



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**November 16, 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, including a Consent Calendar 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 November 16, 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	KEVIN KONDRU	Member-at-Large
COUNCILMEMBER	RACHEL OWENS	Appointed by: Mayor Wagner
COUNCILMEMBER	SIMA RANJBAR	Appointed by: Councilwoman Shea
VICE CHAIR	BETTY JO WOOLLETT	Appointed by: Councilmember Lalloway
CHAIR	CAROLYN INMON	Member-at-Large

PLEDGE OF ALLEGIANCE – Senior Councilmember Owens

INTRODUCTIONS

Kevin Kondru, Member-at-Large - Community Services Manager Sheila Driscoll

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.

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

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 – Jerry Chang, Director
 - C. Friends of Outreach – Pat Hendee, President
 - D. Irvine Senior Travelers – Natalie Chaikin, Representative
 - E. NEDA-Association of Iranian American Seniors – Nasser Fathi, Treasurer
 - 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 and Ranjbar
- 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
- 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 October 19, 2017.

2. IRVINE SENIOR CITIZENS COUNCIL 2018 MEETING SCHEDULE

RECOMMENDED ACTION: Approve the Irvine Senior Citizens Council meeting schedule for calendar year 2018.

3. SENIOR SERVICES STRATEGIC PLAN UPDATE 2018-23

RECOMMENDED ACTION: Receive presentation and provide input.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, January 18, 2018 at 9:00 AM** 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 at the main entrance of City Hall and in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on November 9, 2017 by 5:00 p.m. as well as on the City's web page.

Alheng Martinez
Recording Secretary

MINUTES

ITEM 1



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

October 19, 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 October 19, 2017, 9:02 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California; Vice Chair Woollett presiding.

ROLL CALL

Present

COUNCILMEMBER	JUNEU KIM	Appointed by: Councilmember Fox
COUNCILMEMBER	SIMA RANJBAR	Appointed by: Councilwoman Shea
COUNCILMEMBER	GARY YATES	Member-at-Large
VICE CHAIR	BETTY JO WOOLLETT	Appointed by: Councilmember Lalloway

Absent

COUNCILMEMBER	STAN JONES	Appointed by: Mayor Pro Tem Schott
COUNCILMEMBER	RACHEL OWENS	Appointed by: Mayor Wagner
CHAIR	CAROLYN INMON	Member-at-Large

PLEDGE OF ALLEGIANCE

Senior Councilmember Yates led the Pledge of Allegiance.

INTRODUCTIONS

Community Services Manager Sheila Driscoll introduced the following guests:

- Lisa Rudloff, Deputy Director of Community Services
- William Woollett Jr., Former City of Irvine City Manager
- Laurie Gruschka, Community Services Senior Management Analyst

ANNOUNCEMENTS

Manager Driscoll made the following announcements:

- The Senior Council Member-at-Large Recruitment closed on September 22, and interviews with four applicants were held on October 5. The incoming Members-at-Large are Carolyn Inmon and Kevin Kondru, and they will begin their two-year term at the November 16 meeting. Manager Driscoll also thanked Senior Councilmember Yates for his two years of service on the Senior Council.
- All City facilities will participate in today's Great ShakeOut Earthquake Drill at 10:19 a.m.
- The City's Veterans Day Ceremony will be held on Saturday, November 11 from 11 am. to 12:30 p.m. at Colonel Bill Barber Marine Corps Memorial Park. Rack cards were distributed.
- The Senior Services Holiday Twilight Social will be held on Thursday, December 14 at the Trabuco Center from 3-5 p.m.
- The tennis courts at the San Carlo and Knollcrest Neighborhood Parks will be striped with optional pickleball lines in late October to address the rise in interest in this activity.

PUBLIC COMMENTS

Kathleen Pfeiffer expressed gratitude for the excellent service provided by the TRIPS program staff and also shared her concerns about the program's ability to address the growing demands for the service. Ms. Pfeiffer suggested a presentation on the TRIPS Program at a future Senior Council meeting.

ADDITIONS AND DELETIONS

There were none.

COUNCILMEMBER UPDATES

There were none.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Irvine Adult Day Health Services (IADHS)

On behalf of Executive Director Kimberly Beeson, Community Services Supervisor Ed Kaleikini reported the IADHS 'Life is a Story' Casino Night fundraiser raised nearly \$127,000. The event was considered a success despite not reaching the goal of \$150,000.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported the October 21 IECSA meeting program will include a presentation on positive thinking and energy, as well as information for families about caring for seniors. There will be an IECSA excursion on October 26 to Oceanside, Old Town San Diego and Balboa Park. IECSA will be distributing the Irvine Transportation Resource Brochure (Chinese version) to help promote services in the Chinese speaking senior community. Regular monthly meetings will be held on November 18 and December 23, and a special holiday luncheon will be held at Sam Woo's Restaurant on December 14.

C. Friends of Outreach (FOO)

President Pat Hendee reported the Bingo program is doing very well, raising \$1,500 during the first three weeks of October. International Crafters will have an opportunity drawing at the Thanksgiving themed lunch on November 17, and proceeds raised will go toward the purchase of yarn to make chemo caps. Approximately 30 chemo caps are made each week, and sent to cancer centers throughout the country. International Crafters will gladly accept any and all yarn donations. FOO has received 200 bags from Walgreens and is now diligently working to fill the bags for holiday delivery to homebound seniors. International Crafters are also making eye glass cases to include in the gift bags. The California Pizza Kitchen fundraiser raised \$80.

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

Treasurer Nasser Fathi reported NEDA's monthly meeting is at 6 p.m. this evening, and the program includes a poetry reading, live music and dancing. NEDA's monthly participation has grown from 40 attendees to an average of 50 attendees. Elections will be held in December, and 10 candidates have expressed interest in serving on the NEDA Board.

Senior Councilmember Ranjbar suggested, as a future NEDA activity, to introduce four to five English words per meeting to encourage participants to learn English.

E. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported he will present a more comprehensive IKEA update at the November Senior Council meeting. President Kim also announced Irvine City Councilmember Melissa Fox will host a

Town Hall Meeting at the Orange County Great Park Soccer Stadium on Saturday, October 21 at 11 a.m.

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

Councilmember Ranjbar reported a presentation was made on non-emergency senior transportation services throughout the County and shared various statistics. The top four transportation needs are in the areas of 1) rides to nutrition programs, 2) rides to senior centers, 3) rides for shopping and 4) rides for social activities. Regarding the topic of housing, the primary issue is addressing homelessness among Veterans, second is assistance for individuals with mental health issues. Home sharing was presented as an option.

- D. Legislative – No report.

3. Senior Citizens Council Committees

- A. Facilities Committee

Senior Councilmember Yates reported the following updates:

- The Rose Garden and Patio Project at the Lakeview Senior Center began in September and tentative completion is early November.
- Lakeview Senior Center Parking Lot Rehabilitation Project is scheduled to begin the first quarter of 2018.

- B. Leadership Committee

Councilmember Ranjbar reported the Senior Council may designate a representative to attend Leadership Committee meetings on its behalf. The Billiards room will be holding tournaments; and plans to remodel the computer lab are being finalized.

- C. Nutrition Committee

Social Services Supervisor Lynne Conger reported one-time supplemental federal funds of just under \$10,000 were awarded and received.

At this time, Natalie Chaikin provided the following Irvine Senior Travelers report:

- Everyone is invited to attend their meeting at 1 p.m. on October 20.
- Upcoming overnight trips are to Costa Rica and Italy.
- Day trips scheduled are to: a taping of Jeopardy, Ventura Harbor/Ojai Valley; and a Luck o' the Irish lunch in March at Almansor Court in the city of Alhambra.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Councilmember Yates, seconded by Senior Councilmember Kim, and unanimously carried by members present to approve the minutes of a regular meeting held on September 21, 2017.

Ayes: 4 Kim, Ranjbar, Woollett, Yates

Noes: 0

Absent: 3 Inmon, Jones, Owens

2. SENIOR SERVICES STRATEGIC PLAN UPDATE 2018-23

Manager Driscoll presented the staff report and provided presentations on the areas of Education and Health and Recreation.

Discussion included: the need for programs and services to meet the quickly growing senior population; importance of technology tutoring and on-line application assistance for seniors; and the importance of addressing the needs of Irvine's multicultural population.

ACTION: Received presentation and provided input.

END COUNCIL BUSINESS

ADJOURNMENT at 10:11 a.m. on Thursday, October 19, 2017.

BETTY JO WOOLLETT
VICE CHAIR

Athena Martinez
 Recording Secretary

Date

ITEM 2



REQUEST FOR IRVINE SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: NOVEMBER 16, 2017

TITLE: IRVINE SENIOR CITIZENS COUNCIL 2018 MEETING SCHEDULE

Community Services Manager

Deputy Director of Community Services

RECOMMENDED ACTION

Approve the Irvine Senior Citizens Council meeting schedule for calendar year 2018.

EXECUTIVE SUMMARY

The Senior Citizens Council (Senior Council) acts in an advisory capacity to the City Council on matters pertaining to the special interests and concerns of seniors.

Each year the Senior Council sets an annual meeting schedule as required by Irvine City Council Resolution 10-45 (Attachment 1) to conduct Senior Council duties. A proposed meeting schedule for calendar year 2018 (Attachment 2) is submitted for Senior Council review and approval.

ANALYSIS

The Senior Council sets an annual meeting schedule for January through December as required by Resolution 10-45, Section 10, Meeting Quorum.

Senior Council meetings are held the third Thursday of each month at 9 a.m. at Lakeview Senior Center, 20 Lake Road, Irvine, California, unless otherwise noted. The proposed 2018 meeting schedule is presented for Senior Council review, discussion and adoption.

The proposed 2018 meeting schedule is prepared for Senior Council approval in accordance with the Brown Act, which requires a 72-hour public notice posting of the Senior Council meeting agenda and location.

ALTERNATIVES CONSIDERED

Senior Council can amend the proposed 2018 meeting schedule to change regular meeting dates, add additional meetings, and/or change meeting locations.

FINANCIAL IMPACT

There is no financial impact to amending and/or approving the proposed Senior Council meeting schedule for 2018.

REPORT PREPARED BY Sheila Driscoll, Community Services Manager

ATTACHMENT

1. Irvine City Council Resolution 10-45
2. Irvine Senior Citizens Council Proposed 2018 Meeting Schedule

CITY COUNCIL RESOLUTION NO. 10-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING CITY COUNCIL RESOLUTION NO. 07-113 OUTLINING THE DUTIES, RESPONSIBILITIES AND BYLAWS OF THE IRVINE SENIOR CITIZENS COUNCIL

WHEREAS, the Irvine City Council discussed the expansion of participation by senior-serving organizations in the selection of Senior Citizens Council At-large members; and

WHEREAS, the Irvine City Council discussed the process for filling at-large member vacancies from most recent recruitment, and

WHEREAS, the Irvine City Council expressed an interest in extending the terms of the Senior Citizens Council Chair and Vice Chair to two years and conducting elections of officers in January of even-numbered years, and

WHEREAS, the Irvine City Council expressed an interest in modifying the Senior Citizens Council attendance requirements to not exceed more than three absences per year from regular meetings with responsibility placed on the Chair and Vice Chair for approval of meeting absences.

NOW, THEREFORE, the City Council of the City of Irvine DOES HEREBY RESOLVE as follows:

SECTION 1. CREATION - The Senior Citizens Council shall be comprised of seven members; five members of which are to be appointed, one by each member of the City Council, and two at-large members through a public recruitment process.

A member of the Senior Citizens Council must be a resident of the City of Irvine, and each member of the Senior Citizens Council must have attained the minimum age of fifty-five years at the time of his/her appointment.

The City Manager shall appoint a staff member as liaison to the Senior Citizens Council.

SECTION 2. PROCESS FOR SELECTION OF AT-LARGE MEMBERS - A public recruitment will be conducted by City staff in October of odd-numbered years requesting applications to fill the two at-large members of the Senior Citizens Council. Qualified applicants (Irvine resident over the age of 55) will be invited to participate in an oral

interview with a five-member panel identified by an ad hoc committee of the Senior Citizens Council. The five-member panel will select two at-large members to serve a two-year term beginning November of even-numbered years. Formal notification will be provided to City Council of the newly selected at-large members of the Senior Citizens Council. At conclusion of recruitment, an eligibility list of qualified applicants will be established for filling future at-large member vacancies during the current two-year term. A new eligibility list will be established every two years through a public recruitment process.

SECTION 3. TERMS OF OFFICE - The City Council-appointed members of the Senior Citizens Council shall serve at the pleasure of the City Council until replacements are appointed. The two at-large members selected through the public recruitment process shall serve a two-year term. The two at-large members will serve a term to begin November 2009, and expire at the end of October 2010. Thereafter, the two at-large members will serve for two years, beginning November of odd numbered years.

The Senior Citizens Council shall elect a chairperson and vice-chairperson from its membership in January of even-numbered years to serve a two-year term. The chairperson or vice-chairperson may not serve more than two consecutive terms in their respective offices.

If an at-large position on the Senior Citizens Council becomes vacant, the Chair of the Senior Citizens Council may fill the position from the most recent eligibility list with an appointment offered to the next person on the eligibility list, and the person appointed will serve for the remainder of the unexpired term.

Should there be no other qualified applicants on the eligibility list, the Senior Citizens Council Chairperson shall, by appointment, fill the vacant at-large position when the chairperson has solicited input from all members of the Senior Citizens Council, and the person appointed will serve for the remainder of the unexpired term.

SECTION 4. DUTIES - The Senior Citizens Council shall have the duty to:

- (a) Act in an advisory capacity to the City Council in establishing policy on all matters pertaining to the special interests and concerns of senior citizens;
- (b) Act as a sounding board for individuals, schools and organizations that have an interest in senior citizens activities and programs;
- (c) Consider the proposed annual budget for the City employees serving at the senior centers, and make recommendations with respect thereto to the City Council and the City Manager;
- (d) Advise in the planning of facilities, transportation, activities, and services and programs for the senior community;
- (e) Recommend policies for the acquisition, development, use and improvement of land and facilities relating to senior citizens and subject to the rights and powers of the City Council; and

(f) Perform such other duties as may be prescribed by the City Council.

SECTION 5. APPOINTMENT - The Senior Citizens Council may establish committees and sub-committees for the purpose of performing specific tasks within the respective general areas of concern of the Senior Citizens Council.

SECTION 6. APPROPRIATIONS - The City Council shall include in its annual budget such appropriations of funds as, in its opinion, shall be sufficient for the efficient and proper functioning of the Senior Citizens Council.

SECTION 7. COMPENSATION AND EXPENSES - This section has been modified by City Council Resolution No. 04-11, February 10, 2004. Please see Compensation and Expenses portion of Introduction section in the Commission Orientation packet.

SECTION 8. COMMUNICATIONS - Matters coming from the public including communications from individuals, community associations, and civic organizations, to be assured of consideration and action at a meeting of the Senior Citizens Council, must be received in writing at least fourteen days preceding the Senior Citizens Council meeting. All written communications from the Senior Citizens Council shall be sent out over the signature of the chairperson of that Council, or a designated officer thereof.

SECTION 9. ATTENDANCE - Members of the Senior Citizens Council are to attend and participate in all meetings of the Senior Citizens Council. Any member who is absent from three regular meetings of the Senior Citizens Council without the approval of the Senior Citizens Council Chairperson and Vice-Chairperson, shall be deemed to have resigned from the Senior Citizens Council and the Senior Citizens Council chairperson shall notify the City Council.

SECTION 10. MEETINGS - QUORUM - The Senior Citizens Council shall meet regularly on the third Thursdays of the month at 9:00 a.m., at either the Lakeview or Rancho Senior Centers, except as otherwise provided by law. Special meetings may be called by the chairperson or the majority members of the Senior Citizens Council. All meetings shall be open to the public except as otherwise authorized by the laws of the State of California. Regular minutes of each meeting shall be maintained by the Senior Citizens Council, or its designee, and posted in the senior centers for public review. A majority of the voting members of the Senior Citizens Council shall constitute a quorum.

SECTION 11. EMERITUS MEMBERS - Emeritus members to the Senior Citizens Council shall be appointed at the discretion of the City Council. Emeritus members will be appointed as honorary, non-voting members with lifelong terms. Emeritus members are not entitled compensation and will not sit at the dais during Senior Citizen Council meetings.

SECTION 12. AMBASSADOR PROGRAM - Senior Services Ambassadors shall be appointed at the discretion of the Senior Services staff. Ambassadors will volunteer their time to assist in the promotion of senior activities and services. Roles of the Ambassadors may include, but are not limited to, the following:

- o Provide leadership and guidance with senior-serving clubs and organizations;
- o Provide presentations to community groups to increase awareness of activities and services provided by the City of Irvine;
- o Represent the senior community on special task forces and committees; and
- o Provide input to Senior Citizens Council and staff on senior-related issues.

SECTION 13. - The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED AND ADOPTED by the City Council of the City of Irvine at a regular meeting held on the 11th day of May, 2010.



 MAYOR OF THE CITY OF IRVINE

ATTEST:



 CITY CLERK OF THE CITY OF IRVINE

STATE OF CALIFORNIA)
 COUNTY OF ORANGE) SS
 CITY OF IRVINE)

I, SHARIE APODACA, City Clerk of the City of Irvine, HEREBY DO CERTIFY that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Irvine, held on the 11th day of May, 2010.

