



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 Portola 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

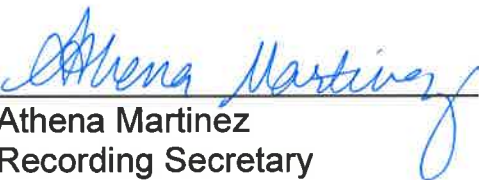
END COUNCIL BUSINESS

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