



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**AUGUST 16, 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 August 16, 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 – Vice Chair Ranjbar

INTRODUCTIONS

1. New Senior Services staff members

PRESENTATIONS

1. Distinguished Service Award: Parvin Anaghiz, Senior Services Volunteer
2. California Senior Legislature Update – John Pointer, County of Orange Senior Citizens Advisory Council Chair

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 Superintendent Sandra 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 July 19, 2018.

2. IRVINE SENIOR CITIZENS COUNCIL MID-YEAR REVIEW OF COMMITTEE ASSIGNMENTS

RECOMMENDED ACTION: Discuss and approve any recommended changes to the Senior Citizens Council Committee Assignments.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, September 20, 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 August 9, 2018 by 5:30 p.m. as well as on the City's web page.

Alena Martinez
Recording Secretary

MINUTES

ITEM 1



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

July 19, 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 July 19, 2018, 9:00 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California; Chair Inmon presiding.

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 Woollett led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

PRESENTATIONS

1. The Distinguished Service Award will be presented to Senior Services Volunteer Parvin Anaghiz at a future date to be determined.

2. Orange County Strategic Plan on Aging (OCSPA) Update

Christine Chow, OCSPA Executive Director, provided a presentation on OCSPA and outcomes achieved within the first nine months of the 18-month Plan.

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- The Sizzlin' Summer Concert Series is in full swing with four events left. The July 29 Pacific Symphony in the Cities event will once again feature a musical playground for children starting at 5:30 p.m., followed by the Pacific Symphony concert at 7 p.m.
- The Senior Services Strategic Plan Update will be presented to Senior Council following a Community Services Department review.
- Recruitment to fill the vacant Community Services Supervisor position in Senior Services is open and will close on August 17.

PUBLIC COMMENTS

There were no public comments.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

COUNCILMEMBER UPDATES

Chair Inmon announced there will be a free Grandparents' Day event at Trabuco Center on Thursday, August 2 from 8:30 to 10 a.m. This intergenerational event for grandparents and children ages 4 to 9 will include story time, arts and crafts.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Irvine Adult Day Health Services (IADHS)

Executive Director Kimberly Beeson reported the Wine Pull fundraiser event, a collaboration with Atria Woodbridge, will be held on July 19 at the Atria Woodbridge at 5 p.m. Invitations were distributed to the Senior Council.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported the IECSA monthly meeting will include a lecture on detecting early signs of Alzheimer's, Chinese music presentation by the San Diego Instrument Program, karaoke, dancing, topical discussions, Chinese painting, and English instruction. The IECSA Board will meet on July 30.

C. Friends of Outreach (FOO)

President Pat Hendee reported the Bingo program is averaging \$500 per week. FOO recently received a player donation of \$170, and participation is up to 86 players. The International Crafters have completed 200 scarves and 110 placemats for the holiday gift bags, and are accepting chemo cap yarn donations. The Rodrigo's Restaurant fundraiser raised \$30, and an event is being planned at California Pizza Kitchen in September. The Pageant of the Masters fundraiser tickets are sold out, and the Ride with 24HR HomeCare program continues to see growth.

D. Irvine Senior Travelers (Travelers)

Representative Natalie Chaikin reported Travelers is now doing outreach, and provided a presentation to residents of The Groves. The upcoming day trip to Exposition Park is sold out. Other day trips include the Del Mar Races on August 21; The Mission Inn in Riverside in December; and a musical tribute event in Palm Springs in February 2019. Information on international and national excursions can be found in the Travelers pamphlet.

E. NEDA-Association of Iranian American Seniors – No report.

F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim introduced University High School senior Marvin Lee and reported he has been working as an intern with IKEA reviewing the Senior Resource Guide and preparing comments to provide to staff.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Chair Inmon reported the July 13 meeting included a housing presentation and provided statistics about this subject.

B. Health and Nutrition

Senior Council Member Jones reported a presentation was given on the CalOptima Program of All-inclusive Care for the Elderly (PACE) and summarized program highlights.

C. Housing and Transportation

Senior Council Member Kondru reported CalOptima Community Relations Specialist Lisa Nguyen provided a presentation on program outreach and statistics.

D. Legislative

Chair Inmon distributed and reviewed a handout of the Orange County Grand Jury 2017-18 Reports in Order of Issuance.

3. Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Woollett provided the following updates:

- The blinds at Rancho Senior Center have been installed
- The water heaters at Lakeview Senior Center have been installed
- Equipment for the Rancho Senior Center Fitness Center is being purchased
- The Lakeview Senior Center Computer Lab remodel project and the Trabuco Center Patio Shade Structure project are each in the planning phase

B. Leadership Committee – No report.

C. Nutrition Committee

Senior Council Member Woollett reported the following:

- FY 2017-18 closing statistics and projections for FY 2018-19
- The Meals on Wheels program has a waitlist of 45 seniors
- Meals on Wheels delivery routes are being adjusted
- The Senior Fitness Expo will be held at Rancho Senior Center on August 31
- The Rose Garden Café menu cycle has moved from a four-week cycle to a six-week cycle.

COUNCIL BUSINESS

1. 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 June 21, 2018.

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

2. PROPOSED SENIOR CITIZENS COUNCIL BYLAWS AMENDMENT

Chair Inmon and Superintendent Salcedo presented the item and responded to Senior Council inquiries.

Discussion included: 1) elimination of excused/unexcused absences; 2) as of fourth meeting missed, person will be deemed resigned from Senior Council; and 3) alternative of changing from four missed meetings to three.

ACTION: Moved by Senior Council Member Woollett, seconded by Senior Council Member Owens and carried unanimously by members present to recommend the City Council approve the proposed amendment to the Senior Citizens Council bylaws.

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

END COUNCIL BUSINESS

ADJOURNMENT at 10:58 a.m. on Thursday, July 19, 2018.

CAROLYN INMON, CHAIR

Athena Martinez
Recording Secretary

Date

ITEM 2



REQUEST FOR IRVINE SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: AUGUST 16, 2018

TITLE: IRVINE SENIOR CITIZENS COUNCIL MID-YEAR REVIEW OF
COMMITTEE ASSIGNMENTS

Community Services Manager

Deputy Director of Community Services

RECOMMENDED ACTION

Discuss and approve any recommended changes to the Senior Citizens Council Committee Assignments.

EXECUTIVE SUMMARY

The Irvine Senior Citizens Council (Senior Council) serves in an advisory capacity to the Irvine City Council on City policy matters that affect older adults and their families in Irvine. Member participation in committees at the County level and local level is important in order to keep the Senior Council informed on matters affecting older adults.

The Senior Council is requested to conduct a mid-year review of Senior Citizens Council Committee Assignments to the Orange County Senior Citizens Advisory Council–Affiliated Committees (SCAC), and the Irvine Senior Council subcommittees, for the remainder of calendar year 2018 as outlined in Attachment 1. Members of the Senior Citizens Council may reevaluate assignments and request adjustments if needed.

ANALYSIS

SCAC advises the Orange County Board of Supervisors and the Office on Aging on matters affecting senior citizens in Orange County. SCAC brings service providers and advocates together on behalf of the elderly and assists the Board of Supervisors and the Office on Aging in such matters as senior needs assessment, service

planning and legislative advocacy. The following is a description of each of the SCAC committees:

1. Senior Citizens Advisory Council (SCAC) - Consists of 40 volunteer citizens, including local elected officials, representatives of health care and supportive service provider organizations, persons with leadership experience, and members of the public. At least half of SCAC must be older adults and members do not need to be appointed. The Orange County Board of Supervisors appoints 12 members, the California League of Cities appoints 10 members, and SCAC appoints the remaining 18 members. SCAC has three standing committees and an Executive Board.
2. Health/Nutrition Committee - Addresses health issues affecting older adults, including access to health insurance and health care; and nutrition needs of older adults, especially the homebound and others in the greatest social and economic need.
3. Housing/Transportation Committee - Addresses the housing needs of older adults in Orange County including affordable housing and accommodations for the disabled and transportation issues affecting older adults who are unable to drive and/or have a functional impairment.
4. Legislative Committee - Researches and tracks legislation affecting older adults.

The Senior Council subcommittees advise Senior Council and staff on matters affecting Irvine seniors, programs, and services offered at Lakeview and Rancho Senior Centers and Trabuco Center. The following is a description of the Senior Council subcommittees:

1. Facilities Committee - Provides input on safety and maintenance needs of the senior center facilities and serve as facility ambassadors by sharing input from facility users. Provides recommendations to Senior Council and staff on proposed facility improvement projects.
2. Leadership Committee - Provides input for the coordination of senior center activities and assists with dissemination of program and event information.
3. Nutrition Committee - Raises awareness of senior nutrition topics, to solicit input on Nutrition program operations and menu. Provides support to nutrition-related special projects and events.

