

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

**Members Present:** Kate Nelson, Diane Campisi, Steve De Baets, Kathleen Galvin, Marcia Gelfand, Dayle Eisenhauer, Ken Thompson (Manhattan Heights Senior Club), Susan Hamusek, Betty Young (Joslyn Senior Club). Patrick Mc Bride (Senior Resource Committee). **City Council Members:** Wayne Powell, Mayor Pro Tem Tony D'Errico, **Parks & Rec Staff:** Mark Leyman, Eve Kelso, Jan Buike. **Parks & Recreation Commissioner:** Tom Allard. **Visitors:** Kim Neglia, Barbara Thompson

The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the November 2015 meeting were approved. Thompson/ Campisi.

### Priority Action Items

- **Approval of Agenda:** Chair Nelson ,Prop A fund evaluation added to end of agenda. *unanimous*
- **City Council Report:** Council member D'Errico asked for input from SAC on issues we would like Council to address. 1. Parking issues at and around Joslyn Ctr. 2 request for large monitor for computer classes.
- **Holiday Party Update;** Diane Campisi reported her committee selected Lido di Manhattan to cater the Holiday Party on December 16. Menu will include salad, prime rib, potatoes, beans, roll, pie and coffee.
- **OAP/Youth Council update:** Kate Nelson reported the sub-committee is working with students at MCHS to host a TED X in 2016. The November TED X was very successful.
- **Technology update:** WIFI in Joslyn Center is working correctly. Multiple users can now connect. The classes on Apple products that Dayle offers as a volunteer have 20-25 senior students attending each month. Dayle is looking for a teacher for PC and Android systems. Dayle also offers a one-on-one Apple class as requested. Dayle is planning classes to be held with the MB Library on how to download books and effectively use technology available. Assistant City Manager Nader's son is offering Wednesday one to one assistance in Joslyn Ctr from 3:30-5:00 pm on PC & Apple products. WIFI at Manhattan Heights is working also.
- **Scout House Update;** Steve De Baets reported The Friends of Seniors & Scouts Community Center Friends has raised \$1.2M towards replacing the Scout House. Friends are continuing to solicit funds from major donors.
- **Prop A Funds;** Kate Nelson moved that SAC urge Council to evaluate the funding of public transit systems based on published facts. *Nelson/De Baets. unanimous*

### Sub-committee Reports

**MARKETING/PUBLICITY:** No report.

**SPORTS:** Per Tom Allard, written report.

**Budget:** No Report

**Arts & Culture:** Written report.

**Technology:** see Technology Update under Priority Action Items.

- **Reports by Staff:** Dial-a-Ride has a new bus scheduled to be delivered February 2016. OAP is working with BCHD to do a day long seminar on end of life issues on March 17, 2016 at Joslyn. H.E.L.P. will be offering a series of Life Planning Classes, including Estate Planning, Wills and Healthcare directives starting in January, 2016. Council of Governments is working with Harbor Interfaith to address homeless issues in the South Bay.

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

- **Joslyn:** The Joslyn booth at the HTF was very successful. The Club hosted a free luncheon on December 7 to re-introduce the senior community to the Joslyn Senior Club. 45 people attended.
- **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. Mark Leyman and Nadine Nader attended the December SRC meeting.
- **Parks and Recreation Commission:** Salute to the Vets is scheduled for July 3, 2016. P&R is exploring installing sunscreen dispensers in the beach area.
- **New Business:** Pickle Ball is very well attended. Possible classes may be needed to further increase participation.

### **Action Items and Priorities for Next Meeting**

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

### **Other Announcements—**

Future Town Hall topic, Successful Aging in Manhattan Beach.

### **Adjournment**

The meeting was adjourned at 2:19 pm. The next meeting is scheduled for January 12, 2016 at 1:00 pm at the Joslyn Center.

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