



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**March 15, 2018
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 March 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 – Senior Council Member Jones

INTRODUCTIONS

- Denise Beatty, Program Specialist – Keen Center for Senior Resources
- Lisa Winters, Office Assistant – Keen Center for Senior Resources

PRESENTATIONS

1. Distinguished Service Award – Asher Lee, Eagle Scout
2. Emergency Evacuation Process and Fire Extinguisher Demonstration – Ed Kaleikini, Community Services Supervisor
3. Strategic Plan Connectivity - Lynne Conger, Social Services Supervisor

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.

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.

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 3 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 February 15, 2018.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, April 19, 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 March 8, 2018 by 5:30 p.m. as well as on the City's web page.

Ashena Martinez
Recording Secretary

MINUTES

ITEM 1



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

February 15, 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 9:02 AM on February 15, 2018, at the Lakeview Senior Center, 20 Lake Road, Irvine, California; Chair Inmon presiding.

ROLL CALL

Present

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
VICE CHAIR	SIMA RANJBAR	Appointed by: Councilmember Lalloway
CHAIR	CAROLYN INMON	Member-at-Large

**arrived at 9:27 a.m.*

Absent

COUNCILMEMBER	BETTY JO WOOLLETT	Appointed by: Councilmember Lalloway
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PLEDGE OF ALLEGIANCE

Chair Inmon led the Pledge of Allegiance.

INTRODUCTIONS

Community Services Supervisor Ed Kaleikini shared information on two new Senior Services staff: Jill Lee, Community Services Office Assistant I-Part Time; Rebecca Szostek, Community Services Leader III-Extended Part Time.

ANNOUNCEMENTS

Community Services Manager Sheila Driscoll made the following announcements:

- Recruitment is underway for a Community Services Superintendent for the Human Services Division.
- The City is partnering with Orange County United Way to provide free tax preparation services through April 12. Qualifying taxpayers earning less than \$60,000.00 in 2017 who live, work, or attend school in Irvine can participate in this service. Appointments are required. Informational flier provided.
- The Mayor's State of the City Address is scheduled for 6 p.m. on Tuesday, February 27. There will be a free public reception at 5 p.m. prior to the address.
- Please note Monday, February 19 is a City Holiday and the senior centers will be closed.
- Irvine Police Officer Jenny Lindsey will be recognized as Officer of the Year for 2018 for her work with the Mental Health Outreach Team.

PUBLIC COMMENTS

There were none.

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) – No report.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang announced the Chinese New Year event will be held today starting at 10 a.m. A list of entertainers and menu was shared. The Senior Council was invited to join in the celebration following the Senior Council meeting.

C. Friends of Outreach (FOO) – No report.

D. Irvine Senior Travelers

Representative Natalie Chaikin reported on the annual travel show held on Friday, February 9 at the Lakeview Senior Center. The event was well attended and included refreshments and opportunity drawings. A decline in travel bookings for one-day and extended tours was reported at the travel show, possibly due to economic concerns or competition with nearby groups. Fliers for upcoming excursions and tours are available at the senior centers.

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

Treasurer Nasser Fathi reported the Persian New Year will be on March 21, and NEDA will host a celebration on March 15 from 6 to 9 p.m. Program includes live music and traditional Persian food will be served. A new music program, Daf Drumming, has been added to the daily program with an average participation of 30 members. All are invited to attend and participate in NEDA programs.

F. Irvine Korean Evergreen Association – No report

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Chair Inmon reported a presentation on the Orange County Strategic Plan on Aging was provided and measurable outcomes were reported on Nutrition. One of the programs highlighted was senior grocery distribution, which includes grocery recovery and a mobile food distribution trailer concept to be launched called the "Park-It Market". It was also reported that distribution of redesigned Medicare cards is expected to begin in April and will take approximately two and half years for Medicare recipients to receive their new cards.

Social Services Supervisor Lynne Conger shared that she and other City staff participate in several of the sub-committees for the Orange County Strategic Plan on Aging and interested members are welcome to attend.

B. Health and Nutrition

Senior Council Member Jones reported the Health and Nutrition Committee will meet next week.

C. Housing and Transportation

Senior Council Member Kim reported a presentation on the City of Placentia's Veteran's Village was made by City of Placentia Director of Development Services Joseph Lambert. This \$21 million dollar development will bring permanent supportive housing (50 furnished apartment homes) to the estimated 3,500 military veterans in Orange County who are homeless or disabled.

D. Legislative

Vice Chair Ranjbar reported the February 5 meeting included a discussion about legislation regarding prescription labeling. John Pointer, Chair of the Orange County Senior Citizens Advisory Council, spoke about the California Association of Area Agencies on Aging (C4A) Caucus.

The topic of funding for nutrition services was also discussed by the Legislative Committee and seems to be a top priority.

3. Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Kondru reported routine items were discussed. Supervisor Kaleikini shared the automatic restroom doors at Trabuco Center have been installed and are fully operational.

B. Leadership Committee

Senior Council Member Jones reported the Committee will continue to meet quarterly, but the meeting months have been changed to February, May, August, and November. The process on how

information related to emergency procedures is shared with senior program participants and rental groups was discussed. Fitness Center memberships have increased and new fitness center staff was introduced. IKEA is working to promote programming that supports the integration of high school students and seniors. NEDA is starting a technology program linking teens and seniors.

C. Nutrition Committee – No report

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Council Member Jones, seconded by Senior Council Member Owens, and carried unanimously by members present to approve the minutes of a regular meeting held on January 18, 2017.

Ayes: 6 Inmon, Jones, Kim, Kondru, Owens, Ranjbar
Noes: 0
Absent: 1 Woollett

END COUNCIL BUSINESS

ADJOURNMENT at 9:50 a.m. on Thursday, February 15, 2018.

CAROLYN INMON, CHAIR

Edward K.T. Kaleikini
Recording Secretary

Date