



AGENDA

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

**FEBRUARY 21, 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 February 21, 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 Murthy

INTRODUCTIONS

Hee Jin Joo, Program Specialist for Keen Center for Senior Resources –
Social Services Supervisor Denise Bennett-Arabatzis

PRESENTATION

1. Special Orange County Senior Citizens Advisory Council Recognition –
Chair Inmon
 - a. Bob Johnson, Senior Services Volunteer
 - b. Bill Lewis, Senior Services Volunteer
2. Jamboree – Helen Cameron, Business Development Manager
3. TRIPS Program Update – Community Services Superintendent Sandra Salcedo

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 the January 17, 2019 regular meeting.

2. IRVINE SENIOR CITIZENS COUNCIL COMMITTEE ASSIGNMENTS

ACTION: Appoint representatives to the Orange County Senior Citizens Advisory Council-Affiliated Committees and the Irvine Senior Citizens Council Committees.

END COUNCIL BUSINESS

ADJOURNMENT

Adjourn to a Senior Citizens Council Regular Meeting on Thursday, March 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 February 14, 2019 by 5:30 p.m. as well as on the City's web page.

Alena Martinez
Recording Secretary

MINUTES

ITEM 1



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

JANUARY 17, 2019

Lakeview Senior Center
20 Lake Road
Irvine, California

CALL TO ORDER

The regular meeting of the Irvine Senior Citizens Council was called to order at 9:06 AM by Chair Inmon.

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

**Oath of Office administered at 9:20 a.m.*

PLEDGE OF ALLEGIANCE

Senior Council Member Kondru led the Pledge of Allegiance.

INTRODUCTIONS

Community Services Superintendent Sandra Salcedo welcomed new Senior Council Members Jerry Chang and Harish Murthy.

City Council Member Kuo introduced Jerry Chang as his appointee and thanked the Senior Council for their service to the community.

PRESENTATION

Community Services Superintendent Wendy Brown and Supervisor Emily Walker showed a City of Irvine ICTV video clip of the Irvine Global Village Festival 2018.

A brief recess was taken at 9:18 a.m. for the City Clerk to administer the Oath of Office to Senior Council Member Chang. The meeting reconvened at 9:21 a.m.

Superintendent Brown and Supervisor Walker continued with their presentation recapping the Irvine Global Village Festival 2018.

ANNOUNCEMENTS

Superintendent Salcedo made the following announcements:

- The Partola Springs Community Park and Center grand opening is scheduled for January 26 from 4 to 6 p.m. Rack cards were distributed.
- The City Clerk's office will offer a Commission Workshop and Training on January 31 at 5:30 p.m. at City Hall in the Conference and Training Center. The agenda will include discussion on the Brown Act, various parliamentary procedures, Commission Bylaws review, ending with a question and answer session.
- The Senior Services Strategic Plan Update will be presented to City Council at the February 12 meeting for adoption. Chair Inmon will present the item with staff, and Senior Council members are encouraged to attend.
- A reception to celebrate the renaming of the Rancho Senior Center Fitness Center will be held on February 22 from 12 to 1 p.m.
- An updated Senior Services Organization Chart was distributed to Senior Council for reference regarding lead staff and their areas of responsibility.

PUBLIC COMMENTS

There were no public comments.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

COUNCILMEMBER UPDATES

At the request of Chair Inmon, new Members Chang and Murthy introduced themselves. Vice Chair Ranjbar announced her resignation from the Senior Council effective March 28, 2019.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Irvine Adult Day Health Services (IADHS)

Executive Director Kimberly Beeson welcomed new members and gave a brief description of IADHS programs. Enrollment is at 85, with a daily average attendance of 54 participants. A snoezelen multi-sensory room has been created for participants with anxiety or who are sensitive to over stimulation, and offers a soothing environment with calming colors, sounds, and smells to offer a break from regular programs and activities. The annual casino night fundraiser event is scheduled for October 5, 2019 and will combine the celebration of IADHS' 25th anniversary. IADHS received \$10,000 from Pacific Life, \$75,000 from Hoag Hospital for transportation services, and \$2,000 from Friends of Outreach for scholarships. IADHS is seeking a Licensed Clinical Social Work Consultant to work six to 10 hours per month.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported the monthly IECSA meeting will be held at Lakeview Senior Center on January 19 and will include dancing and entertainment. The February 13 meeting will be a celebration of the Chinese New Year and an invitation was extended to the Senior Council.