AYES: 5 COUNCILMEMBERS: Agran, Choi, Krom, Shea and Kang
 NOES: 0 COUNCILMEMBERS: None
 ABSENT: 0 COUNCILMEMBERS: None



 CITY CLERK OF THE CITY OF IRVINE

IRVINE SENIOR CITIZENS COUNCIL
PROPOSED 2018 MEETING SCHEDULE

<u>Date</u>	<u>Location</u>	<u>Time</u>
January 18	Lakeview Senior Center	9 a.m.
February 15	Lakeview Senior Center	9 a.m.
March 15	Lakeview Senior Center	9 a.m.
April 19	Lakeview Senior Center	9 a.m.
May 17	Lakeview Senior Center	9 a.m.
June 21	Lakeview Senior Center	9 a.m.
July 19	Lakeview Senior Center	9 a.m.
August 16	Lakeview Senior Center	9 a.m.
September 20	Lakeview Senior Center	9 a.m.
October 18	Lakeview Senior Center	9 a.m.
November 15	Lakeview Senior Center	9 a.m.
December 20	No Meeting	

ITEM 3



REQUEST FOR IRVINE SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: NOVEMBER 16, 2017

TITLE: SENIOR SERVICES STRATEGIC PLAN UPDATE 2018-23

Community Services Manager

Deputy Director of Community Services

RECOMMENDED ACTIONS

Receive presentation and provide input.

EXECUTIVE SUMMARY

The Community Services Department conducted a public outreach effort to update the Senior Services Strategic Plan 2012-2017 (Senior Plan) for the next five years (2018-2023). The Senior Plan identifies goals and strategies to guide the development, implementation, and delivery of City programs and services for Irvine seniors. The Senior Citizens Council (Senior Council) serves as the Senior Plan oversight body.

In 2016, the City began the process for developing the Senior Services Strategic Plan Update for years 2018-2023 (Plan Update) by conducting a community outreach campaign. The outreach effort included key stakeholder meetings and public forums to gather input on the Plan Update's five priority areas: Education; Health and Recreation; Housing; Social Well-being and Vulnerable Seniors; and Transportation. Community input from the outreach effort was shared with the Senior Council at their August 17, 2017 meeting.

At the September 21 and October 19, 2017 meetings, the Senior Council reviewed community input and strategy recommendations for the priority areas of Housing, Transportation, Education, and Health and Recreation. The remaining priority area is Social Well-being and Vulnerable Seniors and will be reviewed at this meeting. With input from the Senior Council, staff will finalize the Plan Update and implementation plan for Senior Council's review.

ANALYSIS

In May 2012, the City Council approved the Senior Services Strategic Plan 2012-2017 (Senior Plan). The Senior Plan was developed with extensive community input and includes goals and strategies that provide a guide for development, implementation and delivery of City programs and services for Irvine seniors.

The Plan Update will be a continuation of the Senior Plan and will guide the City for the next five years. A community outreach effort was conducted to gather information for the Plan Update. Five key stakeholder meetings were held in September and October 2016 with community leaders, and three community meetings were held in January 2017 to share information and gather resident input.

The Senior Council is receiving presentations on each of the five priority areas with information including: existing City programs and services with key achievements from the 2012-2017 Senior Plan period; community input received from the outreach effort; and options for strategies to guide implementation of the Plan Update 2018-2023.

A. Social Well-being and Vulnerable Seniors

The goal for Social Well-being and Vulnerable Seniors priority area is to promote wellness, independence and inclusion for vulnerable seniors. The themes that came out of the community input for this area were awareness and resource linkages; support services for basic needs; reducing isolation and supporting well-being; language and cultural barriers; and support to families and caregivers.

The City offers a variety of services to promote social well-being and support for vulnerable seniors, including meals to home-bound seniors, care management in-home support, friendly visitor program, group support and information, referrals and linkage to services. Some key achievements that occurred during the Senior Plan 2012-17 include a 56 percent increase in Keen Center service contacts; increased number of multilingual staff and volunteers; a 75 percent increase in care management service hours; new psycho-educational programs on topics related to positive aging offered in English, Mandarin and Farsi; and enhanced collaborations with Irvine Police Department to assist seniors who are in crisis.

Based on existing services and community input, an option for a Plan Update strategy could include enhancing systems to identify and serve the most vulnerable seniors.

ALTERNATIVES CONSIDERED

The Senior Council could choose to wait to review priority area information until a draft Plan Update is complete and ready for Senior Council review.

FINANCIAL IMPACT

There is no financial impact of the Senior Council's review of Plan Update priority areas. Funding for implementation of the Plan Update strategies will be included and/or requested as part of the FY 2018-19 Budget.

REPORT PREPARED BY

Sheila Driscoll, Community Services Manager