



# AGENDA

## IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

February 15, 2018  
9:00 AM

Lakeview Senior Center  
20 Lake Road  
Irvine, California

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**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.

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### CALL TO ORDER

A regular meeting of the Irvine Senior Citizens Council will be called to order on February 15, 2018, 9:00 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California.

### ROLL CALL

|               |                   |                             |
|---------------|-------------------|-----------------------------|
| COUNCILMEMBER | STAN JONES        | Council Appointee: Schott   |
| COUNCILMEMBER | JUNEU KIM         | Council Appointee: Fox      |
| COUNCILMEMBER | KEVIN KONDRU      | Member-at-Large             |
| COUNCILMEMBER | RACHEL OWENS      | Council Appointee: Wagner   |
| COUNCILMEMBER | BETTY JO WOOLLETT | Council Appointee: Lalloway |
| VICE CHAIR    | SIMA RANJBAR      | Council Appointee: Shea     |
| CHAIR         | CAROLYN INMON     | Member-at-Large             |

**PLEDGE OF ALLEGIANCE** – Chair Inmon

## INTRODUCTIONS

- Jennifer Lee, Community Services Office Assistant I, Part Time
- Rebecca Szostek, Community Services Leader III, Extended Part Time

## 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.

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Community Services Manager Sheila 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.

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## 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.

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## 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 3 minutes per person)*

- A. Orange County Senior Citizens Advisory Council – Chair Inmon
- B. Health and Nutrition – Councilmembers Jones and Woollett
- C. Housing and Transportation – Vice Chair Ranjbar and Councilmembers Kim and Kondru
- D. Legislative – Vice Chair Ranjbar and Councilmember Owens

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

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

**COUNCIL BUSINESS**

**1. MINUTES**

**ACTION:** Approve the minutes of a regular meeting held on January 18, 2018.

**END COUNCIL BUSINESS**

**ADJOURNMENT**

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, March 15, 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 February 8, 2018 by 5:00 p.m. as well as on the City's web page.

Athena Martinez  
Recording Secretary

# **MINUTES**

**ITEM 1**



# MINUTES

## IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**January 18, 2018**

Lakeview Senior Center  
20 Lake Road  
Irvine, California

### CALL TO ORDER

A regular meeting of the Irvine Senior Citizens Council was called to order at 9:00 AM on January 18, 2018 at the Lakeview Senior Center, 20 Lake Road, Irvine, California; Chair Inmon presiding.

### ROLL CALL

|                |                   |                             |
|----------------|-------------------|-----------------------------|
| COUNCIL MEMBER | STAN JONES        | Council Appointee: Schott   |
| COUNCIL MEMBER | JUNEU KIM         | Council Appointee: Fox      |
| COUNCIL MEMBER | KEVIN KONDRU      | Member-at-Large             |
| COUNCIL MEMBER | RACHEL OWENS      | Council Appointee: Wagner   |
| COUNCIL MEMBER | SIMA RANJBAR      | Council Appointee: Shea     |
| VICE CHAIR     | BETTY JO WOOLLETT | Council Appointee: Lalloway |
| CHAIR          | CAROLYN INMON     | Member-at-Large             |

### PLEDGE OF ALLEGIANCE

Vice Chair Woollett led the Pledge of Allegiance.

### INTRODUCTIONS

There were no introductions.

## **ANNOUNCEMENTS**

Community Services Manager Sheila Driscoll made the following announcements:

- All Senior Council Members are invited to attend the Chinese New Year celebration hosted by the Irvine Evergreen Chinese Senior Association, scheduled for Thursday, February 15 from 10 a.m. to 1 p.m.
- The Mayor's State of the City address is scheduled for 6 p.m. on Tuesday, February 27. A public reception will be held at 5 p.m. prior to the 6 p.m. start.
- City Manager Sean Joyce announced he will be retiring effective February 10. Assistant City Manager Grace Leung will be Acting City Manager.

## **PUBLIC COMMENTS**

There were no Public Comments.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions.

## **COUNCILMEMBER UPDATES**

There were no Senior Council Member updates.

## **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 Jerry Chang reported the celebration of the Chinese Lunar New Year 'Year' of the Dog' will be held on Thursday, February 15. All Senior Council Members are invited. The monthly IECSA meeting on January 20 will include dancing and a lecture about the World War II Burma Campaign, as well as cultural music presentations and opportunity drawings. A new caregiver support group facilitated by Alzheimer's Orange County and University of California, Irvine is now being offered. IECSA's membership is at 300.

C. Friends of Outreach (FOO)

President Pat Hendee reported the Bingo program had a successful December, raising \$1,500 in the month. January has seen a decrease in activity, being attributed to the recent flu epidemic. The International Crafters (Crafters) cart is available on Tuesdays and proceeds from items sold are donated to senior programs. The Crafters finished 2017 with a total of 1,245 chemo caps made and distributed. The Crafters have already begun making placemats as items for the 2018 holiday gift bag contribution, and made 200 eye glass cases for the 200 gift bags distributed in 2017. Restaurant fundraisers are being planned for California Pizza Kitchen (Alton Square Shopping Center), Chili's (Westpark Shopping Center) and Rodrigo's (in Tustin, formerly Don Jose's). The renewal for the FOO business license is due at the end of February.

D. Irvine Senior Travelers – No report.

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

Treasurer Nasser Fathi reported there are five new Board members as of the September 2017 election. The last NEDA event had 150 attendees, and participation is growing. The weekly daytime program has an average of 50 participants, and the monthly evening programs have a higher attendance due to live music and refreshments.