C. Friends of Outreach (FOO)

President Pat Hendee reported that December as the most profitable month of 2018 for the Bingo program, raising \$627 in one week alone; January 2019 has been averaging \$500 per week. The program also has a new volunteer. The Bingo Team is very proud of having met 2018 budget goals. The International Crafters donated 1,200 chemo caps to Locks of Love and delivered 200 holiday gift bags to homebound seniors in December. The 2018 restaurant fundraisers raised \$360 and work has begun to schedule 2019 events.

- D. Irvine Senior Travelers – No report.
- E. NEDA-Association of Iranian American Seniors – No report.
- F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim thanked staff for their continued support of IKEA's community service efforts. As President, his goals is to continue work that is in support of the Senior Services Strategic Plan goals, and is interested in the future needs of IADHS. The Lakeview Senior Center lecture series will be expanding to be presented at senior housing facilities in Irvine.

RECESS

Chair Inmon recessed the Senior Citizens Council meeting at 10:25 a.m.

RECONVENE

Chair Inmon reconvened the Senior Citizens Council meeting at 10:42 a.m.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

- A. Orange County Senior Citizens Advisory Council (SCAC)

Chair Inmon reported the January meeting was held at the Lakeview Senior Center and two Irvine seniors were recognized for their service. The meeting focus was on SCAC leadership organization for the year and elections. Chair Inmon was appointed as Chair of the SCAC Housing and Transportation Committee.

- B. Health and Nutrition – No report.
- C. Housing and Transportation

Senior Council Member Kondru reported on a presentation by Jamboree Housing and provided a handout with notes from the meeting. Chair Inmon reported the County will be conducting a homeless count on January 23, 2019.

D. Legislative

Chair Inmon provided a summary of this committee's role. Vice Chair Ranjbar encouraged Senior Council Members to attend committee meetings.

3. Irvine Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Kondru provided a handout from the meeting and reported the Lakeview Senior Center auditorium floor is in need of major repairs, if not complete replacement. Staff shared that funding for the project is included in the City's Capital Improvement Project list for consideration in the next budget cycle. In the meantime, the flooring will be patched to address safety issues.

B. Leadership Committee

Community Services Supervisor Ed Kaleikini provided a summary of this committee's role and reported the next meeting is scheduled for February 6.

C. Nutrition Committee

Chair Inmon reported the nutrition program ended 2018 with 58,770 meals delivered through the Meals on Wheels program and 33,850 meals served in the Rose Garden Café. Meals on Wheels currently has a waitlist of 47 individuals, with three in the process of being enrolled. The primary reason for a waitlist is a lack of volunteer drivers to make the meal deliveries. Efforts to recruit delivery volunteers is underway. A Community Development Block Grant application was submitted for consideration requesting \$20,000 to support the nutrition program.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Council Member Owens and seconded by Senior Council Member Kondru to approve the minutes of a regular meeting held on November 15, 2018.

The motion carried as follows:

Ayes: 7 Chang, Inmon, Kim, Kondru, Murthy, Owens, Ranjbar
Noes: 0
Absent: 0

END COUNCIL BUSINESS

ADJOURNMENT

Moved by Senior Council Member Owens, seconded by Senior Council Member Kondru, and unanimously carried by members present, to adjourn the meeting at 11:16 a.m.

CAROLYN INMON, CHAIR

Athena Martinez
Recording Secretary

Date

ITEM 2



REQUEST FOR IRVINE SENIOR CITIZENS COUNCIL ACTION

MEETING DATE: FEBRUARY 21, 2019

TITLE: IRVINE SENIOR CITIZENS COUNCIL COMMITTEE
ASSIGNMENTS

Community Services Manager

RECOMMENDED ACTION

Appoint representatives to the Orange County Senior Citizens Advisory Council affiliated committees and the Irvine Senior Citizens Council subcommittees.

EXECUTIVE SUMMARY

The Irvine Senior Citizens Council (Senior Council) serves in an advisory capacity to the Irvine City Council on City policy matters that affect older adults and their families in Irvine. Member participation in committees at the County level and local level is important in order to remain informed on matters affecting older adults.

Senior Council is requested to identify representatives for calendar year 2019 to serve on the Orange County Senior Citizens Advisory Council (SCAC) affiliated committees, outlined in Attachment 1, and the Irvine Senior Council subcommittees, outlined in Attachment 2.

