



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**May 18, 2017
9:00 AM**

Lakeview Senior Center
20 Lake Road
Irvine, California

Speaker's Form/Request to Speak: If you would like to address the Senior Council 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 are recognized. Your name will be called at the time the matter is heard by the Senior Council. 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

A regular meeting of the Irvine Senior Citizens Council will be called to order on May 18, 2017, 9:00 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California.

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	GARY YATES	Member-at-Large
VICE CHAIR	BETTY JO WOOLLETT	Appointed by: Councilmember Lalloway
CHAIR	CAROLYN INMON	Member-at-Large

PLEDGE OF ALLEGIANCE – Councilmember Jones

INTRODUCTIONS

1. Kyle Raya, Community Services Senior Leader – Community Services Supervisor Ed Kaleikini
2. Maria Ornelas, Community Services Specialist – Social Services Supervisor Lynne Conger
3. Judy Denton, Community Services Specialist – Supervisor Conger
4. Anne Kanter-Edwards, Community Services Program Specialist – Supervisor Conger

PRESENTATIONS

1. Distinguished Service Awards
 - a. Dale Lawrence, Meals on Wheels Driver – Chair Inmon
 - b. Linh Tang, Meals and Wheels/CHAMPIONS/Keen Center Volunteer – Vice Chair Woollett
 - c. Friends of Outreach, Certificate of Attendance – Chair Inmon
2. Trabuco Center Update – Community Services Program Coordinator Laura Murphy
3. Program Update – Community Services Program Coordinator Kristen Reid

ANNOUNCEMENTS

Announcements, Committee Reports and 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.

1. Highest Volunteer Hours in 2016 – Supervisor Kaleikini
2. Memorial Day Events – Acting Community Services Manager Sheila Driscoll
3. June 15, 2017 Senior Council Meeting at 2 p.m. – Acting Manager Driscoll

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.

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.

COUNCILMEMBER UPDATES

COMMITTEE/GROUP/AGENCY REPORTS

1. **Senior Services Support/Interest Groups**
(Please limit Committee Reports to 5 minutes per person)
 - A. Irvine Adult Day Health Services – Kimberly Beeson, Executive Director
 - B. Irvine Evergreen Chinese Senior Association – Peter Chan, Director
 - C. Friends of Outreach – Pat Hendee, President
 - D. Irvine Senior Travelers – Natalie Chaikin, Representative
 - E. NEDA-Association of Iranian American Seniors – Massy Alavi, Member
 - F. Irvine Korean Evergreen Association – Juneu Kim, President

2. **Orange County Senior Citizens Advisory Council-Affiliated Committees**
(Please limit Committee Reports to 5 minutes per person)
 - A. Orange County Senior Citizens Advisory Council – Councilmember Owens
 - B. Health and Nutrition – Vice Chair Woollett and Councilmember Jones

- C. Housing and Transportation – Councilmembers Kim, Ranjbar and Yates
- D. Legislative – Chair Inmon and Councilmember Ranjbar

3. Senior Citizens Council Committees
(Please limit Committee Reports to 5 minutes per person)

- A. Facilities Committee – Vice Chair Woollett and Councilmember Yates
- B. Leadership Committee – Councilmembers Jones and Ranjbar
- C. Nutrition Committee – Chair Inmon and Vice Chair Woollett

COUNCIL BUSINESS

1. MINUTES

ACTION: Approve the minutes of a regular meeting held on April 20, 2017.

2. SENIOR SERVICES FISCAL YEAR 2017-18 PROPOSED BUDGET

RECOMMENDED ACTION:

- 1) Review and comment on the Senior Services Fiscal Year 2017-18 Proposed Budget.
- 2) Recommend City Council approve the Senior Services Fiscal Year 2017-18 Proposed Budget.

ADJOURNMENT

Adjourn to a Senior Citizens Council Special Meeting on **Thursday, June 15, 2017 at 2:00 PM** at Lakeview Senior Center, 20 Lake Road, Irvine, California.

NOTICE TO THE PUBLIC

At 11:00 a.m., the **Senior Citizens Council** 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 Committee 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 Citizens Council liaison and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Senior Citizens Council 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 Senior Citizens Council liaison at (949) 724-6690.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Senior Citizens Council 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 Citizens Council. Please provide 10 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 to the Senior Citizens Council 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 the Senior Citizens Council liaison 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 Citizens Council are held on the third Thursday of each month at 9 a.m. unless otherwise noted. The Senior Citizens Council Agenda is 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 the Senior Citizens Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on May 12, 2017 by 5:00 p.m. as well as on the City's web page.

Ardena Martinez
Committee Secretary