

Manhattan Beach Senior Advisory Committee  
1:00pm January 20, 2015  
MEETING MINUTES

**Members Present:** Kate Nelson, Diane Campisi, Steve De Baets, Gwen Binegar, Emily Borelli, Ken Thompson (Manhattan Heights Representative), Patrick Mc Bride (1:20- SRC Representative) **Members Absent:** Marcella David **City Council Member:** David Lesser **Staff:** Mark Leyman, Eve Kelso, Jan Buike **Visitors:** Kim Neglia, Marge Hesse, Fylis Kramer, Joan Sherman, Frankie Goldstein

*The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the January meeting were approved with changes, Salute to Troops scheduled for September 2015 (Binegar/Borelli)*

**Approval of Agenda:** Chair Nelson recommended Goals for 2015, Library Report, Music & Memory and By-Law issues be tabled to February 2015 meeting. (Nelson/Thompson)

### Priority Action Items

- **Gwen Binegar Resignation:** Gwen was thanked for her years of dedication to SAC and the senior community through the development of poetry groups and physical fitness programs.
- **City Council Report:** David Lesser reported the City budget is being reviewed and Council is soliciting input from citizens. MCHS students are scheduled to report to Council on February 3, 2015 on the recent Inter-generational conference. The process for selecting an additional Dial-a-Ride driver was discussed.
- **City Budget Timeline:** Council Member David Lesser will provide dates at the next SAC meeting on dates for citizen input on the budget
- **Discussion on SAC Applications:** Kim Neglia submitted a draft cover letter for future SAC applicants. Kim Neglia, Diane Campisi and Kate Nelson will fine tune the application and report back in February.
- **Select new SAC members:** Delayed to end of regular SAC meeting
- **Scout House Update:** Steve De Baets reported quiet fundraising has started. Friends of the Scout House and Community Center brochure was distributed to SAC members.
- **Library Progress:** No report
- **2<sup>nd</sup> Day of Lunch Bunch:** Jan Buike reported 2<sup>nd</sup> Day Lunch Bunch will be each Thursday, beginning February 5, 2015. Staff is publicizing the event in the Newsletter, email blast and at other OAP events.
- **Sub-committee reports**
  - MARKETING/PUBLICITY: Diane Campisi, Kim Nelia and Kate Nelson are re-working the SAC application
  - SPORTS: Per Tom Allard's written report
  - TRANSPORTAION: No Report
  - BUDGET: No Report
  - DEVELOPMENT/GRANTS, ARTS, CULTURE, EDUCATION : Gwen Binegar reported on the many activities of this group, the poetry events with MCHS Creative Writing students and the successes of Culture Sunday. Walking group doing well.
  - OASIS ROOM AD HOC COMMITTEE: No report

- **Reports by Staff:** Human Resources staff are implementing testing for the Dial a Ride driver position. Staff received numerous responses to the Dial a Ride survey and will report to SAC in February. New programs added included Diabetes Self-Management Program with BCHD staff, and 2 offerings of Agility, Balance and Coordination class supported by BCHD.

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

- Joslyn: No report.
- Manhattan Heights: Ken Thompson reported that everything is running well. Potluck lunch was well attended.
- SRC: Patrick McBride SRC newsletter will be emailed to SAC members
- Parks and Recreation Commission: Tom Allard (via email) reported the *Salute to the Troops* is scheduled for the February 2, 2015 City Council agenda.

**New Business:** None

**Action Items and Priorities for Next Meeting**

1. Approval of Agenda
2. Introduction of New SAC members
3. City Council Report
4. Dial-A-Ride Survey Results
5. Goals for 2015
6. City Budget
7. Scout House Updates
8. Library Update
9. By-Law Issue (McBride): Give power to SAC to be tool of leadership

**Other Announcements—**

January 22, 2015 Dine & Discover speaker will be City Manager Mark Danaj.

**Adjournment**

The meeting was adjourned at 1:40 pm. The next meeting is scheduled for February 17, 2015 at 1:00 in the Joslyn Center.

**Respectfully submitted by Steve DeBaets, SAC secretary**