

Manhattan Beach Senior Advisory Committee

1:00pm November 18, 2014

MEETING MINUTES

Members Present: Kate Nelson, Diane Campisi, Steve De Baets, Gwen Binegar, Marcella David, Emily Borelli, Ken Thompson, Patrick Mc Bride, **Non-Voting Member:** Parks and Recreation Commissioner (Tom Allard) **City Council Member:** David Lesser **Staff:** Eve Kelso , Mark Leyman , Jan Buike **Public:** Kim Neglia, Dayle Eisenhauer, Rama D Katragadda , Fyllis Kramer.

The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the October meeting were approved with two changes (add Patrick Mc Bride to Members Present, change the word potluck to bingo under Club reports, Joslyn). (Thompson/McBride)

Priority Action Items

- **City Council Report:** Councilmember David Lesser announced that the local government access tv channel was discussed at the November 5, 2014 City Council meeting. Council directed staff to gather additional information on policy, staffing, equipment and content requirements for local Government channel programming.
- **Music and Memory:** Jan Buike reported that we will be showing the movie *Alive Inside* at Joslyn Center and are awaiting a date. The cost for 3 showings is \$1500.00. Possible donations from civic groups is being explored
- **2nd Day of Lunch Bunch:** Jan Buike reported they are still evaluating the quality of the food and how the additional lunch will work into the schedule. The cost for the additional lunch is still being worked out. Patrick McBride submitted a study on senior lunch programs. Staff will evaluate. A letter from Sue Allard was submitted to SAC supporting the 2nd day Lunch Bunch.
- **Holiday Party:** The holiday party committee will be: Diane Campisi (Chair), Kate Nelson, Emily Borelli, Marcella David, Tom & Sue Allard. Diane Campisi reported the same food and music group will be used this year. Jan Buike reported the invitations are being mailed today.
- **By-Law Issues:** Patrick McBride submitted SAC Recommended Practices outlining possible ways to select new members. It was determined the submitted changes were policy/operational changes and not By-Law changes. Motion to have Staff review possible policy/operational changes (Nelson/Thompson). Motion to have SAC Marketing review practices to encourage participation. (Nelson/Thompson).
- **Repository for all SAC minutes:** Eve Kelso, all SAC minutes and agendas from past year are available in the City web-site.
- **Scout House Update:** Steve De Baets reported that a local architect has created conceptual drawing of the proposed new building. A fundraising campaign is being developed. The website is nearing completion. Publicity & marketing materials are being created. Fundraising scheduled to start January 2015.
- **Library Progress:** Patrick McBride said that work appears to be progressing on time and on budget. Scheduled to reopen April 2015
- **Educational Television, Channels 35 and 8:** David Lesser addressed this in his report
- **Annual City Intergenerational Event:** *We Are Better Together*. The event, co-sponsored by SAC and the Mayor's Youth Council, is a half-day gathering on December 6th in the Joslyn Center 9am-12pm designed to build more inter-generational programs in Manhattan Beach. Keynote speaker Freddie Segal-Gidan
- **Sub-committee reports**
MARKETING/PUBLICITY: Diane Campisi reported on two possible intergenerational projects with MCHS: A night of improvisation and a joint art show, tentatively planned for the spring.
SPORTS: Tom Allard referred to his monthly report, distributed earlier.

TRANSPORTATION: Marcella reported the Dine & Discover topic on November 20, 2014 is Dial-a-Ride. Discussion will be about eligibility, scheduling and using the Dial-a-Ride system.

BUDGET: Patrick McBride will work with staff to understand the Departmental Budget program through Open Gov web-site

DEVELOPMENT/GRANTS, ARTS, CULTURE, EDUCATION : Gwen Binegar reported on the many activities of this group, including the *Be My Guest* program at MCHS, the poetry events with MCHS Creative Writing students and the successes of Culture Sunday. Kate Nelson reported that the last OLLI lecture was well attended and received. The next one is scheduled for November 21, 2014 and is titled Islam in America.

OASIS ROOM AD HOC COMMITTEE: Marcella David reported there were two tables removed from the Oasis Room and that it was much easier to use the room now.

- **Reports by Staff:** Jan Buike, a new 6 week class Agility, sponsored by BCHD will start December 14, 2014. The movie Chef was attended by 92 people and food was served after the movie. Jersey Boys is the next movie. A Sing-a-Long group has formed to help with dementia

Reports: Clubs, SRC, At-Large Members and P&R Commissioner

- Joslyn: Marcella David reported bingo is popular. Conflict in the Oasis Room between the Discussion group and others using the room. Staff will monitor.
- Manhattan Heights: Ken Thompson reported that everything is running well. Bingo very popular.
- SRC: Patrick McBride nothing to report. Distributed the November/December issue of Senior Stories.
- Parks and Recreation Commission: Tom Allard reported that the *Salute to the Troops* is progressing. Skate Park RFP will be on the December 8, 2014 City Council agenda.

New Business

- Gwen Binegar asked about holes cut in the chain link fencing, Staff will look into the matter.
- Patrick Mc Bride reported problems still exist with wifi in Joslyn Center. Staff will report back.

Action Items and Priorities for Next Meeting

1. City Council Report
2. Music and Memory
3. 2nd Day of lunch bunch
4. Holiday party committee
5. By-law issue:
6. *Review 2014 goals*

Other Announcements--None

Adjournment

The meeting was adjourned at 2:25pm. The next meeting is scheduled for December 17, 2014 at 1:00 in the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary