



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 at 9:01 AM by Chair Inmon.

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 
