

## **MINUTES**

# IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

May 18, 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 May 18, 2017, 9:00 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California; 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	GARY YATES	Member-at-Large
VICE CHAIR	BETTY JO WOOLLETT	Appointed by: Councilmember Lalloway
CHAIR	CAROLYN INMON	Member-at-Large

#### **ABSENT**

COUNCILMEMBER SIMA RANJBAR Appointed by: Councilwoman Shea

#### PLEDGE OF ALLEGIANCE

Councilmember Jones led the Pledge of Allegiance.

#### INTRODUCTIONS

Community Services Supervisor Ed Kaleikini and Social Services Supervisor Lynne Conger announced resent staff additions and promotions.

#### **PRESENTATIONS**

## 1. Distinguished Service Awards

a. Dale Lawrence, Meals on Wheels Driver

Chair Inmon presented this award to Dale Lawrence for his dedicated volunteer service as a Meals on Wheels driver.

b. Linh Tang, Meals and Wheels/CHAMPIONS/Keen Center Volunteer

Vice Chair Woollett presented this award to Linh Tang for over 900 volunteer service hours supporting various programs as listed above.

c. Friends of Outreach, Certificate of Attendance

Chair Inmon presented this new award to Friends of Outreach for the group's consistent attendance and reports at Senior Council meetings.

Items taken out of order to accommodate schedules.

#### **COUNCIL BUSINESS**

#### 1. MINUTES

ACTION: Moved by Vice Chair Woollett and seconded by Councilmember Owens to approve the minutes of a regular meeting held on April 20, 2017.

Prior to vote, Councilmember Yates requested the minutes be amended to include a fifth bullet to Business Item No. 3, Parks Master Plan, Senior Council Input, to read as follows:

 In the future consider input from various ethnic groups given the changing demographics in Irvine.

**ACTION**: A substitute motion was made by Councilmember Yates, seconded by Vice Chair Woollett, and carried unanimously by members present to approve the minutes of a regular meeting held on April 20, 2017 as amended.

Ayes:

6

Inmon, Jones, Kim, Owens, Woollett, Yates

Noes:

0

1

Absent:

Ranjbar

### 2. SENIOR SERVICES FISCAL YEAR 2017-18 PROPOSED BUDGET

Acting Community Services Manager Sheila Driscoll presented the staff report and responded to Councilmember inquiries.

Chair Inmon recessed the meeting at 9:20 a.m. to address technical issues.

Chair Inmon reconvened the meeting at 9:33 a.m.

Discussion included: budget development process; process for determining increases to staffing and benefits; future impacts to cost of senior nutrition program and funding due to proposals at the federal and state levels; efforts to attract more volunteers/increase volunteer service hours; growth trends in senior population and impacts to future budget cycles; how additional funds would be utilized if available/attainable; use of alternative transportation services; multicultural education efforts.

Additional information was requested on the contract class process and a breakdown of budget by facility with cost per participant.

**ACTION:** Moved by Councilmember Yates, seconded by Vice Chair Woollett and carried as indicated below to recommend City Council approve the Senior Services Fiscal Year 2017-18 Proposed Budget.

Ayes: 5 Inmon, Jones, Kim, Woollett, Yates

Noes: 0

Abstentions: 1 Owens

Absent: 1 Ranjbar

#### **END OF BUSINESS**

## PRESENTATIONS (continued)

## 2. Trabuco Center Update

Community Services Program Coordinator Laura Murphy provided an update on Trabuco Center highlighting growth in participation, programs and services during its first year in operation.

Discussion included lack of storage space at Trabuco Center to include International Crafters programs.

## 3. Program Update

Community Services Program Coordinator Kristen Reid provided updates on programs and upcoming events at Trabuco Center, Lakeview and Rancho Senior Centers. Due to the high demand for monthly themed luncheons, tickets will be sold in advance.

#### **ANNOUNCEMENTS**

1. Highest Volunteer Hours in 2016

Supervisor Kaleikini highlighted the following volunteers that have provided over 500 hours of service:

- Louise Young = 515 hours
- Jeff Inglish = 559 hours
- Nancy Kouraklis = 586 hours
- Golafrooz Akbarinabi = 599 hours
- Lucy Andraos = 706 hours
- Katy Lai = 715 hours
- Fatemeh Moshrefi = 725 hours
- Byung Kang = 1,084 hours
- John Holliday = 1,171 hours
- Natasha Voronel = 1,271 hours

## 2. Memorial Day Events

Acting Manager Driscoll distributed rack cards for the City's two Memorial Day events:

- Northwood Community Park on May 28 at 4 p.m.
- Col. Bill Barber Marine Corps Memorial Park on May 29 at 10 a.m.
- 3. June 15, 2017 Senior Council Meeting at 2 p.m.

Acting Manager Driscoll announced the June 15, 2017 regular Senior Council meeting will convene at 2 p.m.

#### **PUBLIC COMMENTS**

There were none.

#### ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

#### SENIOR COUNCILMEMBER UPDATES

Councilmember Jones reported on his attendance at the South County Senior Summit and the various presentations given.

#### 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)

Director Norman Lee reported IECSA will be celebrating Asian American/Pacific Islander Heritage Month along with the traditional Chinese Dragon Boat Festival in May and Elections for expiring Director positions will be held in June. Director Lee thanked the Senior Council and Supervisor Conger for continued support of IECSA.

## C. Friends of Outreach (FOO)

President Pat Hendee thanked the Senior Council for the award given at the start of the meeting. A new Bingo banner is on display and positive feedback has been received on the new look. The new speakers in the Lakeview Senior Center auditorium are a big improvement to the Bingo program. The International Crafters store is now open and the group has begun working on items for the holiday gift bags. The fundraiser at Don Jose's on May 3, 2017 was successful, and future events are being planned for Chick-fil-A, California Pizza Kitchen and El Pollo Loco. FOO will once again have Pageant of the Masters tickets to sell in June. Discount program fundraisers are being researched as an additional fundraising resource.

## D. Irvine Senior Travelers

Representative Natalie Chaikin congratulated volunteers for their dedicated service. Representative Chaikin encouraged everyone to peruse the Senior Travelers bulletin board for information promoting upcoming day trips and overnight excursions. Senior Travelers is volunteer-based and any funds left over after expenses are donated to Senior Services programs and to IADHS.

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

Member Massy announced the next evening meeting is on May 18.

## F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported IKEA is progressing. President Kim has been asked to participate in the City's Memorial Day event at Col. Bill Barber Marine Corps Memorial Park on May 29, in support of the Korean War Veterans booth.

## 2. Orange County Senior Citizens Advisory Council-Affiliated Committees

## A. Orange County Senior Citizens Advisory Council

Councilmember Owens reported the meeting is scheduled for May 19.

#### B. Health and Nutrition

Vice Chair Woollett reported a presentation by Dr. Liu was given on prescription drug interactions. Councilmember Jones reported that Dr. Liu's presentation also included information on things to be aware of regarding over-the-counter medications and supplements, and that Dr. Liu is available to review medications with seniors each month at Lakeview Senior Center.

## C. Housing and Transportation

Councilmember Kim reported that the May 11 meeting included a presentation by Orange County Fair Housing highlighting the services offered and the challenges faced by applicants.

## D. Legislative

Chair Inmon reported a presentation was made by the American Red Cross and discussions were held about various topics. An item that requires further attention is the abuse of handicap placard use.

Senior Council discussion included interest in knowing about Irvine Police Department's (IPD) process for enforcing the appropriate use of handicap placards. Acting Manager Driscoll will inquire about the possibility of a future presentation from IPD on this matter. Senior Travelers Representative Natalie Chaikin thanked staff for the additional handicap parking stalls in front of Lakeview Senior Center.

#### 3. Senior Citizens Council Committees

#### A. Facilities Committee

Vice Chair Woollett reported a project matrix was distributed to the Facilities Committee and provided the following updates:

- Research being done regarding installation of a flag pole at Trabuco Center.
- A room naming dedication in memory of Clara Kai-Yu Lin is scheduled for July.
- The computer lab will be remodeled and dedicated in memory of a past patron at a future date.
- Lakeview Senior Center auditorium speakers have been installed and are working nicely, pending final sign-off by contractor.
- Lakeview Senior Center Patio and Rose Garden project is scheduled to begin in August and estimated to be completed in December.
- A new dishwasher has been purchased for the Lakeview Senior Center kitchen, installation pending completion of contract.
- Tuff Sheds for storage at Lakeview Senior Center are scheduled for installation on May 26.
- Rancho Senior Center parking lot will be restriped, date to be determined.
- Installation of the Meals on Wheels awning has been completed.
- Renovation of the Lakeview Senior Center billiards room is completed.

## B. Leadership Committee

Councilmember Jones reported the next meeting will be held on July 12 at Rancho Senior Center.

#### C. Nutrition Committee

Vice Chair Woollett reported she will be reporting on Irvine's senior nutrition program at the monthly SCAC Health and Nutrition Committee meetings. Irvine's congregate meal program has 874 registered participants, and 140 Meals on Wheels participants. SeniorServ senior nutrition program in north Orange County has a waitlist for home delivered meal service. Irvine's waitlist is primarily made up of 15 or fewer participants in the application process pending review of eligibility. Chair Inmon reported the Meals on Wheels program not only provides nutrition services and socialization opportunities, but also serves as a resource for potential emergency services for the homebound senior. Vice Chair Woollett reported about the increase in

demand for monthly themed lunches and a second meal seating is being contemplated.

Date

ADJOURNMENT at 11:04 a.m. on Thursday, May 18, 2017.

CAROLYN INMON, CHAIR

Athena Martinez

**Recording Secretary**