



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

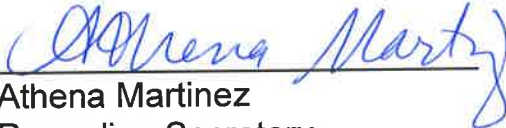
Senior Council Member Ranjbar was elected to serve as Vice Chair.

END COUNCIL BUSINESS

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



CAROLYN INMON, CHAIR



Athena Martinez
Recording Secretary



Date