



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**JANUARY 17, 2019
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 January 17, 2019, 9:00 AM at Lakeview Senior Center, 20 Lake Road, Irvine, California.

ROLL CALL

COUNCILMEMBER	JERRY CHANG	Council Appointee: Kuo
COUNCILMEMBER	JUNEU KIM	Council Appointee: Fox
COUNCILMEMBER	KEVIN KONDRU	Member-at-Large
COUNCILMEMBER	HARISH MURTHY	Council Appointee: Khan
COUNCILMEMBER	RACHEL OWENS	Council Appointee: Wagner
VICE CHAIR	SIMA RANJBAR	Council Appointee: Shea
CHAIR	CAROLYN INMON	Member-at-Large

PLEDGE OF ALLEGIANCE – Senior Council Member Kondru

INTRODUCTIONS

New Senior Council Members – Community Services Superintendent
Sandra Salcedo

- Jerry Chang
- Harish Murthy

PRESENTATION

Irvine Global Village Festival 2018 Overview - Community Services
Superintendent Wendy Brown

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
 - 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 Member Kondru
 - B. Leadership Committee – Vice Chair Ranjbar
 - C. Nutrition Committee – Chair Inmon

COUNCIL BUSINESS

1. MINUTES

ACTION: Approve the minutes of a regular meeting held on November 15, 2018.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on **Thursday, February 21, 2019 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 January 10, 2019 by 5:30 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

NOVEMBER 15, 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 November 15, 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
CHAIR	CAROLYN INMON	Member-at-Large

ABSENT

VICE CHAIR	SIMA RANJBAR	Council Appointee: Shea
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PLEDGE OF ALLEGIANCE

Senior Council Member Kim led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

PRESENTATION

Robert Simmons, Emergency Management Administrator, provided a video and presentation on the Community Emergency Response Team (CERT) Program and responded to Senior Council inquiries.

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- A recognition event honoring outgoing Councilmembers Jeffrey Lalloway and Lynn Schott for their dedicated public service to the community will be held on Tuesday, November 27 at the Irvine Civic Center. The program will begin with a presentation at 5 p.m. followed immediately by a reception at 6 p.m. in the City Hall lobby. No RSVP is required.
- The annual Holiday Toy Drive will run through December 14, benefitting the families of Irvine's adopted 2/11 Marine Battalion. Donations of unwrapped gifts suitable for infants or children up to age 12 are encouraged, and can be dropped off at designated bins located at the Irvine Civic Center, the Irvine Police Department, and the Orange County Great Park Visitor Center during each location's normal business hours.
- The City's annual Tree Lighting and Winter Wonderland event will be held on December 2 from 3 to 7 p.m. at the Civic Center. This free event will feature a Joyful Jingles holiday program, children's activities, a holiday puppet show, story time with Mrs. Claus, and guests can enjoy refreshments from mobile food trucks. The 25-foot live tree is scheduled to be lit at 5 p.m. under "snowfall" in the piazza.
- The Senior Services Twilight Holiday Social will be held on December 13 from 2:30 to 4:30 p.m. at the Trabuco Center. There is a registration fee of \$7 for this event that will include an afternoon of hors d'oeuvres, entertainment, and pictures with Santa.

PUBLIC COMMENTS

There were no public comments.

RECESS

Chair Inmon recessed the Senior Citizens Council meeting at 9:43 a.m.

RECONVENE

Chair Inmon reconvened the Senior Citizens Council meeting at 10:03 a.m.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

SENIOR COUNCIL MEMBER UPDATES

There were no Senior Council Member updates

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

- A. Irvine Adult Day Health Services – No report.
- B. Irvine Evergreen Chinese Senior Association – No report.
- C. Friends of Outreach (FOO)

President Pat Hendee reported:

Bingo:

- Participation has been lower than usual
- Bingo will now include give-a-ways after games
- Due to Christmas Day and New Year's Day holiday closures, there will be no Bingo or Crafter Cart sales on December 25 and January 1

International Crafters:

- All Holiday Gift Bags have been completed and are ready for distribution
- There will be opportunity drawings for two blankets made by the International Crafters at the November 16 holiday luncheon

Fundraisers:

- Received the \$100 raised from the California Pizza Kitchen fundraiser, and the
- The first fundraising event in 2019 is being planned to take place at Stonefire Grill

- D. Irvine Senior Travelers – No report.

