



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

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

ROLL CALL

PRESENT:

COUNCILMEMBER
COUNCILMEMBER
COUNCILMEMBER
COUNCILMEMBER
VICE CHAIR
CHAIR

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

** arrived at 9:18 a.m.*

ABSENT:

COUNCILMEMBER

JANET KLEIN

PLEDGE OF ALLEGIANCE Led by Vice Chair Jacobs

MOMENT OF SILENCE Led by Vice Chair Jacobs

INTRODUCTIONS

Community Services Supervisor Ed Kaleikini announced Victoria Heidleman, Community Services Senior Leader and Nikki Owens, Community Services Leader III, will attend the January 15, 2015 meeting for formal introductions.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

PRESENTATIONS

1. Distinguished Service Awards

Social Services Supervisor Lynne Conger presented this award to Abilities Unlimited for their work as Irvine Meals on Wheels volunteers.

2. Irvine Global Village Festival

Community Services Superintendent Mya Sanders provided a PowerPoint presentation.

3. Program Update

Program Coordinator Laura Murphy provided a presentation on program upcoming events at Lakeview and Rancho Senior Centers.

ANNOUNCEMENTS

1. Senior Council Holiday Social

Supervisor Kaleikini announced the Senior Council Holiday Social is confirmed for Thursday, December 18, 2014.

2. Park Master Plan Update

Community Services Superintendent Sheila Driscoll provided an update on the project and will report additional information at the January 2015 Senior Citizens Council meeting.

3. Staff Recruitments

Superintendent Driscoll announced memorial services for Ric Caunan. Superintendent Driscoll announced Program Coordinator Murphy's temporary transition to the Aquatics Section beginning January 2015 for approximately

four to five months. Supervisor Kaleikini announced staff recently hired will be invited to the December Holiday Party. During Program Coordinator Murphy's leave, Specialist Andrew Chen will provide support to the role. Jeff Osborne, Leader III, and Brendan Hall, Senior Leader, will support Andrew Chen's role. It was announced that Rob Jeffrey retired from Facility Maintenance. Christina Templeton and Mario Lujan, Public Works staff, will continue to provide support to Facility Maintenance projects.

4. Senior Strategic Plan Subcommittee Update

Superintendent Driscoll reported staff is finalizing the Committee's recommendation and a status report will be presented to Senior Council.

COUNCILMEMBER UPDATES

Councilmember Inmon thanked everyone for the pleasure of serving and wished everyone the best.

Chair Wong reported he received verbal communication from Councilmember Klein that she has resigned from Senior Council effective immediately.

CORRESPONDENCE

None.

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 PK Wong reported the IECSA 25th Anniversary book is complete and 600 copies were printed. Annual membership dues will increase from \$25 to \$35 for the first time in many years. IECSA has 300 active members. \$20,000 is spent annually on programs; the membership dues help offset that, also with additional sponsors supporting the additional costs to programming.

C. Irvine Multicultural Association (IMA)

Member Jacobs reported IMA's Annual Holiday Social is set for December 3, 2014 from 5 p.m.-7:30 p.m. with a ticket cost of \$5.

D. Friends of Outreach (FOO)

Member Jacobs reported Friends of Outreach is preparing for the Holiday Gift Bags by sorting cards and shopping for items. Bags will be prepared from December 8 through 10. Friends of Outreach will celebrate their 30th anniversary on Thursday, January 29, 2015.

E. Irvine Senior Travelers

President Linn Morgan reported the officers list will remain the same for 2015. Each month the Travel club offers two day excursions and two extended trips. The Annual Travel Expo and will be held on Friday, February 13, 2015 and five vendors will showcase trips planned for the year.

F. NEDA – No report.

G. Irvine Korean Evergreen Association (IKEA)

Member Kathy Lee introduced Chief Officer Dr. David Kim and gave a detailed report on the status of the non-profit organization.

Supervisor Kaleikini and Superintendent Driscoll provided information regarding space availability for IKEA meetings.

The IKEA Board consists of one president, three vice presidents and five to seven committee leads for the various programs.

RECESS

Chair Wong recessed the Senior Citizens Council meeting at 10:17 a.m.

RECONVENE

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

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council – No report.

B. Health and Nutrition

Vice Chair Jacobs reported a SCAC Legislative Committee member provided a report on the status of health-related topics.

C. Housing and Transportation

Councilmember Lee announced it was a holiday party, with some discussion on plans for speakers in 2015.

D. Legislative

Councilmembers Inmon provided a handout identifying the top priorities the Legislative committee will be advocating for in at the State level in Sacramento. Handouts were provided copies of the Friends of California State Legislature membership application.

3. Senior Citizens Council Committees

A. Donor Committee

Supervisor Conger reported the Holiday Campaign in December will support Special Needs programs for homebound seniors.

B. Facilities Committee

Supervisor Kaleikini reported on completed projects, including the plumbing upgrades and the front reception desk at Lakeview. The following projects are currently being worked on.

- The kitchen remodel at Rancho
- Donor Wall quotes and discussion of digital display
- Shade structures at Lakeview Geezer's Gulch and Rancho patio
- Discussion on plans for Lakeview's patio concrete
- New computers in the Computer Lab

C. Nutrition Committee

Vice Chair Jacobs reported they are still looking into a Combi Oven option and reported 25 percent attending the lunch program are non-Irvine residents.

Councilmember Ranjbar noted the lunch program now provides brown sugar as an additional option to have with drinks, such as tea.

D. Leadership Committee – No report.

PUBLIC COMMENTS

None.

COUNCIL BUSINESS

1. MINUTES

ACTION: Motion by Councilmember Perdue, seconded by Councilmember Ranjbar and carried unanimously to approve the minutes of a regular meeting held on October 16, 2014.

Ayes: 6 Inmon, Jacobs, Lee, Perdue, Ranjbar, Wong

Noes: 0

Absent: 1 Klein

2. SENIOR CITIZENS COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2015

ACTION: Motion by Councilmember Inmon, seconded by Councilmember Perdue and carried unanimously to approve the Senior Citizens Council Meeting Schedule for calendar year 2015.

Ayes: 6 Inmon, Jacobs, Lee, Perdue, Ranjbar, Wong

Noes: 0

Absent: 1 Klein

ADJOURNMENT at 11:12 a.m. on Thursday, November 20, 2014.



P.K. WONG, CHAIR



Laura Murphy
Recording Secretary

1-15-15

Date