

Manhattan Beach Senior Advisory Committee
1:00pm February 17, 2015
MEETING MINUTES

Members Present: Diane Campisi, Steve De Baets, Emily Borelli, Ken Thompson, Dale Eisenhauser **City Council Member:** David Lesser **City Manager:** Mark Danaj, **Asst City Manager:** Nadine Nader, **Parks & Rec Staff:** Eve Kelso **Parks & Rec Commissioner:** Tom Allard **Visitors:** Kim Neglia, Fylis Kramer, Frankie Goldstien, Mike Acuna, Emile Cohen

The meeting was called to order at 1:05pm by Vice-Chair Diane Campisi. The minutes of the January meeting were approved with changes, *Salute to the Troops discussion scheduled for February 2, 2015 Parks & Rec. meeting*

Approval of Agenda: Approved

Priority Action Items

- **City Council Report:** David Lesser reported the City budget workshop is March 5, 2015 6-8PM at Joslyn Center. Crime report is available on line at www.citymb.info.
- **Access TV:** Tom Allard reported the 'Senior' video is available on Time Warner 8 & Verizon 35. TV access policy is being developed.
- **Dial a Ride:** Eve Kelso presented results from the resent survey, which demonstrate a high level of excellent service being provided to the citizens while also increasing accessibility.
- **SAC Goals for 2015:** Ken Thompson suggested we need to target the 55-65 age groups and document SAC accomplishments. Goal setting was continued to March.
- **City Budget:** Discussed during City Council Report
- **Scout House Update:** Steve De Baets reported quiet fundraising has started
- **Library Progress:** David Lesser was appointed to the LA County Library Commission to represent Manhattan Beach.
- **By-Law Issue:** Continued

- **Sub-committee reports**

MARKETING/PUBLICITY: Kim Nelia presented the new cover letter for SAC member application. Eve Kelso phone number will be added to contact info.

SPORTS: Per Tom Allard's written report

TRANSPORTATION: Discussed during Dial a Ride report

BUDGET: Discussed during City Council Report

DEVELOPMENT/GRANTS, ARTS, CULTURE, EDUCATION : Intergenerational Art Show will be held May 19 at MCHS Art Studio

OASIS ROOM AD HOC COMMITTEE: No report

- **Reports by Staff:** Discussed during Dial a Ride report

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

- Joslyn: No report.
- Manhattan Heights: Ken Thompson reported new Officers were elected. Bingo is well attended.
- SRC: No report
- Parks and Recreation Commission: Tom Allard reported the *Salute to the Troops* is scheduled to be held at Concerts in the Park June 28, 2015
- Woman to Woman group completed its second year.

New Business: None

Action Items and Priorities for Next Meeting

1. By-law issue
2. Goals for 2015
3. Record SAC accomplishments
4. Library Update
5. ULI Report to City
6. City Budget
7. Intergenerational programming

Other Announcements—

The new contact info sheet for SAC members is accurate.

Adjournment

The meeting was adjourned at 2:30 pm. The next meeting is scheduled for March 17, 2015 at 1:00 in the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary