



MINUTES

IRVINE SENIOR CITIZENS COUNCIL REGULAR MEETING

JULY 18, 2019

Lakeview Senior Center
20 Lake Road
Irvine, California

CALL TO ORDER

A regular meeting of the Senior Citizens Council (Senior 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	BILL SANDLIN	Council Appointee: Carroll
VICE CHAIR	RACHEL OWENS	Council Appointee: Shea
CHAIR	CAROLYN INMON	Member-at-Large

ABSENT

COUNCILMEMBER	HARISH MURTHY	Council Appointee: Khan
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PLEDGE OF ALLEGIANCE

Senior Council Member Kondru led the Pledge of Allegiance.

INTRODUCTIONS

Senior Council Member Kim introduced Ellee Nakamura, a student interested in serving as a Senior Services volunteer or Irvine Korean Evergreen Association intern, and her mother Daisy Nakamura.

Community Services Supervisor Ed Kaleikini introduced new part time Community Services Leader II Ramon Buenrostro, and announced the retirement of Office Assistant Toshie Handa.

PRESENTATION

1. Distinguished Service Award: National Charity League-Irvine Chapter Volunteers

This presentation was postponed and rescheduled to the August meeting.

2. Irvine Senior Services Nutrition Program

Community Services Supervisor Denise Bennett-Arabatzis provided this presentation with accompanying handout.

Discussion included: daily averages for programs; how and where volunteers are recruited; funding sources; donation collection methods; statistics of cultural groups served.

At 9:27 a.m., the Senior Council meeting was recessed to a tour of the Lakeview Senior Center Kitchen and Rose Garden Café.

The Senior Council meeting was reconvened at 9:46 a.m.

ANNOUNCEMENTS

Community Services Superintendent Sandra Salcedo made the following announcements:

- The Sizzlin' Summer Concert Series continues on Sundays at the Mike Ward Community Park-Woodbridge through August 11.
- The Senior Fitness Expo will be on Saturday, August 30 at Rancho Senior Center.
- The City is developing the Heritage Community Park Improvements Master Plan and invites the community to share input at a free community workshop on Monday, July 22 from 6 to 8 p.m. The workshop will be held in the Irvine High School Theater, located at 4321 Walnut Avenue.

PUBLIC COMMENTS

There were no public comments.

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 (IADHS)

On behalf of IADHS Executive Director Kimberly Beeson, Program Coordinator Amber Castrey thanked everyone who attended the IADHS 25th anniversary celebration and who contributed to IADHS. A save the date announcement was also made for the annual IADHS October 5 fundraiser event.

B. Irvine Evergreen Chinese Senior Association (IECSA)

Director William Chao reported IECSA's June meeting had 180 members in attendance. There was also a June excursion to a Palm Springs cherry farm. On July 20, IECSA will host a 30th anniversary celebration with over 300 guests expected, and a commemorative book will be available to members. After this event, IECSA will begin planning for a senior healthcare fair for IECSA members, offering all services in Chinese.

C. Friends of Outreach (FOO)

President Pat Hendee reported summer attendance for the Bingo program has seen a decline due to participants traveling/vacationing for the summer season. The Bingo program has two new college student volunteers. The International Crafters continue working on holiday gift bag items and are in need of yarn. FOO is looking for a new gift bag donor as some past resources have not been able to commit for this year.

Funds raised by the following FOO fundraisers were:

- \$1,400 from Pageant of the Masters ticket sales
- \$141.16 from the June 13 California Pizza Kitchen restaurant fundraiser
- \$60 from the June opportunity drawing
- \$30 from Ralph's grocery store

The next restaurant fundraiser will be scheduled for September at Stonefire Grill. The Ride with 24 transportation program has utilized \$2,973 in rides for the year, through June. FOO has been hosting various activities in celebration of the Lakeview Senior Center's 25th anniversary, and will have a booth at the Senior Fitness Expo in August at the Rancho Senior Center.

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

President Juneu Kim congratulated IECSA on their 30 years of service to the senior community. IKEA will be participating with the Alzheimer's Association in the production of a multi-language video for caregivers.

2. Orange County Senior Citizens Advisory Council-Affiliated Committees

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

Chair Inmon reported the meeting included a presentation on Elder Abuse and Caretaker Stress, and various statistics were shared. The SCAC Board has identified five priorities to be proposed to the Orange County Board of Supervisors for approval.

- B. Health and Nutrition

Senior Council Member Kondru provided a handout and reported the meeting included a presentation on Food Security and Nutrition, as well as the Orange County Report on Older Adults. Detailed information can be found on the County's website, *officeonaging.ocgov.com*. Senior Council Member Kondru has taken on the task of identifying resources available to the homeless senior population as many services require proof of residence.

- C. Housing and Transportation

Senior Council Member Chang reported the meeting included a Senior Mobility Program presentation, as well as information about the 2-1-1 resource line available to all Orange County residents.

D. Legislative

Vice Chair Owens provided a handout and reported the Committee is tracking 11 pieces of legislation affecting seniors, currently in appropriations committees. The meeting also included a presentation about the Orange County Grand Jury recruitment process, and information on the expansion of the Take Me Home Project to include all of Orange County.

3. Senior Citizens Council Committees

A. Facilities Committee

Senior Council Member Kondru reported new plants have been placed at the Lakeview Senior Center patio and front entrance, and Public Works will be replacing the ballroom flooring at both Lakeview and Rancho Senior Centers. Supervisor Kaleikini reported the Lakeview Senior Center computer lab is still undergoing renovations.

B. Leadership Committee – No report.

C. Nutrition Committee

Supervisor Bennett-Arabatzis reported:

- There is no waitlist for the Meals on Wheels program.
- A donation was received for a char broiler, which has been purchased and installed for the Nutrition Program.
- Shelf-stable boxes containing five meals will be delivered in August to homebound seniors, accompanied by an emergency kit containing a File of Life magnetized file and wallet card.

COUNCIL BUSINESS

1. MINUTES

ACTION: Moved by Vice Chair Owens and seconded by Senior Council Member Kondru to approve the minutes of the June 20, 2019 regular meeting. The motion carried as follows:

Ayes: 6 Chang, Inmon, Kim, Kondru, Owens, Sandlin
Noes: 0
Absent: 1 Murthy

2. SENIOR CITIZENS COUNCIL AD HOC COMMITTEE TO APPROVE SELECTION OF PANEL FOR MEMBER-AT-LARGE APPOINTMENTS

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

Discussion included: method Ad Hoc Committee uses to determine interview panel.

ACTION: Moved by Senior Council Member Sandlin and seconded by Senior Council Member Kondru to appoint Vice Chair Owens and Senior Council Member Chang to serve on an ad hoc committee to approve the interview panel for recruitment and appointment of two Senior Citizens Council Members-at-Large.

The motion carried as follows:

- Ayes: 6 Chang, Inmon, Kim, Kondru, Owens, Sandlin
- Noes: 0
- Absent: 1 Murthy

END COUNCIL BUSINESS

ADJOURNMENT


Moved by Vice Chair Owens, seconded by Senior Council Member Chang, and unanimously carried by members present to adjourn the meeting at 10:41 AM.



 CAROLYN INMON, CHAIR



 Athena Martinez
 Recording Secretary



 Date