



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

January 21, 2016

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 January 21, 2016, 9:03 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California; Vice Chair Jacobs presiding.

ROLL CALL

COUNCILMEMBER	CAROLYN INMON
COUNCILMEMBER	STAN JONES
COUNCILMEMBER	KATHY LEE
COUNCILMEMBER	SIMA RANJBAR
COUNCILMEMBER	BETTY JO WOOLLETT
COUNCILMEMBER	GARY YATES
VICE CHAIR	GRETA JACOBS

PLEDGE OF ALLEGIANCE

Councilmember Gary Yates led the Pledge of Allegiance.

INTRODUCTIONS

1. Damion Coran, Food Services Coordinator

Social Services Supervisor Lynne Conger announced the appointment of Damion Coran as Food Services Coordinator, who will begin his assignment on February 8, 2016. Damion brings a wealth of experience in the food service industry.

2. Andrew Chen, Senior Accounting Technician

Supervisor Conger announced Community Services Specialist Andrew Chen will assume the role of Senior Accounting Technician beginning February 27.

PRESENTATIONS

1. Distinguished Service Awards

a. Mark Bonner, Rancho Senior Center Garden Volunteer

Program Coordinator Kristen Reid and Senior Leader Brendan Hall presented this award to Mark Bonner for his dedication to the Rancho Senior Center garden program, and for his contribution of seedlings as a take-away for 2015 Fitness Expo participants.

b. Anne Bickle, Meals on Wheels Volunteer

Supervisor Conger and Community Services Senior Leader Cheryl Hanna presented this award to Anne Bickle for her dedicated service as a Meals on Wheels volunteer driver since 2002.

2. Program Update

Community Services Program Coordinator Amber Castrey provided updates on programs and upcoming events at Lakeview and Rancho Senior Centers.

ANNOUNCEMENTS

1. State of the City Address, February 9, 2016

Community Services Superintendent Sheila Driscoll announced a reception will be held at the Civic Center at 5 p.m., followed by the Mayor's State of the City Address at 6 p.m. in the Council Chamber. Everyone is invited to attend.

2. Trabuco Center Opening, February 20, 2016

Supervisor Kaleikini distributed copies of the press release and a draft copy of marketing materials for the Trabuco Center grand opening. Program will begin with City Council comments at 10 a.m., followed by tours and demonstrations at 10:30 a.m. Activities are planned until 1 p.m.

3. Orange County Aging Services Collaborative Leadership Forum-April 1, 2016

Supervisor Conger announced this second annual event will be held from 8-11 a.m. at the Alzheimer's Orange County office and is a collaborative effort of non-profit and private organizations. This event will provide opportunities for attendees to engage with local elected officials and aging policy experts regarding top concerns for seniors.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

CORRESPONDENCE

There was none.

COUNCILMEMBER UPDATES

There were none.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

- A. Irvine Adult Day Health Services (IADHS) – No report.
- B. Irvine Evergreen Chinese Senior Association (IECSA) – No report.
- C. Friends of Outreach (FOO)

President Kathleen Pfeiffer announced the holiday gift bag distribution was very successful and much appreciated by the recipients. The 2015 distribution had more volunteers and vendors than past years. The first FOO general meeting will be held in February and everyone is welcome to attend. The International

Crafters and Bingo programs are doing well. FOO is working to confirm a fundraiser at the new California Pizza Kitchen located on the corner of Jeffrey and Alton.

- D. Irvine Senior Travelers – No report.
- E. NEDA-Association of Iranian American Seniors – No report.
- F. Irvine Korean Evergreen Association (IKEA)

Councilmember Lee introduced IKEA's new President-elect Juneu Kim, who will be sworn in at the February 2, 2016 IKEA meeting. Mr. Kim shared his background and goals for IKEA.

At this time, Supervisor Kaleikini announced that reports on the Irvine Multicultural Association (IMA) will be done during the Program Coordinator report each month, since IMA is a Senior Services program.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

- A. Orange County Senior Citizens Advisory Council

Councilmember Ranjbar reported the focus of the January 8 meeting was the review of bylaws, rules and regulations of the Committee.

- B. Health and Nutrition

Vice Chair Jacobs reported the focus of the January 20 meeting was interactive brain games to show importance of cognitive function. There was also discussion about funding cuts for the Age Well and SeniorServ programs that serve other cities in the County.

- C. Housing and Transportation

Councilmember Lee reported a presentation was made by the Orange County Aging Services Collaborative.

- D. Legislative

Councilmember Ranjbar reported she is now an official member of the Legislative Committee.

At this time, Senior Travelers representative Natalie Chaikin arrived to report that the 2016 excursions and trips calendar is being finalized. A day-trip to the Ronald Reagan Library has been confirmed for June 6, 2016. Many fliers for other events are available at the front counters of each senior center.

3. Senior Citizens Council Committees

A. Facilities Committee

Vice Chair Jacobs reported there was no meeting. Supervisor Kaleikini reported staff has been very focused on the opening of the Trabuco Center. Other projects in the works are:

- Refrigerator/freezer condensers in the Lakeview Senior Center kitchen will be replaced.
- Curbs in front of IADHS will be modified and two new handicap parking stalls will be added to that lot.
- Various sidewalk slabs around the Lakeview Senior Center have been ground down.
- A contractor has been secured to work on the donor wall at Lakeview Senior Center.
- The potted plants around Lakeview Senior Center will receive additional attention as the plants acclimate to their new locations.