ALTERNATIVES CONSIDERED

Senior Council may decide not to make changes to the Senior Citizens Council Committee Assignments until January 2019, or delay the selection of committee assignments until a future meeting.

FINANCIAL IMPACT

There is no financial impact to the Senior Council selection of committee representatives.

REPORT PREPARED BY Sandra Salcedo, Community Services Superintendent

ATTACHMENTS:

1. Irvine Senior Citizens Council – 2018 Committee Assignments

**IRVINE SENIOR CITIZENS COUNCIL
2018 COMMITTEE ASSIGNMENTS**

Orange County Senior Citizens Advisory Council – Affiliated Committees

COMMITTEE	REPRESENTATIVES	LOCATION
<p>Orange County Senior Citizens Advisory Council <i>Meets 2nd Friday, 9:30-11:30 a.m.</i> <i>The Senior Citizens Advisory Council (SCAC) advises the County Board of Supervisors and the Office on Aging on matters affecting senior citizens in Orange County.</i></p> <p><i>SCAC consists of 40 volunteer citizens, including local elected officials, representatives of health care and supportive service provider organizations, persons with leadership experience, and the general public. At least half of SCAC must be older adults. The Board of Supervisors appoints 12 members, the California League of Cities appoints 10 members, and SCAC itself appoints the remaining 18 members. SCAC has three standing committees and an Executive Board.</i></p>	<p>1. Carolyn Inmon</p>	<p>Various Senior Centers throughout the County</p>
<p>Health and Nutrition <i>Meets 3rd Wednesday, 9:30-11:30 a.m.</i> <i>Addresses health issues that impact older adults, including access to health insurance and health care; and nutrition needs of older adults, especially the homebound and others in the greatest social and economic need</i></p>	<p>1. Stan Jones 2. Betty Jo Woollett</p>	<p>County Offices 1300 S. Grand Building B Santa Ana 92705</p>
<p>Housing and Transportation <i>Meets 2nd Thursday, 9:30-11:30 a.m.</i> <i>Addresses the housing needs of older adults in Orange County including affordable housing and accommodations for the disabled, as well as transportation issues affecting those older adults who are unable to drive and/or functionally impaired.</i></p>	<p>1. Juneu Kim 2. Kevin Kondru 3. Sima Ranjbar</p>	
<p>Legislative <i>Meets 3rd Monday, 9:30-11:30 a.m.</i> <i>Researches and tracks legislation affecting older adults.</i></p>	<p>1. Rachel Owens 2. Sima Ranjbar</p>	

**IRVINE SENIOR CITIZENS COUNCIL
2018 COMMITTEE ASSIGNMENTS**

Irvine Senior Citizens Council Subcommittees

COMMITTEE	REPRESENTATIVES	LOCATION
<p>Facilities <i>Meets 2nd Wednesday, 2 p.m.</i> To provide input on safety and maintenance needs of the senior center facilities and serve as facility ambassadors by sharing input from facility users regarding any concerns. Provide recommendations to Senior Council on proposed projects to be considered as part of the City's annual budget and Capital Improvement Plan program.</p>	<ol style="list-style-type: none"> 1. Kevin Kondru 2. Betty Jo Woollett 	<p align="center">Lakeview Senior Center</p>
<p>Leadership <i>Meets quarterly, 2nd Thursday, 1:30 p.m.</i> To provide input for the coordination of senior center activities and assist with dissemination of program and event information.</p>	<ol style="list-style-type: none"> 1. Stan Jones 2. Sima Ranjbar 	<p align="center">Rancho Senior Center</p>
<p>Nutrition <i>Meets bi-monthly beginning in March, 2nd Tuesday, 9:30 a.m.</i> To raise awareness of senior nutrition topics, to solicit input on Nutrition program operations and menu. Provide support to nutrition-related special projects and events.</p>	<ol style="list-style-type: none"> 1. Carolyn Inmon 2. Betty Jo Woollett 	<p align="center">Lakeview Senior Center</p>