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

Public Relations Officer Zahra Fathi reported:

- NEDA is preparing for holiday celebrations
- Thank you to staff for arranging a fire/evacuation drill to teach members how to conduct a safe evacuation
- Membership is steadily increasing; average meeting attendance is up from 55 to 90 attendees
- Due to popularity of music classes, working toward providing a choir presentation of NEDA's senior choir in the near future
- Membership is very proud of recent participation in primary elections
- Thank you to staff for continued support and assistance

F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported IKEA has instituted a new Wednesday coffee break program at 3 p.m. and the first gathering included a presentation from Alzheimer's OC which was very well received. IKEA will work with other Korean community partners to share this valuable information.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Chair Inmon reported the October meeting included review of legislative proposals, and she was officially appointed to the SCAC Board.

B. Health and Nutrition

Senior Council Member Jones reported the Committee meeting will be held next week and the agenda includes a presentation by Dr. Liu, a pharmacist that provides medication review and education at Lakeview Senior Center.

C. Housing and Transportation

Senior Council Member Kondru reported two presentations were made and provided a handout.

D. Legislative

Chair Inmon reported on the October meeting which included a presentation on Fair Housing.

3. Senior Citizens Council Committees

A. Facilities Committee – No report.

B. Leadership Committee

Senior Council Member Jones reported:

- An update on the Meals on Wheels program was provided
- Two seatings will be offered for the Thanksgiving Luncheon on November 17
- Fitness Center memberships have grown to over 600 members
- The Rancho Fitness Center is currently under renovation
- Irvine Adult Day Health Services, Inc. raised nearly \$95,000 at the casino night fundraiser in October
- The new Silver Gloves fitness program is very popular

C. Nutrition Committee

Chair Inmon reported fiscal year-to-date Nutrition Program statistics and that current waitlist for Meals on Wheels is primarily due to lack of volunteer drivers, not program funding.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Council Member Owens and seconded by Senior Council Member Woollett to approve the minutes of a regular meeting held on October 18, 2018.

The motion carried as follows:

Ayes:	4	Jones, Kim, Owens, Woollett
Noes:	0	
Abstentions:	2	Inmon, Kondru
Absent:	1	Ranjbar

2. IRVINE SENIOR CITIZENS COUNCIL 2019 MEETING SCHEDULE

Chair Inmon presented the item.

Discussion included: whether or not to conduct some meetings in the afternoon or at a different location.

ACTION: Moved by Senior Council Member Kondru and seconded by Senior Council Member Kim to approve the Irvine Senior Citizens Council meeting schedule for calendar year 2019.

The motion carried as follows:

Ayes: 5 Inmon, Kim, Kondru, Owens, Woollett
Noes: 1
Abstentions: 1 Jones
Absent: 1 Ranjbar

3. SENIOR SERVICES STRATEGIC PLAN UPDATE FISCAL YEARS 2018-19 THROUGH 2022-23

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

Discussion included: process to request funds to conduct a feasibility study; importance of the addition of a comprehensive Resource Guide; need for regular updates on Plan accomplishments; demographics of overall City senior population versus those actually being served at the three senior centers; membership card check-in process as an option for data collection.

ACTION: Moved by Senior Council Member Kondru and seconded by Senior Council Member Jones to:

Recommend the City Council adopt the Senior Services Strategic Plan Update Fiscal Years 2018-19 through 2022-23.

Following further discussion, Senior Council Member Owens amended the motion.

ACTION: Moved by Senior Council Member Owens and seconded by Senior Council Member Woollett, to:

Recommend the City Council adopt the Senior Services Strategic Plan Update Fiscal Years 2018-19 through 2022-23; and recommend the City Council allocate funds to conduct a feasibility study to assess the need for additional senior center programming space.

The motion carried as follows:

Ayes: 6 Inmon, Jones, Kim, Kondru, Owens, Woollett

Noes: 0

Absent: 1 Ranjbar

END COUNCIL BUSINESS

ADJOURNMENT at 11:04 a.m. on Thursday, November 15, 2018.

CAROLYN INMON, CHAIR

Athena Martinez
Recording Secretary

Date