

MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

FEBRUARY 21, 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 9:00 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 |
| VICE CHAIR | SIMA RANJBAR | Council Appointee: Shea |
| CHAIR | CAROLYN INMON | Member-at-Large |

ABSENT

COUNCILMEMBER RACHEL OWENS Council Appointee: Wagner

PLEDGE OF ALLEGIANCE

Senior Council Member Murthy led the Pledge of Allegiance.

INTRODUCTIONS

Community Services Supervisor Denise Bennett-Arabatzis announced the appointment of Hee Jin Joo's promotion to Program Specialist for Keen Center for Senior Resources and welcomed Brittany Oros, a new Community Services Leader I.

PRESENTATIONS

1. Special Orange County Senior Citizens Advisory Council Recognition

Chair Inmon commended Bob Johnson and Bill Lewis, Senior Services Volunteers, on their recent recognition by the County of Orange Senior Citizens Advisory Council.

2. Jamboree

Helen Cameron, Jamboree Business Development Manager, provided a presentation on affordable housing sites, projects in development, and services and programs offered at various locations.

3. TRIPS Program Update

Community Services Superintendent Sandra Salcedo provided an update on the TRIPS Program.

ANNOUNCEMENTS

Superintendent Salcedo made the following announcements:

- The Senior Services Strategic Plan Update was approved and adopted by City Council at the February 12 meeting. Superintendent Salcedo thanked Chair Inmon and Senior Council Member Owens for presenting with staff, as well as Vice Chair Ranjbar, Irvine Korean Evergreen Association President Kim, Irvine Evergreen Chinese Senior Association Co-President Chang, and NEDA President Fathi for attending the meeting in support of the Plan Update's adoption.
- The Rancho Senior Center Fitness Center Dedication will be held February 22 from 12 to 1 p.m.
- The Los Olivos Community Park Opening and Community Center Dedication Event is scheduled for Saturday, March 2 from 4-6 p.m.
- The City is hosting Community Budget Neighborhood Meetings to allow residents input in the development of the City's long-term financial planning as it transitions to a two-year budget, developed in the context of a comprehensive five-year financial plan.

PUBLIC COMMENTS

There were no public comments.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

COUNCILMEMBER UPDATES

Vice Chair Ranjbar announced her resignation from the Senior Citizens Council, reporting this would be her last meeting. She thanked Senior Council Members and staff for supporting her over the past six years.

RECESS

Chair Inmon recessed the Senior Citizens Council meeting at 10:30 a.m.

RECONVENE

Chair Inmon reconvened the Senior Citizens Council meeting at 10:40 a.m.

COMMITTEE/GROUP/AGENCY REPORTS

1. Senior Services Support/Interest Groups

A. Irvine Adult Day Health Services (IADHS)

Executive Director Kimberly Beeson reported IADHS presented their request for Community Development Block Grant Funding to the Community Services Commission on February 20. Funds requested are to support Registered Nurse and Certified Nurse's Assistant hours for provision of care. Director Beeson thanked the Friends of Outreach for a \$2,000 donation in support of scholarships for IADHS participants.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director Jerry Chang reported February was a busy month with two successful events occurring. The February 13 and February 16 Chinese New Year events had great attendance with 270 and 300 guests, respectively. Director Chang thanked staff for their assistance with these programs. The Irvine Multicultural Association Exploring Our World Series event on March 6 will focus on Chinese culture.

C. Friends of Outreach (FOO)

President Pat Hendee reported participation in the Bingo program is averaging 70-80 participants per week, with an average weekly intake of \$530. The International Crafters cart sales are doing well, and the group has started working on 2019 holiday gift bags. There was a restaurant fundraiser at Stonefire Grill on February 15, and another is scheduled at the Ruby's Diner in Woodbridge on April 11.

D. Irvine Senior Travelers

Representative Natalie Chaikin reported the many excursions at the end of 2018 closed the year out successfully. 2019 started with the Annual Travel Show that had over 300 attendees. A day excursion to Palm Springs to see the play Duets took place on February 20. The Senior Travelers Board is seeking interested parties to serve on the Board.

E. NEDA-Association of Iranian American Seniors (NEDA) – No report.

Program Coordinator Amber Castrey announced the Nowruz Iranian New Year celebration will be held on March 14 and tickets are \$25.

F. Irvine Korean Evergreen Association (IKEA)

President Juneu Kim reported IKEA donated a 55-inch television to Lakeview Senior Center that has been installed in the auditorium.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

A. Orange County Senior Citizens Advisory Council

Chair Inmon reported the February meeting was held in the City of Tustin and included a presentation by Adult Protective Services.

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

Senior Council Member Kondru congratulated Chair Inmon on being appointed as Chair of the Housing and Transportation Committee. The meeting also included a presentation by the Office on Aging regarding their services and role within the County of Orange Community Services Agency.

D. Legislative – No report.

3. Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Kondru reported the Rancho Senior Center fitness center dedication will occur on February 22 and provided an update on the Trabuco Shade Structure project.

B. Leadership Committee

Vice Chair Ranjbar reported the Rancho and Trabuco fitness centers have a combined membership of over 600 members. The Trabuco Center is now offering a ukulele program. The next Metrolink excursion will be to the Mission Inn in Riverside. The Senior Services Volunteer Recognition event is scheduled for April 19 with a Hollywood theme, and will pay special tribute to volunteers age 90 and older. A Billiards tournament is scheduled for April 19.

C. Nutrition Committee – No report, next meeting in March.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Senior Council Member Kondru and seconded by Senior Council Member Chang to approve the minutes of the January 17, 2019 regular meeting.

The motion carried as follows:

Ayes: 6 Chang, Inmon, Kim, Kondru, Murthy, Ranjbar

Noes: 0

Absent: 1 Owens

2. IRVINE SENIOR CITIZENS COUNCIL COMMITTEE ASSIGNMENTS

Superintendent Salcedo presented the item.

Discussion included: participation on committees is not mandatory.

ACTION: Moved by Vice Chair Ranjbar and seconded by Senior Council Member Murthy to appoint Senior Council representatives to the Orange County Senior Citizens Advisory Council-Affiliated Committees as follows:

Orange County Senior Citizens Advisory Council-Affiliated Committees:

- Advisory Council: Carolyn Inmon, Rachel Owens
- Health and Nutrition: Kevin Kondru
- Housing and Transportation: Carolyn Inmon, Jerry Chang
- Legislation: Harish Murthy

Senior Citizens Council Committees:

- Facilities: Kevin Kondru, Harish Murthy
- Leadership: Jerry Chang, Juneu Kim
- Nutrition: Carolyn Inmon

The motion carried as follows:

Ayes: 6 Chang, Inmon, Kim, Kondru, Murthy, Ranjbar

Noes: 0

Absent: 1 Owens

END COUNCIL BUSINESS

ADJOURNMENT

Moved by Senior Council Member Chang, seconded by Vice Chair Ranjbar, and unanimously carried by members present, to adjourn the meeting at 11:30 AM.

CAROLYN INMON, CHAIR

March 2

Athena Martinez

Recording Secretary

Date