#### **A. Donor Committee**

Supervisor Kaleikini reported the meeting was combined with the Facilities Committee to discuss options and ideas for the Donor Wall, which also included electronic and artistic options. Ideas have been submitted to Public Works to begin gathering vendor information.

#### **B. Facilities Committee**

Supervisor Kaleikini reported aside from item above, other projects at Lakeview Senior Center discussed were: three-compartment sink has been installed in the kitchen; trash receptacles have been installed at the entrance; remodel of front counter will begin the second week of November; review of sound equipment in the auditorium; reviewing of space plans for staff growth. Project at Rancho Senior Center in the works is the kitchen remodel to include new equipment. Councilmember Perdue reported he is working with City Councilmember Agran to review the list of Public Works items that were presented to City Council during the budget review process. Also, he is aware that there are still outstanding ADA compliance issues in the Rose Garden.

#### **C. Nutrition Committee**

Vice Chair Jacobs reported a new oven may need to be purchased for the kitchen at Lakeview Senior Center. The Father's Day and Independence Day luncheons were very well attended. A presentation was made by Anna Hamada on the required target nutrients, which may change for next year. Supervisor Conger reported a recruitment is open for a Meals on Wheels Coordinator.

D. Leadership Committee

Supervisor Kaleikini reported the next meeting will be in October, details to be emailed to Councilmembers.

**PUBLIC COMMENTS**

None.

**COUNCIL BUSINESS**

**1. MINUTES**

**ACTION:** Motioned by Councilmember Klein, seconded by Vice Chair Jacobs and carried unanimously to approve the minutes of a regular meeting held on August 21, 2014.

Ayes: 7 Inmon, Jacobs, Klein, Lee, Perdue, Ranjbar, Wong

Noes: 0

Absent: 0

**ADJOURNMENT** at 11:50 a.m. on Thursday, September 18, 2014.

  
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**P.K. WONG, CHAIR**

  
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Athena Martinez  
Recording Secretary

\_\_\_\_\_  
Date 10-16-14