ANALYSIS

SCAC advises the Orange County Board of Supervisors and the Office on Aging on matters affecting older adults in Orange County. SCAC brings service providers and advocates together on behalf of the elderly and assists the Board of Supervisors and the Office on Aging in such matters as senior needs assessment, service planning and legislative advocacy. The following is a description of each of the SCAC committees:

1. Senior Citizens Advisory Council (SCAC) – Consists of 40 volunteer citizens, including local elected officials, representatives of health care and supportive service provider organizations, persons with leadership experience, and members of the public. At least half of SCAC must be older adults and members do not need to be appointed. The Orange County Board of Supervisors appoints 12 members, the California League of Cities appoints 10 members, and SCAC appoints the remaining 18 members. SCAC has three standing committees and an Executive Board.
2. Health/Nutrition Committee – Addresses health issues that impact older adults, including access to health insurance and health care; and nutrition needs of older adults, especially the homebound and others in the greatest social and economic need.
3. Housing/Transportation Committee – Addresses the housing needs of older adults in Orange County including affordable housing and accommodations for individuals with disabilities. This committee also addresses transportation issues affecting older adults who are unable to drive and/or have a functional impairment.
4. Legislative Committee – Researches and tracks legislation affecting older adults.

The Senior Council subcommittees advise Senior Council and staff on matters affecting Irvine seniors, programs, and services offered at Lakeview and Rancho Senior Centers and Trabuco Center. The following is a description of the Senior Council subcommittees:

1. Facilities Committee – Provides input on safety and maintenance needs of the senior center facilities and serve as facility ambassadors by sharing input from facility users. Provides recommendations to Senior Council and staff on proposed facility improvement projects.
2. Leadership Committee – Provides input for the coordination of senior center activities and assists with dissemination of program and event information.
3. Nutrition Committee – Raises awareness of senior nutrition topics to solicit input on Nutrition program operations and menu. Provides support to nutrition-related special projects and events.

ALTERNATIVES CONSIDERED

Senior Council may decide to delay the selection of committee assignments until a future meeting.

FINANCIAL IMPACT

There is no financial impact to the Senior Council selection of committee representatives.

REPORT PREPARED BY Sandra Salcedo, Community Services Superintendent

ATTACHMENTS:

1. 2019 SCAC Committee Meeting Schedule
2. Irvine Senior Citizens Council Subcommittees



2019 SCAC Committee Meeting Schedule

Office on Aging
1300 S. Grand Avenue, Building B
Santa Ana, CA 92705



Executive Board Conference Room D 4 th Wednesday 9:30am to 11:30am	
January 23	July 24
February 27	August 28
March 27	September 25
April 24	October 23
May 22	November 27
June (DARK)	December (DARK)

Legislative Committee Conference Room A/B 3 rd Monday 9:30am to 11:30am	
January 14 **	July 15
February 11 **	August 19
March 18	September 16
April 15	October 21
May 20	November 18
June (DARK)	December (DARK)

Housing/Transportation Committee Conference Room A/B 2 nd Thursday 9:30am to 11:30am	
January 10	July 11
February 14	August 8
March 14	September 12
April 11	October 10
May 9	November 14
June (DARK)	December (DARK)

Health/Nutrition Committee Conference Room A/B 3 rd Wednesday 9:30am to 11:30am	
January 16	July 17
February 20	August 21
March 20	September 18
April 17	October 16
May 15	November 20
June (DARK)	December (DARK)

SCAC Board Monthly Meeting 2 nd Friday 9:30am to 11:30am	
January 11	
February 8	
March 8	
April 12	
May 10	
June	(DARK)
July 12	
August 9	
September 13	
October 11	
November 8	
December	(DARK)

**** Reflects new date due to a County Holiday**

Updated: 10/24/18

Irvine Senior Citizens Council Subcommittees

Facilities Committee

Meets 2nd Wednesday, 2 p.m.

To provide input on safety and maintenance needs of the senior center facilities and serve as facility ambassadors by sharing input from facility users regarding any concerns. Provide recommendations to Senior Council on proposed projects to be considered as part of the City's annual budget and Capital Improvement Plan program.

Leadership Committee

Meets quarterly, 2nd Thursday, 1:30 p.m.

To provide input for the coordination of senior center activities and assist with dissemination of program and event information.

Nutrition Committee

Meets bi-monthly beginning in March, 2nd Tuesday, 9:30 a.m.

To raise awareness of senior nutrition topics, to solicit input on Nutrition program operations and menu. Provide support to nutrition-related special projects and events.