



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

AUGUST 16, 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 August 16, 2018, 9:01 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

Vice Chair Ranjbar led the Pledge of Allegiance.

INTRODUCTIONS

Community Services Supervisor Ed Kaleikini introduced the following new Senior Services staff members:

- Shauna Harris, Senior Leader at Lakeview Senior Center
- Skkylr Hernandez, Office Assistant I at Lakeview and Rancho Senior Centers
- Jeffrey Daniels and Jason Cortlett, Leader III with Facility Operations and Reservations

PRESENTATIONS

1. Distinguished Service Award

Chair Inmon presented this award to Parvin Anaghiz for her dedicated service as a Senior Services Volunteer.

2. California Senior Legislature Update

John Pointer, County of Orange Senior Citizens Advisory Council Chair, provided a presentation on the California Senior Legislature, the 2018 Priority Proposals, and budget process for funding requests. He educated the group on how to get involved and he responded to Senior Council inquiries.

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- The Senior Fitness Expo will be held on Friday, August 31 at the Rancho Senior Center from 9 a.m. to noon. This free event will include health screenings, nutrition information, and demonstrations. A rack card was provided.
- The Irvine Global Village Festival will be held at the Orange County Great Park on Saturday, September 22 from 10 a.m. to 6 p.m.
- The proposed Senior Council Bylaws Amendment is scheduled to go to City Council on September 12. An update will be provided to Senior Council at its September 20 meeting.
- The Senior Services Strategic Plan Update draft will be shared with the Senior Council at the September 20 meeting. Senior Council Members interested in a briefing should notify Superintendent Salcedo.

PUBLIC COMMENTS

There were no public comments.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

COUNCILMEMBER UPDATES

Vice Chair Ranjbar announced she attended the grand opening of Luxaira, a new senior affordable housing community in Irvine. All units are full with 600 people on the waitlist.

Chair Inmon provided an update on the Grandparents' Day event that was held at Trabuco Center on August 2. There were 40 adults and 14 children in attendance for a reading of "The Very Hungry Caterpillar", and attendees participated in craft activities geared toward the book's theme.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Irvine Adult Day Health Services (IADHS)

On behalf of Executive Director Kimberly Beeson, Supervisor Kaleikini reported the IADHS annual Take a Chance on Seniors fundraiser theme will be "Denim and Diamonds" and will be held at Lakeview Senior Center on Saturday, October 6, 2018.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported IECSA will celebrate its 30th anniversary in 2019 and preparations for this celebration have begun. The Lunar Festival celebration will be held in September. The August 18 IECSA meeting will include chorale and dancing performances.

C. Friends of Outreach (FOO)

Representative Kathleen Pfeiffer provided updates on FOO's fundraising efforts. Participation in the Bingo program has grown and is raising an average of \$600 each week. The International Crafters have completed 145 placemats and over 200 scarves that will be included in the Holiday Gift Bags. Craft sales will begin in October in the Lakeview Senior Center lobby.

D. Irvine Senior Travelers - No report.

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

F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported he is working with IADHS and learning about their programs that can be a benefit to the Korean community.

RECESS

Chair Inmon recessed the Senior Citizens Council meeting at 10:11 a.m.

RECONVENE

Chair Inmon reconvened the Senior Citizens Council meeting at 10:30 a.m.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Chair Inmon reported a presentation on Financial Abuse was given and recommended this presentation be given at each senior center.

B. Health and Nutrition

Senior Council Member Jones provided a handout and reported on the presentation given about hearing problems and how they affect balance and coordination. Options for assistive hearing devices include amplified phones which are free and communication counseling.

C. Housing and Transportation

Senior Council Member Kondru reported on the Public Affairs of Transportation presentation. Technology advancements in cars have helped by use of rear-view cameras, keyless entries and programs such as CarFIT.

D. Legislative – No report.

3. Senior Citizens Council Committees

A. Facilities Committee

There was no meeting, however Supervisor Kaleikini reported on the status of the Rancho Fitness Center equipment bid process. Additional projects in place include the Computer Lab remodel, Trabuco Shade Structure, and Woodbridge Community Park pickle ball court installation.

B. Leadership Committee

Vice Chair Ranjbar shared updates from the meeting on the presentation given about the Irvine Global Village Festival, scheduled for September 22 at the Orange County Great Park. Senior Council Member Jones provided a handout summarizing the meeting.

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 July 19, 2018.

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

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

Superintendent Salcedo presented the item.

Discussion included: Senior Council Member Owens dropping the Orange County Senior Citizens Advisory Council and the Legislative Committee; Chair Inmon representing Irvine on the Senior Citizens Advisory Council Legislative Committee.

ACTION: Moved by Senior Council Member Woollett, seconded by Vice Chair Ranjbar 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: Carolyn Inmon, Sima Ranjbar

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

ACTION: Moved by Senior Council Member Woollett, seconded by Senior Council Member Jones, 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

END COUNCIL BUSINESS

ADJOURNMENT at 11:10 a.m. on Thursday, August 16, 2018.



CAROLYN INMON, CHAIR



Laura Murphy
Recording Secretary

Date September 20, 2018