

**Manhattan Beach Senior Advisory Committee**  
**1:00 pm – July 15th, 2014**  
**MINUTES**

SAC Members Present: Kate Nelson, Madonna Newburg, Diane Campisi, Emily Borrelli, Gwen Binegar, Ken Thompson, Marcella David, Deirdre Murray. SAC Members Absent: Steve DeBaets. Attendees: City Council Member David Lesser, Parks & Recreation representatives: Mark Leyman, Jan Buike, Eve Kelso, Tom Allard.

Welcome – Chair, Kate Nelson welcomed attendees and called the meeting to order.

Minutes – June Minutes were approved.

**Priority Action Items**

City Council Report – Since last meeting – June 17<sup>th</sup> Council 2014-2015 Budget. Dial A Ride, Includes full time driver. Increase luncheons to 2 times / week. Fishing Ban for now. Skate Board Park – recommendations from Parks & Rec Commissioners. Downtown Plan. Adoption of urgency ordinance, electrical power issues. New City Manager's 1<sup>st</sup> council meeting July 15<sup>th</sup> – Mark Danaj.

SAC Member Openings – Two seats are currently due for vacancy. There were no new volunteer applicants. Gwen Binegar and Diane Campisi have agreed to continue with SAC for 2 more years.

SAC Officer Selections – Elected Chair Kate Nelson, Vice Chair Diane Campisi, Secretary Dei Murray (Officers elected to continue on).

Reception Area Renovation – Looks very nice

Library progress – June report – everything going forward as planned.

Expand City TV Channel 35 & 8 utilization. City Council Member David Lesser Outstanding request to City Council regarding this. – David will keep pushing this but needs more in depth information on this. Lawndale has very good programs on their city cable. Let's form a task force to see what works for them and why. Ad hoc Committee formed for this purpose to get the info back to Council Member Lesser. On Committee: Kate, Ken and Richard

IS Issues – Wi Fi devices are here- just waiting for installation. August 5th training – 4 stations in Oasis for one on one training on how to navigate the city website

Scout House Project Update - Steve DeBaets absent – report / update tabled to August meeting

### **Sub-Committee Reports**

- Town Hall Subcommittee Meeting 2014 – Tabled until Mayor's Youth Council begins again in September.
- Marketing/Publicity – Insert regarding Older Adult program ready for insert in the water bill for July & August. The Beach Reporter will be listing events/activities for seniors in the Calendar section that are submitted by Jan and staff beginning June 19. Also, great article on Gwen Binegar selected as the 1st, Special Senior, to be highlighted in the Beach Reporter Calendar section. Supper Club- Wed nights .
- By-Laws – The by-laws have been removed as they have been approved. Discussed the dedication for the Pentaque Court. Very hot during summer months – perhaps a tarp covering would help make it more comfortable. Staff is looking into cost effective solution. Pickle Ball has been very well attended with close to 80 folks playing / day recently.
- Sports – Tom has sent sports attendance stats by year in a new spreadsheet format.
- Transportation – Eve Kelso to speak more in depth regarding this under Reports by Staff
- Budget – July 17<sup>th</sup> Bruce Moe to talk about the budget. Money has been allocated for a 2<sup>nd</sup> lunch bunch
- Development/Grants, Arts, Culture & Education – 4th Annual Older Adults Show to begin Friday July 25 - Aug. 25. July 27<sup>th</sup> – Travel film on China with food & refreshments. \$10 in advance. If they have a good attendance they will go on to include other countries.

### **Reports by Staff**

- Jan Buike and Eve Kelso – Reported Hawaiian Pot Luck and dance class, a big success. Older Adults Acting Out plays on 7/14 & 7/28, 1:30-3:30pm. Computer Training for older adults going very well. Thursday Dine and Discover. Omnilore sessions first topic, music history with “Sing Along” to Broadway Musicals. Hollywood Bowl – 40 pp going. Need Volunteers for reception area. Dial A Ride – Additional full time driver added. It's best to book in advance – very busy schedule.

### **Reports from Clubs, SRC, At-Large Members, Parks and Recreation Commissioner**

- Ken Thompson – Manhattan Heights Club – Doing well. Monthly Pot Luck and cleaning porter – all good
- Marcella David – Joslyn Club – reported Club activities going well. Discussions to improve Joslyn weekend ambiance point toward moving 2 tables out for more open discussion area.
- Madonna Newburg – Senior Resources Committee– July 4<sup>th</sup> – no meeting. Senior stories. SNAP – new name for Food Stamps/ Offices / locations available to see if you qualify.

- Parks & Rec Commissioner – Steve Rothans is Chair of the Commission and Tom Allard is Vice chair. Skate Board Park is progressing.
- Mark – Prof Cal State LGB will present this evening on Great Whites @ Joslyn Center @ 7:00pm.

**New Business**

- None identified

Meeting was adjourned and next meeting to be held Tuesday, August 19th @ 1:00 PM  
Minutes created by Deirdre C. Murray