

Manhattan Beach Senior Advisory Committee
1:00pm September 8, 2015
MEETING MINUTES

Members Present: Kate Nelson, Diane Campisi, Steve De Baets, Kathleen Galvin, Marcia Gelfand, Ken Thompson (Manhattan Heights Senior Club), Marcella David (Joslyn Senior Club), Patrick Mc Bride (Senior Resource Committee). **City Council Member:** Absent, **Parks & Rec Staff:** Mark Leyman, Eve Kelso, Jan Buike. **Members Absent:** Dalye Eisenhauer. **Visitors:** Betty Young, Susan Hamusek, (Joslyn Senior Club). **Mayors Youth Council member:** Penny Bordokas.

The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the July 2015 meeting were amended; **Record SAC Accomplishments** *replace Ken Thompson with Kim Neglia.* approved. Thompson/ Galvin.

Priority Action Items

- **Approval of Agenda:** OAP/MYC Intergenerational Event was moved to the beginning of the meeting. *unanimous.* Penny Bordokas requested a SAC member be part of a committee with the Mayors Youth Council to develop a TED X program to coincide with Mira Costa High School classroom breaks. Ted X program will be an intergenerational talk/discussion format. The first meeting will be Sept. 9, 2015. Kate Nelson will attend the OAP/MYC meeting and represent SAC. Patrick McBride also volunteered.
- **City Council Report:** No report
- **Ping Pong Issues:** Ping Pong has become a very popular activity. Concern has been voiced that not all skill levels are taking part in the activity. Staff will monitor the program and encourage all skill levels to play.
- **Use of OASIS for Structured Activities:** With limited space available for activities some programs are overlapping in the OASIS room. Groups will continue to be respectful of other groups. Parking continues to be a problem for seniors wishing to attend functions at Joslyn Center. Eve Kelso will talk with the Chamber to see if their parking spaces can be used by seniors on weekends when the Chamber is closed.
- **Record SAC Accomplishments:** Diane Campisi presented a draft compiled by Kim Neglia highlighting SAC Accomplishments.
- **SAC Goals for 2015:** The development of yearly SAC goals will start in January and be finalized by May to be included in the City budget talks and to coincide with the June/July cycle of the City budget.
Goals for 2015/2016 are provided in the March 2015 Minutes
- **Joslyn Senior Club review/update:** Marcella David was thanked for her years as Joslyn Senior Club President and representing the Joslyn Senior Club at SAC. Susan Hamusek is the new President, Betty Young is the new Treasurer. Joslyn Club will continue to determine who their SAC representative is. Currently it will be Betty Young. Joslyn Senior Club will provide helpers to staff the Hometown Fair booth for MB Parks & Recreation.
- **Dial-a-Ride funding:** SAC & staff will investigate Ocean Express funding.
- **Library Tour :** No report.
- **Hometown Fair:** Volunteers are needed to staff the booth, 3 hour shifts. Contact Jan Buike.

- **Sub-committee reports**

MARKETING/PUBLICITY: Diane Campisi reported the OAP logo will be displayed at all older adult programs and activities.

SPORTS: Per Tom Allard, written report.

Budget: No Report

Arts & Culture: No Report

Technology: Dayle Eisenhauer, Ken Thompson and Patrick McBride are creating a technology/internet program for the Dine & Discover luncheon. Monthly report was submitted to SAC.

- **Reports by Staff:** A new program is being developed, 'Bridges' with the Friendship Circle, which will match special needs students from MCHS with MB seniors for monthly meetings.

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

- **Joslyn:** New Board has been elected. Membership is increasing.
- **Manhattan Heights:** Club is doing well.
- **SRC:** Patrick McBride will email the September/October 2015 Senior Stories. Patrick asked staff to provide guidelines for priority registration for MB seniors. SRC will celebrate its 10 year anniversary on Oct 18th.
- **Parks and Recreation Commission:** No Report
New Business: 'Toiletries for Victims' as part of the Joslyn Senior Club, is accepting donations on the 1st & 3rd Mondays at Joslyn Center till 9:30am

Action Items and Priorities for Next Meeting

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| 1. OAP/MYC update | 3. Joslyn Senior Club review/update | 5. Ping Pong Issues |
| 2. Prop A update | 4. Technology update | |

Other Announcements—

None

Adjournment

The meeting was adjourned at 2:30 pm. The next meeting is scheduled for October 13, 2015 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary