



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

March 16, 2017

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 March 16, 2017, 9:03 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California; Vice Chair Inmon presiding.

ROLL CALL

| | | |
|---------------|-------------------|--------------------------------------|
| COUNCILMEMBER | STAN JONES | Appointed by: Mayor Pro Tem Schott |
| COUNCILMEMBER | JUNEU KIM | Appointed by: Councilmember Fox |
| COUNCILMEMBER | RACHEL OWENS | Appointed by: Mayor Wagner |
| COUNCILMEMBER | SIMA RANJBAR | Appointed by: Councilwoman Shea |
| COUNCILMEMBER | BETTY JO WOOLLETT | Appointed by: Councilmember Lalloway |
| VICE CHAIR | CAROLYN INMON | Member-at-Large |

ABSENT

| | | |
|---------------|------------|-----------------|
| COUNCILMEMBER | GARY YATES | Member-at-Large |
|---------------|------------|-----------------|

PLEDGE OF ALLEGIANCE

Councilmember Woollett led the Pledge of Allegiance.

INTRODUCTIONS

Community Services Manager Corinne Schneider-Jones introduced new Senior Councilmember Rachel Owens.

PRESENTATIONS

1. Distinguished Service Awards

Social Services Supervisor Lynne Conger presented this award to the Flying Geese Quilters Guild for their beautiful quilted placemats provided for Meals on Wheels participants. The club began in 1985 with only 35 members, and has grown to over 250 members who enjoy quilting and providing service to the community through their craft.

Community Services Supervisor Ed Kaleikini presented this award to the Billiards Committee for their dedication to ensuring the billiard room and equipment is well maintained, players enjoy their time and for organizing games and tournaments.

2. The Brown Act: An Overview

City Clerk Molly McLaughlin provided a presentation summarizing the Brown Act and responded to Senior Council inquiries.

Discussion included: guidelines to observing the Brown Act; reasons for its existence; ways to ensure public notification and participation; was to address items discussed during Public Comment.

3. Program Update

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

ANNOUNCEMENTS

1. Accessible Parking Update

Manager Schneider-Jones announced an area of the Lakeview Senior Center parking lot will be re-stripped to add eight additional handicap spaces.

2. Senior Services Volunteer Recognition Event

Supervisor Kaleikini announced the event is scheduled for Friday, April 21 with the theme "Let's Go to the Hop."

3. Rancho Senior Center Fitness Center

Supervisor Kaleikini announced the improvements to the HVAC system and installation of fire sprinklers should be completed this week with an anticipated re-opening of Monday, March 20.

4. Lakeview Senior Center Patio Construction Project

Supervisor Kaleikini announced this project will be presented to City Council in March.

PUBLIC COMMENTS

Don Perdue, Irvine resident, commented on his perception of Irvine as a multi-ethnic diverse community and that there are many cultural cliques at Lakeview Senior Center. He suggested the City create a Cultural Commission to support assimilation of cultural groups and that the City take a more active role to support interaction between cultural groups, including a stronger approach to English Mentoring. Don Purdue also spoke about Art in Public Spaces.

Councilmember Ranjbar requested the topic of cultural assimilation be added to a future meeting agenda.

ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

COUNCILMEMBER UPDATES

Councilmember Ranjbar shared information about the "Spring Celebration: From Ancient Persia to Present" presentation she is providing to the Irvine Multicultural Association on Wednesday, April 5 at Lakeview Senior Center.

Councilmember Owens obtained clarification on the purpose of this agenda item, which allows the opportunity for Councilmembers to report on programs, activities, and updates relative to their work.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Irvine Adult Day Health Services (IADHS)

Executive Director Kimberly Beeson reported IADHS programmed facts and tips into daily activities and used e-blasts and Facebook to promote

March as Nutrition Month. IADHS also used Facebook as a resource to post a request seeking donations toward the purchase of a restaurant grade food processor, and within the day, had received enough funds to make the purchase. IADHS will host a fundraiser on March 28 at MOD Pizza. Friends of Outreach donated \$1,250 toward the IADHS Scholarship Assistance Fund that awards an estimated \$15,000-20,000 annually.

B. Irvine Evergreen Chinese Senior Association (IECSA) - No report.

C. Friends of Outreach (FOO)

President Pat Hendee reported there will be a FOO fundraiser at Don Jose's Restaurant in Tustin on May 3. The Pageant of the Masters ticket sale fundraiser will begin soon. Additional fundraisers are being planned at Chick-Fil-A and California Pizza Kitchen. The FOO business and Bingo licenses have been renewed. FOO has a signed contract with 24HR Home Care to provide Uber transportation assistance to seniors. FOO is seeking new leadership for the recycling program fundraiser in order to continue the program. The Bingo Play Marathon will not be held this year.

D. Irvine Senior Travelers - No Report.

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

Member Massy Alavi reported NEDA is celebrating their 22nd anniversary this year. Everyone is invited to the Nowruz event on Friday, March 17, celebrating the Persian new year with dinner and dancing.

F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported he has been volunteering in the Keen Center for Senior Resources to be more efficient in his efforts to serve the senior Korean community.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council - No Report.

B. Health and Nutrition - No report.

C. Housing and Transportation

Councilmembers Woollett and Yates reported a presentation was provided by the Down with Falls Coalition.

D. Legislative - No report.

3. Senior Citizens Council Committees

A. Facilities Committee

The March meeting was canceled, however Supervisor Kaleikini reported the project to replace the Lakeview Senior Center dining room roof is anticipated for March or April.

B. Leadership Committee

The next meeting is scheduled for Wednesday, April 5 1:30 at Trabuco Center.

C. Nutrition Committee

Vice Chair Inmon reported a program participant survey is being conducted to obtain feedback on food quality, service and menu options.

RECESS

Vice Chair Inmon recessed the Senior Citizens Council meeting at 10:28 a.m.

RECONVENE

Vice Chair Inmon reconvened the Senior Citizens Council meeting at 10:47 a.m.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Councilmember Jones, seconded by Senior Councilmember Kim and carried unanimously by members present to approve the minutes of a regular meeting held on February 16, 2017.

Ayes: 6 Inmon, Jones, Kim, Owens, Ranjbar, Woollett

Noes:

Absent: 1 Yates

2. PROPOSED SPECIAL MEETING START TIME FOR IRVINE SENIOR CITIZENS COUNCIL 2017 MEETING SCHEDULE

Manager Schneider-Jones presented the staff report and responded to Senior Council inquiries.

Discussion included: request originated from Public Forums for the Senior Services Strategic Plan Update; potential attendance for later meetings.

ACTION: Moved by Senior Councilmember Owens, seconded by Senior Councilmember Jones and carried unanimously by members present to amend the 2017 Irvine Senior Citizens Council meeting schedule to convene the June 15, 2017 meeting at 2 p.m.

Ayes: 6 Inmon, Jones, Kim, Owens, Ranjbar, Woollett

Noes:

Absent: 1 Yates

3. IRVINE SENIOR CITIZENS COUNCIL COMMITTEE ASSIGNMENTS

Manager Schneider-Jones presented the staff report and responded to Senior Council inquiries.

Discussion included councilmembers sharing their interest in which committees they wish to serve on.

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

Orange County Senior Citizens Advisory Council-Affiliated Committees

- Advisory Council: Rachel Owens
- Health and Nutrition: Stan Jones and Betty Jo Woollett
- Housing and Transportation: Juneu Kim, Sima Ranjbar, Gary Yates
- Legislation: Carolyn Inmon, Sima Ranjbar

Senior Citizens Council Committees

- Facilities: Betty Jo Woollett
- Leadership: Stan Jones, Sima Ranjbar
- Nutrition: Carolyn Inmon, Betty Jo Woollett

Ayes: 6 Inmon, Jones, Kim, Owens, Ranjbar, Woollett

Noes:

Absent: 1 Yates

4. CONDUCT INTERIM ELECTION FOR IRVINE SENIOR CITIZENS COUNCIL CHAIRPERSON

Manager Schneider-Jones opened the nominations for Senior Council Chairperson.

ACTION: Moved by Senior Councilmember Woollett, seconded by Senior Councilmember Jones and carried as indicated below to appoint Councilmember Inmon as Senior Council Chairperson from March through December, 2018.

Ayes: 5 Inmon, Jones, Owens, Ranjbar, Woollett

Abstain: 1 Kim

Noes:

Absent: 1 Yates

ACTION: Moved by Chair Inmon, seconded by Senior Councilmember Jones and carried as indicated below to appoint Senior Councilmember Woollett as Vice Chairperson.

Ayes: 5 Inmon, Jones, Owens, Ranjbar, Woollett

Abstain: 1 Kim

Noes:

Absent: 1 Yates

ADJOURNMENT at 11:21 a.m. on Thursday, March 16, 2017.

Carolyn Inmon
CAROLYN INMON, CHAIR

Laura Murphy
Laura Murphy
Recording Secretary

April 20, 2017
Date