



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

OCTOBER 18, 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 October 18, 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 Jones

INTRODUCTIONS

1. Denise Bennett-Arabatzis, Community Services Supervisor – Sandra Salcedo, Community Services Superintendent
2. New Senior Services Staff – Ed Kaleikini, Community Services Supervisor

PRESENTATIONS

1. Distinguished Service Award: Marvin Li, Irvine Korean Evergreen Association Intern – Chair Inmon
2. Great ShakeOut – Supervisor 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 – Senior Council Members Jones and Woollett
 - C. Housing and Transportation – Vice Chair Ranjbar and Senior Council Members Kim and Kondru
 - D. Legislative – Chair Inmon and Vice Chair Ranjbar
- 3. Senior Citizens Council Committees**
(Please limit Committee Reports to 3 minutes per person)
- A. Facilities Committee – Senior Council Members Kondru and Woollett
 - B. Leadership Committee – Vice Chair Ranjbar and Senior Council Member Jones
 - C. Nutrition Committee – Chair Inmon and Senior Council Member Woollett

COUNCIL BUSINESS

1. MINUTES

ACTION: Approve the minutes of a regular meeting held on September 20, 2018.

2. SENIOR SERVICES STRATEGIC PLAN UPDATE GOALS

ACTION: Discuss Senior Services Strategic Plan Update priority areas.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, November 15, 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 October 11, 2018 by 5:00 p.m. as well as on the City's web page.

Athena Martinez
Recording Secretary

MINUTES

ITEM 1



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

SEPTEMBER 20, 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 September 20, 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

Chair Inmon led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

PRESENTATIONS

There were no presentations.

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- The Irvine Global Village Festival (Festival) will be held Saturday, September 22 at its new location, the Orange County Great Park, from 10 a.m. to 6 p.m. TRIPS will be providing rides via usual on-demand requests for registered participants.
- The proposed Senior Council Bylaw Amendments were presented to the City Council on September 12. The City Councilmembers expressed concerns with the proposed changes to the attendance requirements and the item died due to the lack of a motion. The City Council will be reviewing bylaws for all commissions to ensure consistency. The Senior Council will continue to operate under the Bylaws of Resolution 10-45.

PUBLIC COMMENTS

There were no public comments.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

COUNCILMEMBER UPDATES

Senior Council Member Jones reported:

- The City Council proclaimed September 17 as Constitution and Citizenship Day and September 17 through 23 as Constitution and Citizenship Week.
- The pickleball courts at Portola Springs Community Park are completed and ready for use, however the courts may not be played on until the official opening of the community center which is anticipated for December 2018 or January 2019.
- The Mike Ward Community Park should be considered as an additional location for pickleball courts.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Irvine Adult Day Health Services (IADHS)

Executive Director Kimberly Beeson reported the IADHS annual casino night fundraiser will be held on October 6 at Lakeview Senior Center. This

year's theme is "Denim and Diamonds" and the event will include a silent auction and live music. A new component for this year is a wine tasting. Director Beeson thanked Friends of Outreach for the \$2,000 donation that will be used as scholarships, and for continued support as a Sponsor for the casino night fundraiser. IADHS was awarded a \$10,000 grant from Allergan. IADHS will have a booth at the Festival. The center is averaging 50 participants per day, and most days are near capacity/

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported IECSA celebrated the Chinese Moon Festival on September 15 with approximately 170 attendees, each receiving a free moon cake. The program also included information on Medicare and Medi-Cal enrollment, and Chinese dance and musical presentations. IECSA will have a booth at the Festival and will be demonstrating Chinese painting on fans.

C. Friends of Outreach (FOO)

President Pat Hendee reported the Bingo program is averaging \$500 per week and raised \$2,200 in August. The Bingo program is seeking volunteers to assist on Tuesdays. The International Crafter's shop is open and the group continues working on holiday gift bag contributions. To date, 200 scarves, 100 coasters, and 75 placements have been completed. The gift bags are scheduled to be assembled November 26 through 28. An opportunity drawing will be held at the November 16 luncheon. The Pageant of the Masters fundraiser raised \$870 and the California Pizza Kitchen fundraiser raised \$99.50. The California Pizza Kitchen was the last restaurant fundraiser for the year; restaurants to be scheduled for 2019 are Chili's, Ruby's and Stonefire Grill. President Hendee attended the Senior Fitness Expo and FOO was able to market the club, seeing an immediate increase of chemo cap yarn donations since the event. The Ride with 24HR program continues to see growth. FOO is considering participating in future Festivals but will not be participating this year. President Hendee also announced the passing of Erich Pfeiffer, husband of former Senior Council Member and current FOO member Kathleen Pfeiffer.

D. Irvine Senior Travelers – No report.

E. NEDA-Association of Iranian American Seniors (NEDA)

Representative Badri Tabibzadeh reported NEDA meets weekly on Thursday afternoons. Activities include poetry readings, music, and dancing. The third Thursday of each month, an evening event is held that includes light refreshments, various activities, and dancing. Everyone is welcome.

F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported IKEA will be participating at the Festival. President Kim shared that out-of-state individuals with housing issues relocate to Irvine due to its reputation as a city, and often seek assistance obtaining various services and programs.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council – No report.

B. Health and Nutrition

Senior Council Member Jones reported a presentation was given by Adult Protective Services on senior abuse and shared statistics.

Senior Council Member Woollett reported she also attended the committee meeting and suggested that the Irvine senior centers host the presentation provided by Adult Protective Services. A chart displaying a “scam pyramid” was provided as a handout.

C. Housing and Transportation

Senior Council Member Kondru reported a presentation was given by SeniorServ and provided a handout. Each member of the committee was asked to provide a summary on their respective city’s position on addressing the issue of homelessness.

Vice Chair Ranjbar reported on the various housing challenges regarding Section 8 versus affordable housing.

D. Legislative

Vice Chair Ranjbar reported about legislation and the various issues seniors face while driving and shared statistics.

3. Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Kondru provided a handout and reported the committee meeting cycle will be changing and provided an update on the status of the Lakeview Senior Center computer lab naming project and the Rancho Senior Center fitness center project. Options for adding shade at the Trabuco Center are still being considered. The need for a feasibility study to evaluate the demand for space at the senior centers was discussed.

B. Leadership Committee – No report.

C. Nutrition Committee

Senior Council Member Woollett reported statistics for Irvine’s Nutrition Program and announced the Thanksgiving-themed lunch will be held on November 16 and will offer two seatings to accommodate the high number of attendees.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Council Member Woollett, seconded by Senior Council Member Owens, and carried unanimously by members present to approve the minutes of a regular meeting held on August 16, 2018.

Ayes: 7 Inmon, Jones, Kim, Kondru, Owens, Ranjbar, Woollett

Noes: 0

Absent: 0

2. SENIOR SERVICES STRATEGIC PLAN UPDATE

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

Community Services Manager Sheila Driscoll facilitated an exercise in ranking the Senior Plan Update’s goals by priority. Results of the exercise were announced. The Senior Council’s ranking of Senior Plan Update goals are as follows:

1. Education
2. Health and Recreation
3. Well-being and Vulnerable Seniors
4. Transportation
5. Housing

Discussion included: incorporating visual/pictorial items in marketing and educational materials; increased marketing of Irvine senior housing developments at Irvine senior centers during application acceptance periods; more frequent reporting of achievements/accomplishments; need for expansion/addition of senior centers to address growth in senior population; feasibility of community centers offering more senior programming; utilizing cultural groups to enhance educational activities among various populations.

Senior Council Member Kim commented he would like to see more emphasis on addressing homelessness in the Senior Strategic Plan Update, and suggested Senior Services volunteers receive more training/education on assisting the homeless community.

Senior Council Member Kondru thanked staff for providing individual briefings to review the plan prior to this Senior Council meeting.

ACTION: Reviewed and provided input to the Senior Services Strategic Plan Update.

END COUNCIL BUSINESS

ADJOURNMENT at 10:55 a.m. on Thursday, September 20, 2018.

CAROLYN INMON, CHAIR

Athena Martinez
Recording Secretary

Date

ITEM 2



REQUEST FOR SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: OCTOBER 18, 2018

TITLE: SENIOR SERVICES STRATEGIC PLAN UPDATE GOALS

Community Services Manager

RECOMMENDED ACTION

Discuss Senior Services Strategic Plan Update priority areas.

EXECUTIVE SUMMARY

In 2017, the Community Services Department conducted a public outreach effort to update the Senior Services Strategic Plan for the next five years. The draft Senior Services Strategic Plan Update 2018-19 through 2022-23 (Plan Update) was presented to the Senior Council at its September 20, 2018 meeting for review and input. The Senior Citizens Council (Senior Council) serves as the oversight body for the implementation of the Strategic Plan Update 2018-23 (Plan Update).

During the September meeting, the Senior Council participated in an exercise to rank the Plan Update's five goal areas for inclusion in the draft Plan Update. Following the exercise, Senior Council members raised concerns regarding the ranking process and outcomes, as well as the need for priority rankings in the Plan Update. The Senior Council is requested to discuss the matter further and provide direction to staff.

ANALYSIS

At its September 20, 2018 meeting, the Senior Council participated in an exercise to rank the draft Plan Update goals in priority order. The outcome of the Senior Council's ranking was as follows:

1. Education
2. Health and Recreation
3. Well-being and Vulnerable Seniors
4. Transportation
5. Housing

Upon reviewing the ranking outcomes, members of the Senior Council expressed concerns that the priorities among the group varied widely and did not reflect what some members felt were the areas of highest needs. In the weeks following the September meeting, additional concerns were raised by Senior Council members including the ranking may diminish the importance of certain areas of the Plan Update or lead to the perception that lower ranking areas are not of importance to the City. It was also noted that there may be confusion that the ranking reflects information gathered from the community input process.

Since all five priority areas are important and will be addressed as part of the five year implementation plan, ranking the areas is not necessary for successful Plan Update implementation. Direction from the Senior Council is requested to determine if goal areas should be prioritized or listed alphabetically.

ALTERNATIVES CONSIDERED

The Senior Council could suggest listing the Plan Update goals in alphabetical order instead of ranking by priority order.

FINANCIAL IMPACT

Funding for the first year of the Plan Update is included in the Fiscal Year 2018-19 Budget. Funding for subsequent years will be requested through the City's annual budget approval process.

REPORT PREPARED BY Sheila Driscoll, Community Services Manager