



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

January 15, 2015

9:00 AM

**Lakeview Senior Center
20 Lake Road
Irvine, California**

Speaker's Form/Request to Speak: If you would like to address the Senior Council on a scheduled agenda item, please complete the Request to Speak Form. Speaker's Forms are located on the table at the entrance to the meeting room. Please identify on the form your name, address (optional) and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Senior Council are recognized. Your name will be called at the time the matter is heard by the Senior Council. City policy is to limit public testimony to three minutes per speaker (unless extended by the Chair) which includes the presentation of electronic or audio visual information.

CALL TO ORDER

A regular meeting of the Irvine Senior Citizens Council will be called to order on January 15, 2015, 9:00 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California.

ROLL CALL

COUNCILMEMBER	VACANT
COUNCILMEMBER	VACANT
COUNCILMEMBER	KATHY LEE
COUNCILMEMBER	DONALD PERDUE
COUNCILMEMBER	SIMA RANJBAR
VICE CHAIR	GRETA JACOBS
CHAIR	PK WONG

PLEDGE OF ALLEGIANCE – Chair Wong

MOMENT OF SILENCE – Chair Wong

INTRODUCTIONS

1. Victoria Heidelman, Senior Leader – Community Services Supervisor Ed Kaleikini
2. Melanie McGrane, Leader III – Supervisor Kaleikini

PRESENTATIONS

1. Parks Master Plan Presentation – Principal Planner Darlene Nicandro
2. Program Update – Program Coordinator Lydie Gutfeld

ANNOUNCEMENTS

Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

1. Friends of Outreach 30th Anniversary Celebration – Social Services Supervisor Lynne Conger

COUNCILMEMBER UPDATES

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 – Kimberly Beeson, Executive Director
 - B. Irvine Evergreen Chinese Senior Association – PK Wong and Clara Lin, Co-Presidents
 - C. Irvine Multicultural Association – Maria Yousef, Chair
 - D. Friends of Outreach – Kathleen Pfeiffer, President
 - E. Irvine Senior Travelers – Natalie Chaikin, Representative
 - F. NEDA – Association of Iranian American Seniors – Massy Alavi, Member
 - G. Irvine Korean Evergreen Association

**2. Orange County Senior Citizens Advisory Council-Affiliated Committees
(Please limit Committee Reports to 5 minutes per person)**

- A. Orange County Senior Citizens Advisory Council –
Vice Chair Jacobs and Councilmember Ranjbar
- B. Health and Nutrition – Vice Chair Jacobs and Councilmember
Lee
- C. Housing and Transportation – Chair Wong and Councilmember
Perdue
- D. Legislative

**3. Senior Citizens Council Committees
(Please limit Committee Reports to 5 minutes per person)**

- A. Donor Committee – Supervisor Conger
- B. Facilities Committee – Chair Wong, Vice Chair Jacobs and
Councilmember Perdue
- C. Nutrition Committee – Vice Chair Jacobs and Councilmembers
Lee and Ranjbar
- D. Leadership Committee – Supervisor Kaleikini

ADDITIONS AND DELETIONS TO THE AGENDA

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Senior Council meeting.

PUBLIC COMMENTS

Any member of the public may address the Senior Council on items within the Senior Council's subject matter jurisdiction, but which are not listed on this Agenda during PUBLIC COMMENTS. However, no action may be taken on matters that are not part of the posted agenda. PUBLIC COMMENTS are scheduled for 30 minutes and are limited to 3 minutes per person. If you wish to speak, please complete a Speaker's Form and submit it to the Recording Secretary.

CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Senior Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Senior Council on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and submit it to the Recording Secretary.

1. MINUTES

RECOMMENDED ACTION: Approve the minutes of a regular meeting held on November 20, 2014.

COUNCIL BUSINESS

2. SENIOR SERVICES STRATEGIC PLAN IMPLEMENTATION MATRIX UPDATE

RECOMMENDED ACTION: Approve Senior Council Subcommittee recommendations for modifications to the Senior Services Strategic Plan Implementation Matrix for years 2015-2017.

ADJOURNMENT

Adjourn to a SENIOR CITIZENS COUNCIL REGULAR MEETING on Thursday, February 19, 2015 at 9:00 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine.

NOTICE TO THE PUBLIC

At 11:00 a.m., the Senior Citizens Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 noon and will continue all other items on which additional time is required until a future Committee meeting. All meetings are scheduled to terminate at 12:00 noon.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Senior Citizens Council liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Senior Citizens Council meeting).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact Senior Citizens Council liaison at (949) 724-6690.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Senior Citizens Council regarding any item on this agenda after the posting of the agenda will be available for public review in the Community Services Department, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Senior Citizens Council. Please provide 15 copies of the information to be submitted and file with the Recording Secretary at the time of arrival to the meeting. This information will be disseminated to the Senior Citizens Council at the time testimony is given.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the Senior Citizens Council liaison at 949-724-6690 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

COMMUNICATION DEVICES

To minimize distractions, please silence or turn off all personal communication devices.

MEETING SCHEDULE

Regular meetings of the Senior Citizens Council are held on the third Thursday of each month at 9 a.m. unless otherwise noted. The Senior Citizens Council Agenda is posted in the Police Department. Meeting agendas and approved minutes are kept current on the City website at cityofirvine.org.

I hereby certify that the agenda for the Senior Citizens Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on January 8, 2015 by 5:30 p.m. as well as on the City's web page.

Sharon Martens
Committee Secretary