



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