



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

November 17, 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 November 17, 2016, 9:02 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California; Chair Jacobs presiding.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Councilmember Jones led the Pledge of Allegiance.

INTRODUCTIONS

1. New Staff

Community Services Supervisor Ed Kaleikini introduced the following new staff:

- a. Itai Islas, Community Services Leader II, Facility Services
- b. Edwin Aguilar, Community Services Leader III, Facility Services

PRESENTATIONS

1. Greta Jacobs: Recognition of Service to Senior Citizens Council

Vice Chair Inmon, Maria Yousef and Kathleen Pfeiffer presented Chair Jacobs with gifts for her many years of service on the Senior Citizens Council.

Council Executive Assistant Caryn Puma read a poem on behalf of and composed by City Councilmember Krom for Chair Jacobs' many years of service on the Senior Citizens Council as her appointee.

Chair Jacobs thanked everyone and commended staff for many years of support and excellent service.

2. 2016 Irvine Global Village Festival Recap

Community Services Superintendent Mya Sanders and Supervisor Wendy Brown provided a presentation with handouts summarizing the 2016 Irvine Global Village Festival.

3. Program Update

Program Coordinator Laura Murphy provided updates on programs and upcoming events at Trabuco Center and Lakeview and Rancho Senior Centers.

Invitations to upcoming events below were extended to all Senior Council Members:

December 7, 2016 11:30 a.m.-1 p.m. Irvine Evergreen Chinese Senior Association Sam Woo's Restaurant	December 9, 2016 11:30 a.m.-1 p.m. Meals on Wheels Holiday Luncheon Lakeview Senior Center	December 16, 2016 3:30-5:30 p.m. Twilight Holiday Social Trabuco Center
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ANNOUNCEMENTS

1. Senior Services Holiday Luncheon and Holiday Fundraising Campaign

Community Services Social Services Supervisor Lynne Conger highlighted the Meals on Wheels holiday luncheon (by invitation) providing homebound seniors a social, holiday opportunity and recognizing program donors as well.

2. Senior Citizens Council Holiday Gathering

Community Services Manager Corinne Schneider-Jones offered the Senior Council a lunch opportunity immediately following the March or April Senior Council meeting. Consensus was for the April 20, 2017 meeting, to be held at Trabuco Center. Details will be provided as date draws near.

3. Senior Services Strategic Plan Update (Plan Update) Public Forums

Manager Schneider-Jones reported the stakeholder meetings for the Plan Update's five focus areas have been completed. The Public Forums will be held on January 18 at Lakeview and on January 26 at Rancho. Each forum will cover all five focus areas.

PUBLIC COMMENTS

Sarah Smith, International Crafters member, commented:

- Opportunity drawing tickets are available for purchase to win one of two blankets.
- Chair Jacobs will be greatly missed.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

COUNCILMEMBER UPDATES

Councilmember Woollett inquired about Senior Council vacancies post recent elections. Manager Schneider-Jones commented new City Councilmembers will be sworn in on December 13, 2016 and their appointee seats will remain vacant until appointments have been made.

Vice Chair Inmon extended an invitation to all in attendance to her speaking engagement on November 22, 2016 at the Lakeview Senior Center at 1 p.m.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

- A. Irvine Adult Day Health Services – No report.
- B. Irvine Evergreen Chinese Senior Association – No report.

C. Friends of Outreach (FOO)

President Kathleen Pfeiffer reported the opportunity drawing mentioned during Public Comment will be held at the Thanksgiving Luncheon on November 18, 2016. Holiday gift bags are still in the works and volunteers to stuff and delivery are always welcome. FOO has selected their new Board for the 2017 calendar year:

- President – Pat Hendee
- Vice President – Susan Scholz
- Treasurer – Dee Dee Kimlin
- Secretary – Maria Yousef

D. Irvine Senior Travelers – No report.

E. NEDA-Association of Iranian American Seniors (NEDA)

Member Massy Alavi reported the next meeting of NEDA will be held on November 17, 2016.

F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported a year has passed since he became President, and he has learned much. President Kim expressed his gratitude to Councilmember Lee for her service on the Senior Council and for her leadership in serving IKEA.

Councilmember Ranjbar acknowledged Councilmember Lee's service on the Senior Council. Councilmember Woollett also thanked Councilmember Lee for her instant friendship and for President Kim's dedication to IKEA.

At this time, Supervisor Kaleikini presented Chair Jacobs and Councilmember Lee with gifts from Senior Services to thank them each for their service on the Senior Council.

RECESS

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

RECONVENE

Chair Jacobs reconvened the Senior Citizens Council meeting at 10:20 a.m.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Chair Jacobs reported the next meeting will be on November 18, 2016.

B. Health and Nutrition

Chair Jacobs reported Dieter Kammerer, Senior Assembly Member at the California Senior Legislature, provided a presentation on current senior legislation being moved forward.

C. Housing and Transportation

Councilmember Woollett reported the next meeting will be held on January 12, 2017. Elizabeth Busick from Mission Viejo was selected as the new committee Chair. The Walk/Ride/Jog challenge had very low response, so a new attempt will be made during spring 2017.

D. Legislative

Councilmember Ranjbar announced the November 21, 2016 meeting will include a presentation on sober living and rehabilitation. The committee will be dark in December.

3. Senior Citizens Council Committees

A. Facilities Committee

Vice Chair Inmon reported staff is still working to obtain additional Tuff Shed storage units for Lakeview Senior Center. Positive feedback has been received for the new planters at the Lakeview Senior Center entry. Supervisor Kaleikini provided an update on the Lakeview Senior Center patio cement work. Chair Jacobs reported security door project was also discussed. Chair Jacobs inquired about the status of senior center ID/Membership options and the installation of new speakers in the auditorium at Lakeview Senior Center. Staff indicated these projects were still under review.

B. Leadership Committee

Councilmember Jones reported the next meeting will be on January 4, 2017 at 1:30 p.m. at Lakeview Senior Center.

C. Nutrition Committee

Councilmember Woollett reported a new dishwasher for Lakeview Senior Center is in the bid process, and current dishwasher has been repaired. Supervisor Conger reported \$25,000 in one-time only funds were received to support increasing nutrition program needs. Manager Schneider-Jones reported Senior Services will be applying for Community Development Block Grant funds to hire a contractor to support Meals on Wheels deliveries.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Councilmember Yates, seconded by Councilmember Woollett and carried unanimously by members present to approve the minutes of a regular meeting held on September 15, 2016.

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

Noes: 0

Absent: 0

2. PROPOSED IRVINE SENIOR CITIZENS COUNCIL 2017 MEETING SCHEDULE

ACTION: Moved by Councilmember Jones, seconded by Councilmember Woollett and carried unanimously by members present to approve the proposed Senior Citizens Council 2017 meeting schedule.

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

Noes: 0

Absent: 0

ADJOURNMENT at 10:48 a.m. on Thursday, November 17, 2016.

For Chair

Carolyn Inmon

GRETA JACOBS, CHAIR

1-25-2017

Date

Athena Martinez

Athena Martinez
Recording Secretary