

Manhattan Beach Senior Advisory Committee
1:00pm November 10, 2015
MEETING MINUTES

Members Present: Kate Nelson, Diane Campisi, Steve De Baets, Kathleen Galvin, Marcia Gelfand, Dayle Eisenhauer, Ken Thompson (Manhattan Heights Senior Club), Betty Young (Joslyn Senior Club). Patrick Mc Bride (Senior Resource Committee). **City Council Member:** Mark Burton, **Parks & Rec Staff:** Mark Leyman, Eve Kelso, Jan Buike. **Parks & Recreation Commissioner:** Absent. **Visitors:** Marcella David, Barbara Thomas, Kim Neglia, Mary Spangenberg.

The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the September 2015 meeting were amended; *Tom Allard; absent, Dayle Eisenhauer* approved. Thompson/ Campisi.

Priority Action Items

- **Approval of Agenda:** Ping Pong was moved to the 1st item. unanimous *Thompson/Mc Bride*
- **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, Tom Allard & Patrick Mc Bride will continue to monitor the program and encourage all skill levels to play.
- **City Council Report:** A joint meeting of City Council & Planning Commission will be held November 19, 2015, in the Police/Fire conference room, topic will be the Mobility Plan. City Council has changed their meeting policy to accept all public input at the beginning of the meeting to encourage more public involvement. Downtown Specific Plan will be discussed at the Police/Fire conference room on December 16, 2015. Future discussion items include public pool, Fire Station #2 and citywide parking issues.
- **Joslyn Senior Club review/update:** Betty Young reported the \$2.00 Sandwich Day was a success with 33 attendees. Joslyn Senior Club has 60 paid members. Susan Hamusek is the new President, Betty Young is the new Treasurer.
- **Prop A Funding update:** Ocean Express receives \$20,000.00 Prop A funding. Beach Cities Transit receives \$15,000.00 Prop A funding. Prop A funds are collected through L.A. County sales tax and can be used to fund local transportation programs. Each year Ocean Express has received additional funding of \$10,000.00 from the City. SAC would like City Council to consider directing the \$10,000.00 into the Dial-a-Ride program which has had an increase in senior resident riders each year.
- **OAP/Youth Council update:** Kate Nelson, Dayle Eisenhauer and Patrick Mc Bride attended the Youth Council meeting. The first program will be TED X on November 18, 2015 titled *What's Next*. The one hour program will be followed up with a Q&A /Discussion between seniors and students
- **Technology update:** A joint presentation with the MB Library will discuss the future of technology in our lives. Technology classes are available through Parks & Rec dept. WIFI in Joslyn Center are still not working correctly. Multiple users cannot connect. City IT is working on an update to the system. The classes that Dayle offer as a volunteer have 20-25 senior students attending each month. Dayle is looking for a teacher for PC and Android systems. Seniors to Seniors class is still in development (Apple & PC)
- **February 12th event:** See OLLI issues.
- **OLLI issues:** Kate Nelson reported the OLLI program attendance has dropped off due to changes at Cal State Dominguez Hills. Kate suggested SAC start a new speakers series with the first program to be food expert Richard Foss. Motion to pay \$150.00 to Mr Foss. *De Baets/Thompson*. unanimous. Kate is also exploring joint programs with the MB Chamber of Commerce and local restaurants.

- **Holiday Party update:** Diane Campisi has scheduled the Holiday Party for December 16, 2015 at Joslyn Center 11:00am-2:30pm. Lido de Manhattan has been selected as the new caterer.

- **Sub-committee Reports**

MARKETING/PUBLICITY: Lido de Manhattan was selected as the new caterer for the Holiday luncheon.

SPORTS: Per Tom Allard, written report.

Budget: No Report

Arts & Culture: Continuing programs; Improv at MCHS. New programs, Faces at MBMS, Senior Artist speakers and artist studio visits.

Technology: see Technology Update under Priority Action Items.

- **Reports by Staff:** Dial-a-Ride has a new 11 passenger bus. Ridership is up 4% over last year.

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

- **Joslyn:** New Board has been elected. Membership is 60 members.
 - **Manhattan Heights:** Christmas potluck scheduled for December 14, 2015. MBMS Choir to perform at Christmas potluck. Bi-monthly potlucks are popular along with Bingo. Club is doing well.
 - **SRC:** Patrick McBride distributed the November/December 2015 Senior Stories. Patrick asked staff to identify who placed items on the Priority Action Item section of the agenda. SRC 10 year celebration was a success. The Stamp group has 8 people attending.
 - **Parks and Recreation Commission:** November 11, 2015 Veterans Day program in Veterans Parkway. Salute to the Vets is scheduled for July 3, 2016. P&R is exploring installing sunscreen dispensers in the beach area.
- New Business:** Friendship Circle at MCHS connects senior students with special need students to encourage/foster improving social skills. Open City Hall topic, Helping Seniors connect with City services & Programs, November 16, 2015 at 2pm.

Action Items and Priorities for Next Meeting

- | | |
|-------------------------|-------------------------------------|
| 1. Holiday Party update | 3. Joslyn Senior Club review/update |
| 2. Youth Council update | 4. Technology update |

Other Announcements—

Future Town Hall topic, Successful Aging in Manhattan Beach.

Adjournment

The meeting was adjourned at 2:26 pm. The next meeting is scheduled for December 8, 2015 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary