



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**June 21, 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 June 21, 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 Owens

INTRODUCTIONS

PRESENTATIONS

1. Distinguished Service Award: Meals on Wheels Volunteer Drivers – Chair Inmon
 - Sarah Mazhar
 - Tracey Nie
 - Lorena Ruggeri
 - Sandy Schaal

2. Irvine Police Department Mental Health Outreach Program – Officer Jenny Lindsey and FOR Families Specialist Debbie Brunn

3. Wall of Recognition Senior Awardees - Community Services Supervisor Ed Kaleikini

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.

Superintendent Salcedo

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, President
 - 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 May 17, 2018.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, July 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 June 14, 2018 by 5:30 p.m. as well as on the City's web page.


Recording Secretary

MINUTES

ITEM 1



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

May 17, 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 on May 17, 2018, 9:00 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California; Chair Inmon presiding.

ROLL CALL

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

** arrived at 9:02 a.m.*

ABSENT

COUNCILMEMBER	STAN JONES	Council Appointee: Schott
COUNCILMEMBER	JUNEU KIM	Council Appointee: Fox

PLEDGE OF ALLEGIANCE

Senior Council Member Kondru led the Pledge of Allegiance with special mention of the upcoming Memorial Day holiday honoring the memory of the Veterans that have fallen in the line of duty.

INTRODUCTIONS

Chair Inmon introduced Community Services Superintendent Sandra Salcedo.

Superintendent Salcedo introduced the following City staff:

1. Mike Cribbin, Community Services Manager
2. Laurie Gruschka, Community Services Senior Management Analyst

PRESENTATIONS

1. Distinguished Service Award – tabled to a future meeting.
2. Senior Services Volunteers with 500 or More Hours of Service in 2017

Community Services Supervisor Ed Kaleikini provided a PowerPoint presentation highlighting volunteers that provided over 500 hours of service in 2017.

At this time, items were taken out of order to accommodate schedules.

SENIOR COUNCIL BUSINESS

1. SENIOR SERVICES FISCAL YEAR 2018-19 PROPOSED BUDGET

Community Services Manager Mike Cribbin presented the item and responded to Senior Council inquiries.

Discussion included: Growth of General Fund expenditures for Citywide budget; Title III Grant impacts and changes; generation of revenues; value of volunteer hours; extent of part time staffing numbers; funding for Capital Improvement Projects; hiring of seniors as part time staff.

Senior Council input included: documenting the value of volunteer service hours.

Chair Inmon thanked staff for budget briefings.

ACTION: Moved by Senior Council Member Kondru, seconded by Senior Council Member Woollett and carried unanimously by members present to recommend City Council approve the Senior Services Fiscal Year 2018-19 Proposed Budget.

Ayes: 5 Inmon, Kondru, Owens, Ranjbar, Woollett
 Noes: 0
 Absent: 2 Jones, Kim

ACTION: Moved by Senior Council Member Owens, seconded by Senior Council Member Woollett and carried unanimously by members present to recommend that the City Council acknowledge the value of volunteer efforts for Senior Services programs for Fiscal Year 2017-18.

Ayes: 5 Inmon, Kondru, Owens, Ranjbar, Woollett
 Noes: 0
 Absent: 2 Jones, Kim

CONCLUSION OF SENIOR COUNCIL BUSINESS ITEM 1

ANNOUNCEMENTS

Superintendent Salcedo made the following announcements:

- Annual Memorial Day ceremonies will be held as follows, and rack cards were distributed:
 - Northwood Community Park on Sunday, May 27 at 4 p.m.
 - Colonel Bill Barber Marine Corps Memorial Park on Monday, May 28 at 10 a.m.
- The Studio Arts Festival will be held on June 2 at the Irvine Fine Arts Center from 9 a.m. to 5 p.m. More than 100 artists will showcase artworks in the mediums of painting, ceramics, jewelry and more. Live music will be provided by Alpha Mule, and the event is free. A rack card was also distributed.

PUBLIC COMMENTS

There were no public comments.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

COUNCILMEMBER UPDATES

Chair Inmon distributed an article about domestic violence published by the National Education Association.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Irvine Adult Day Health Services (IADHS)

Executive Director Kimberly Beeson reported Atria has partnered with IADHS for a “wine grab” fundraiser on July 19 and will also be a dessert sponsor for the annual casino night fundraiser on October 6. IADHS was awarded a \$500 Community Partnership Grant at a recent City Council meeting. Installation of an upgraded wander guard system is scheduled for May 21 with no interruption to programs/services. IADHS average daily participation is between 44 and 57, with a month-to-date average of 51 (capacity is 60). Some program changes include breaking larger group activities into smaller groups allowing for more varied activities, spread throughout the day and the center.

RECESS

Chair Inmon recessed the Senior Citizens Council meeting at 10:08 a.m.

RECONVENE

Chair Inmon reconvened the Senior Citizens Council meeting at 10:21 a.m.

At this time, Senior Council Member Owens announced that Vice Chair Ranjbar will be recognized as a Wall of Recognition Citizen of Distinction at the May 22 reception.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported elections will be held on May 19 to fill six Director seats for 2-year terms. The date will also include a Mother’s Day celebration featuring cultural dance and music. A day trip to Lake Arrowhead is scheduled for June 2.

C. Friends of Outreach (FOO)

President Pat Hendee reported Bingo program participation decreased the past month. The International Crafters continue their work on holiday gift bag items, and have made 120 scarves and 64 placemats to date. An opportunity drawing will be held at the July holiday luncheon. The Chili’s restaurant fundraiser event earned \$85, there will be another event on June 14 at Rodrigo’s restaurant in

Tustin, and at the California Pizza Kitchen on Alton and Jeffrey in September. In 2017, Uber donated \$1,035 to FOO, and 2018 year-to-date donations total \$588. FOO has provided \$250 in donations toward a special needs clean-up project.

- D. Irvine Senior Travelers – No report.
- E. NEDA-Association of Iranian American Seniors – No report.
- F. Irvine Korean Evergreen Association (IKEA) – No report.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

- A. Orange County Senior Citizens Advisory Council

Chair Inmon reported the May 11 meeting included a presentation on Elder Abuse awareness and Nutrition updates. A pilot program will begin in June featuring the “Park It Market”, where food trucks will be used as a traveling market. First Irvine location will be located at the Irvine Inn. Farmers Market vouchers are now available at Lakeview Senior Center to seniors meeting income eligibility requirements.

- B. Health and Nutrition

Senior Council Member Woollett reported statistics for City of Irvine nutrition programs and recent survey results.

- C. Housing and Transportation

Senior Council Member Kondru reported Orange County Transportation Authority staff provided a presentation on the Orange County Street Car project. Six street cars will run 10 minutes apart from the Santa Ana Regional Transportation Center to Harbor Boulevard/Westminster Avenue in Garden Grove. The groundbreaking will occur in October 2018, with an estimated project completion in summer 2021.

- D. Legislative – No report.

3. Senior Citizens Council Committees

A. Facilities Committee

Councilmember Kondru reported the shade structure project at Trabuco Center is scheduled to be completed by the end of the calendar year. Cushions for the Lakeview Senior Center patio furniture have been selected and are in the purchasing phase. Improvements to the Lakeview and Rancho Senior Center fitness centers were approved by City Council.

B. Leadership Committee

Vice Chair Ranjbar reported a photo day will be scheduled soon for all the clubs and groups. The Lions Club has provided donation boxes at the three senior centers to collect unused prescription eye glasses. Effective July 2018, the suggestion donation for non-seniors under 60 visiting the Rose Garden Café will be \$5.25 and home delivered meals will be \$6. IKEA has identified many homebound seniors within the Korean community and has begun a home visitation music program.

C. Nutrition Committee

Chair Inmon encouraged Rose Garden Café patrons to show more gratitude to the servers, as they are volunteers and not paid for their service. The Meals on Wheels program is in need of volunteer drivers.

COUNCIL BUSINESS (Continued)

2. MINUTES

ACTION: Moved by Senior Council Member Owens, seconded by Senior Council Member Woollett and carried unanimously by members present to approve the minutes of a regular meeting held on April 19, 2018.

Ayes:	5	Inmon, Kondru, Owens, Ranjbar, Woollett
Noes:	0	
Absent:	2	Jones, Kim

END COUNCIL BUSINESS

ADJOURNMENT at 10:52 a.m. on Thursday, May 17, 2018.

CAROLYN INMON, CHAIR

Athena Martinez
Recording Secretary

Date