B. Nutrition Committee

Councilmember Lee reported the Lakeview Senior Center Rose Garden Café averages 120 meals daily, and more volunteers are needed. The Irvine Meals on Wheels program now has a waitlist and is also in need of additional volunteer drivers.

C. Leadership Committee

Councilmember Jones reported the Billiards and Computer Lab programs are doing well. Staff from the Rancho Senior Center fitness center will be moving to Trabuco Center and a recruitment is open to fill the vacancy at Rancho. Friends of Outreach received a donation for End of Life special needs assistance. IADHS had nine new participants. IECSA will have a Chinese New Year celebration on February 17. The Senior Travelers will host a Travel Show on February 12. The Keen Center offers positive aging group meetings each Friday, and pharmacy students are available for assistance.

PUBLIC COMMENTS

Susan Sayre shared information about Special Needs Trusts.

RECESS

Vice Chair Jacobs recessed the Senior Citizens Council meeting at 10:18 a.m.

RECONVENE

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

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Councilmember Woollett, seconded by Councilmember Yates and carried unanimously by members present to approve the minutes of a regular meeting held on November 19, 2015.

Ayes: 7 Inmon, Jacobs, Jones, Lee, Ranjbar, Woollett, Yates

Noes: 0

Absent: 0

2. IRVINE SENIOR CITIZENS COUNCIL COMMITTEE ASSIGNMENTS

Superintendent Driscoll reviewed roles and responsibilities of each committee and current assignments.

ACTION:

Moved by Councilmember Yates, seconded by Councilmember Woollett and carried unanimously by members present to appoint representatives to the Orange County Senior Citizens Advisory Council-Affiliated Committees as follows:

Senior Citizens Advisory Council: Vice Chair Jacobs, Councilmember Ranjbar

Legislative: Councilmembers Inmon, Jones, Ranjbar

Health and Nutrition: Vice Chair Jacobs, Councilmember Woollett

Housing and Transportation: Councilmembers Lee, Woollett, Yates

Moved by Councilmember Inmon, seconded by Councilmember Yates and carried unanimously by members present to appoint representatives to Irvine Senior Citizens Council Committees as follows:

Facilities: Vice Chair Jacobs, Councilmembers Woollett and Yates

Leadership: Councilmembers Inmon, Jones, Ranjbar

Nutrition: Vice Chair Jacobs, Councilmember Lee

Ayes: 7 Inmon, Jacobs, Jones, Lee, Ranjbar, Woollett, Yates

Noes: 0

Absent: 0

3. ELECTION OF IRVINE SENIOR CITIZENS COUNCIL CHAIR AND VICE CHAIR

Superintendent Driscoll reviewed the roles and responsibilities of the Chair and Vice Chair as presented in the Senior Council Bylaws and opened the floor for nominations.

Superintendent Driscoll opened the floor for nominations of Senior Citizens Council Chair.

Selection of Irvine Senior Citizens Council Chair.

Councilmember Woollett nominated Vice Chair Jacobs to serve as Chair; nomination was accepted.

ACTION: Moved by Councilmember Woollett, seconded by Councilmember Inmon and carried unanimously by members present to elect Vice Chair Jacobs as the Senior Council Chair from January 2016 through December 2017.

Ayes: 7 Inmon, Jacobs, Jones, Lee, Ranjbar, Woollett, Yates

Noes: 0

Absent: 0

Selection of Irvine Senior Citizens Council Vice Chair.

Chair Jacobs nominated Councilmember Jones to serve as Vice Chair; nomination was declined.

Vice Chair Jacobs nominated Councilmember Inmon to serve as Vice Chair; nomination was accepted.

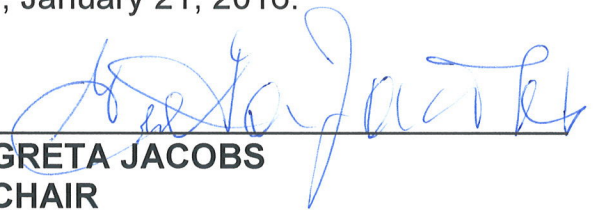
ACTION: Moved by Chair Jacobs, seconded by Councilmember Yates and carried unanimously by members present to elect Councilmember Inmon as the Senior Council Vice Chair from January 2016 through December 2017.

Ayes: 7 Inmon, Jacobs, Jones, Lee, Ranjbar, Woollett, Yates

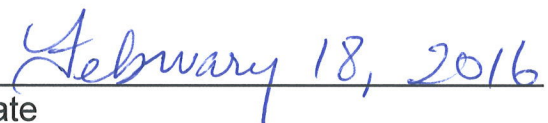
Noes: 0

Absent: 0

ADJOURNMENT at 10:50 a.m. on Thursday, January 21, 2016.


GRETA JACOBS
CHAIR


Athena Martinez
Recording Secretary


Date