

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

Members Present: Kate Nelson, Diane Campisi, Steve De Baets, Kathleen Galvin, Ken Thompson, Dayle Eisenhower, Patrick McBride **Members Absent:** Emily Borrelli, Marcella David **City Council Member:** David Lesser **Parks & Rec Staff:** Mark Leyman, Eve Kelso, Jan Buike **Parks & Rec Commissioner:** Tom Allard **Visitors;** Kim Neglia, Fylis Kramer, Frankie Goldstien,

The meeting was called to order at 1:00pm by Kate Nelson. The minutes of the February meeting were approved. *Allard/Campisi*

Approval of Agenda: Approved

Priority Action Items

- **City Council Report:** David Lesser reported the Resident Survey indicates that 97% of the residents are very happy or happy with the way the City is being run. Two areas of concern were crime and parking.
- **By-law Issue, Goals for 2015 and Record SAC accomplishments** were discussed at one time. SAC developed 8 goals for 2015. All goals will be discussed and formalized at the April 21, 2015 SAC meeting.
- **Library Report:** Library scheduled to open in May
- **ULI update:** Continued
- **City Budget:** Eve Kelso reported next public input for the City budget is May 2015
- **Intergenerational Update:** Tom Allard reported the next advisory forum will be November 14, 2015.

Kate Nelson reported the Intergenerational Art Show will be held at Mira Costa High School in the Art Studio, Room 60, on May 19, 2015 through May 28, 2015. Dial A Ride will provide transportation from Joslyn Center to/from MCHS.

Diane Campisi is developing a Night at the Improv to be held at Mira Costa High School called Comedy Sports in conjunction with the students at MCHS on May 22, 2015.

- **Milken Institutes Best Cities for Successful Aging Mayor's Pledge:** Kate Nelson provided an overview of a free analysis provided by Milken Institute of city services and the effectiveness of those programs as they relate to seniors.
- **Sub-Committee Assignments:** To be determined based on finalized Goals for 2015.

- **Sub-committee reports**

MARKETING/PUBLICITY: Diane Campisi presented the new cover letter and application for SAC member selection developed with the help of Kim Neglia.

SPORTS: Per Tom Allard's written report

TRANSPORTATION: None

BUDGET: Motion carried for Staff to provide mid year report to SAC on Park & Recreation budget to evaluate the financial status of senior programs. *Nelson/McBride*

DEVELOPMENT/GRANTS, ARTS, CULTURE, EDUCATION: OLLI program 'Sunset Blvd' was well attended. Next OLLI program is March 27, 2015 at 10am, US Constitution at the Joslyn Center. Discussions are underway with Cal Caswell, Cal State Dominguez Hills, to hold an Entrepreneur class.

A four session summer music program is being developed to begin July 17, 2015 taught by Saul & Bob.

Reports by Staff: Eve Kelso reported our Dial A Ride drivers finished 2nd overall, in the Driver Rodeo. Driver Ulysses Rivas was awarded 4th place in Best Overall Driver category.

Jan Buike is working with BCHD to offer a meditation class for seniors.

Joslyn Center will have a class called Seniors Helping Seniors on March 20, 2015 to improve older adult computer skills taught by MCHS seniors.

Dine N Discover on March 19, 2015 will address Bullying at 11:30 in JCC

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

- Joslyn: No report.
- Manhattan Heights: Ken Thompson reported Dial A Ride, Tennis and Bingo are doing well.
- SRC: Patrick McBride noted that the Oasis movie attendance is increasing. SRC has a column in newsletter on intergenerational issues.
- 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.
Leadership Manhattan Beach's project this year will be to replace the telescopes on the MB Pier. P&R Commission to review project and report to City Council.

New Business: None

Action Items and Priorities for Next Meeting

1. Goals for 2015
2. Record SAC accomplishments
3. Sub-Committee Assignments
4. Library Update
5. City Budget
6. Intergenerational programming
7. Milken Institute survey
8. By-law issue

Other Announcements—

None

Adjournment

The meeting was adjourned at 2:32 pm. The next meeting is scheduled for April 21, 2015 at 1:00 in the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary