



AGENDA

REGULAR MEETING OF THE IRVINE SENIOR CITIZENS COUNCIL AND SPECIAL JOINT MEETING WITH THE IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD

March 19, 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 Irvine Senior Citizens Council (Senior Council) or the Irvine Residents with Disabilities Advisory Board (Board) 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 or Board are recognized. Your name will be called at the time the matter is heard by the Senior Council or Board. 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 – REGULAR MEETING OF THE IRVINE SENIOR CITIZENS COUNCIL

A regular meeting the Irvine Senior Citizens Council will be called to order on March 19, 2015, 9:00 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California.

ROLL CALL – IRVINE SENIOR CITIZENS COUNCIL

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

RECESS

The regular meeting of the Irvine Senior Citizens Council will recess in order to convene to a special joint meeting with the Irvine Residents with Disabilities Advisory Board.

CONVENE TO THE SPECIAL JOINT MEETING OF THE IRVINE SENIOR CITIZENS COUNCIL AND THE IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD

ROLL CALL – IRVINE SENIOR CITIZENS COUNCIL

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

ROLL CALL – IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD

BOARDMEMBER: MEENA CHOCKALINGAM
BOARDMEMBER: ANDREA DRAYER
BOARDMEMBER: GREGORY FELIX
BOARDMEMBER: JULIE GARCIA
BOARDMEMBER: DAVID GIBBONS
BOARDMEMBER: FRAN GUSTIN
BOARDMEMBER: PAUL HARVEY
BOARDMEMBER: KIMBERLY JEWELL
BOARDMEMBER: DENNIS NIGGL
BOARDMEMBER: RICHARD ROBERT
BOARDMEMBER: JAMES SHIN
BOARDMEMBER: BARBARA STERN
VICE CHAIR: ERIK ST. AMANT
CHAIR: JUNE McLAUGHLIN

PLEDGE OF ALLEGIANCE – Councilmember Perdue

1. JOINT SENIOR COUNCIL AND BOARD BUSINESS

1.1 SENIOR CITIZEN AND EQUAL ACCESS FOCUS GROUP DISCUSSION TO PROVIDE INPUT ON PARKS AND FACILITIES MASTER PLAN DEVELOPMENT

RECOMMENDED ACTION: Discussion and provide input.

PUBLIC COMMENTS

Any member of the public may address the Senior Council or the Board on items within the Senior Council and Board'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.

ADJOURNMENT – SPECIAL JOINT MEETING OF THE IRVINE SENIOR CITIZENS COUNCIL AND THE IRVINE RESIDENTS WITH DISABILITIES ADVISORY BOARD

RECONVENE TO THE REGULAR MEETING OF THE IRVINE SENIOR CITIZENS COUNCIL

ANNOUNCEMENTS

Announcements, Committee Reports and Senior 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.

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.

COUNCIL BUSINESS

1. MINUTES

RECOMMENDED ACTION: Approve the minutes of a regular meeting held on February 19, 2015.

2. SENIOR SERVICES BUDGET FISCAL YEAR 2015-16

RECOMMENDED ACTION: Recommend Irvine Senior Citizens Council approve Fiscal Year 2015-16 Senior Services Budget.

ADJOURNMENT – REGULAR MEETING OF THE IRVINE SENIOR CITIZENS COUNCIL

NOTICE TO THE PUBLIC

At 12:00 p.m., the Irvine Senior Citizens Council (Senior Council) and Irvine Residents with Disabilities Advisory Board (Board) 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 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 Council and Board liaison and are available for public inspection and copying once the agenda is publicly posted (at least 72 hours prior to a regular meeting and 24 hours prior to a special 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 staff at (949) 724-6690.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Irvine Senior Council and/or the Board 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 Council and/or the Board. Please provide 25 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 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 staff 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.

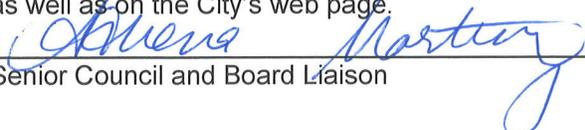
COMMUNICATION DEVICES

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

MEETING SCHEDULE

Regular meetings of the Senior Council are held on the third Thursday of each month at 9:00 AM unless otherwise noted. Regular meetings of the Board are held the first Tuesday of each month at 6:00 PM unless otherwise noted. Agendas are 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 this special joint meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on March 16, 2015 by 9:00 a.m. as well as on the City's web page.


Senior Council and Board Liaison