F. Irvine Korean Evergreen Association

President Juneu Kim reported his vision for the past year was to increase provision of educational and social services to IKEA's membership, and hopes for continued growth in this area. New goals for the New Year are: to collaborate with other senior serving cultural groups and clubs; and to expand internships among high school and local college/university students to provide support to seniors.

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

A. Orange County Senior Citizens Advisory Council

Chair Inmon reported she, along with other Senior Council Members, attended the January 12 meeting held at Lakeview Senior Center. Vice Chair Woollett reported on the dynamics of the SCAC Board.



Senior Council Member Jones reported many positive compliments were received about the high quality of Irvine's nutrition program. Senior Council Member Owens reported she made a request to the SCAC Chair for the County's affiliated committees to provide reports or updates at SCAC meetings.

B. Health and Nutrition

Senior Council Member Jones reported Nutrition Program statistics for the first two quarters of the fiscal year. The Meals on Wheels program raised nearly \$10,000 during the holiday fundraising campaign. Tax preparation assistance will be provided at Lakeview Senior Center. New Brain Fitness and Mindful Meditation classes are being offered. The committee received a presentation about the value of exercise and Senior Council Member Jones provided a copy of the article referenced during the presentation.

C. Housing and Transportation

Senior Council Member Kim reported the January 11 meeting held in Santa Ana included a presentation by Garrett Dunbar of The Orange County Burrito Project, started by Mr. Dunbar in 2015 by making burritos in his home to feed the homeless in Santa Ana. The program has grown to provide various resources for the homeless population.

Discussion ensued regarding homeless issues throughout the county and how this issue is being addressed in Irvine and other cities.

D. Legislative – No report.

**3. Senior Citizens Council Committees**

A. Facilities Committee

Vice Chair Woollett reported resurfacing of the Lakeview Senior Center parking lot is scheduled for early spring.

B. Leadership Committee – No report.

C. Nutrition Committee – Report given during SCAC Committee updates above.

**RECESS**

Chair Inmon recessed the Senior Citizens Council meeting at 9:53 a.m.

**RECONVENE**

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

**COUNCIL BUSINESS**

**1. MINUTES**

**ACTION:** Moved by Senior Council Member Owens, seconded by Senior Council Member Kim, and carried unanimously by members present to approve the minutes of a regular meeting held on November 16, 2017.

Ayes:           7     Inmon, Jones, Kim, Kondru, Owens, Ranjbar, Woollett  
Noes:            0  
Absent:          0

**2. IRVINE SENIOR CITIZENS COUNCIL COMMITTEE ASSIGNMENTS**

Manager Driscoll presented the item and responded to Senior Council inquiries.

**ACTION:** Moved by Chair Inmon, seconded by Senior Council Member Jones, and carried unanimously by members present to appoint Senior Council representatives to the Orange County Senior Citizens Advisory Council-Affiliated Committees as follows:

Orange County Senior Citizens Advisory Council-Affiliated Committees:

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

**ACTION:** Moved by Senior Council Member Kondru, seconded by Senior Council Member Owens, and carried unanimously by members present to appoint Senior Council representatives to the Irvine Senior Citizens Council Committees as follows:

Senior Citizens Council Committees:

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

Ayes: 7 Inmon, Jones, Kim, Kondru, Owens, Ranjbar, Woollett  
 Noes: 0  
 Absent: 0

**3. IRVINE SENIOR CITIZENS COUNCIL CHAIR AND VICE CHAIR ELECTION**

Manager Driscoll reviewed the roles and responsibilities of the Chair and Vice Chair as presented in the Senior Council Bylaws.

**Selection of Senior Council Chair**

Manager Driscoll opened the floor for nominations for the position of Chair.

Senior Council Member Kim nominated Chair Inmon to continue her service as Chair; nomination was accepted.

Chair Inmon nominated Vice Chair Woollett to serve as Chair; nomination was accepted.

Action: Moved by Chair Inmon and seconded by Senior Council Member Woollett to elect Senior Council Member Woollett as Senior Council Chair.

Ayes: 3 Inmon, Ranjbar, Woollett  
 Noes: 4 Jones, Kim, Kondru, Owens  
 Abstentions: 0

**ACTION:** Moved by Senior Council Member Kim and seconded by Chair Inmon to re-elect Chair Inmon as Senior Council Chair.

Ayes: 4 Jones, Kim, Kondru, Owens  
 Noes: 2 Ranjbar, Woollett  
 Abstention: 1 Inmon

Chair Inmon was re-elected to serve as Chair.

**Selection of Senior Council Vice Chair**

Manager Driscoll opened the floor for nominations for the position of Vice Chair.

Vice Chair Woollett nominated Senior Council Member Ranjbar to serve as Vice Chair; nomination was accepted.

**ACTION:** Moved by Vice Chair Woollett, seconded by Senior Council Member Ranjbar and carried unanimously by members present to elect Senior Council Member Ranjbar as Senior Council Vice Chair.

Ayes: 7 Inmon, Jones, Kim, Kondru, Owens, Ranjbar, Woollett

Noes: 0

Absent: 0

Senior Council Member Ranjbar was elected to serve as Vice Chair.

**END COUNCIL BUSINESS**

**ADJOURNMENT** at 10:39 a.m. on Thursday, January 18, 2018.

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**CAROLYN INMON, CHAIR**

\_\_\_\_\_  
Athena Martinez  
Recording Secretary

\_\_\_\_\_  
Date