

Manhattan Beach Senior Advisory Committee
1:00pm January 12, 2016
MEETING MINUTES

Members Present: Kate Nelson, Diane Campisi, Steve De Baets, Marcia Gelfand, Dayle Eisenhauer, Ken Thompson (Manhattan Heights Senior Club), Betty Young (Joslyn Senior Club). Patrick Mc Bride (Senior Resource Committee). **City Council Members:** Wayne Powell, Mark Burton, **Parks & Rec Staff:** Mark Leyman, Eve Kelso, Jan Buike. **Parks & Recreation Commissioner:** Tom Allard. **Visitors:** Kim Neglia, Fred Manna. SAC member absent, Kathleen Galvin.

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

Priority Action Items

- **Approval of Agenda:** No changes
- **City Council Report:** Council member Powell reported the City Hall will be closed on alternating Fridays starting April 1, 2016, hours will be 7:30-5:30. Council approved a Historic Preservation Ordinance. CERT & BCHD offering free CPR/First Aid/ De Fibrillation classes on January 16, February 20, April 2, 2016 from 8:00-3:30 at Joslyn Center. Reservations required. The February 1, 2016 the Wayne Powell radio show guests will be Eve Kelso & Jan Buike. City Budget meeting will be January 19, 2016 at Lunch Bunch, for older adults, January 21 for all residents. The City has hired a new IT Director.
- **Holiday Party Update;** Diane Campisi reported the Holiday Party on December 16 was a huge success. The menu included salad, prime rib, potatoes, green beans, roll, pie and coffee, provided by Lido de Manhattan. Diane received numerous compliments on the food. Diane & her committee did a fantastic job !
- **Intergenerational Art Show:** Kate Nelson reported the sub-committee is having their meeting today and scheduling the first art show, Words into Images, at MBMS on May 11-14, 2016 with a reception on May 13, 2016. This show will include Masks and art from seniors in older adult classes. Kate is also working with Mark Leyman to showcase art displays Downtown at Metlox.
- **Technology update:** 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 instruction. On January 26 Dayle and her sub-committee are planning a seminar with the MB Library on how technology can help seniors, including how to download books. . Dayle presented an estimate of \$1000.00 for a 60" flat screen smart monitor and associated equipment to be installed in the Sunset room. Motion was made to use SAC funds to make the purchase. *Thompson/Campisi .unanimous*

○ Sub-committee Reports

MARKETING/PUBLICITY: Parking at Joslyn Ctr continues to restrict resident involvement with programs and activities. AARP offers a program, Age Friendly Communities, which may be beneficial to our City.

SPORTS: Per Tom Allard, written report. Year end report shows participation up in all activities. Pickle Ball usage is under review.

Budget: No Report

Arts & Culture: February 12, 2016 is the first OLLI program, FOOD, presented by Richard Foss. Area restaurants will provide tastings of food discussed. Kate Nelson is working with Cal State on future programs.

Technology: see Technology Update under Priority Action Items.

- **Reports by Staff: HELP** is offering 5 classes on Healthcare & Legal Issues starting Jan 21, 2016. BCHD will be offering 6 classes, Healthier Living beginning Feb. 1. AARP will provide free tax preparation Feb. 3 through April 13, 2016 on a first come basis. Jan 17, 2016 at 2PM the Joslyn Players will perform. MB Rotary Club is scheduling a Rotary CARES Day for resident Mr. Friend. MB Rotary Club will be meeting with staff about creating a Senior Gardens, possibly in conjunction with BCHD program Growing Great. Lunch Bunch on Feb. 4, 2016 guest speaker will be Major Mark Burton. March 17, 2016 BCHD & Little Company of Mary will host a seminar on End of Life Issues. Dial-a-ride drivers will be issued tablets to improve reporting and pickup & delivery.

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

- **Joslyn:** Betty Young reported the Club is growing and more seniors are attending activities. Bingo is very popular.
- **Manhattan Heights:** Bingo is very popular. Club is doing well.
- **SRC:** Patrick McBride distributed the January/February 2016 Senior Stories.
- **Parks and Recreation Commission:** Salute to the Troops is scheduled for July 3, 2016. P&R is exploring installing sunscreen dispensers in the beach area. Skateboard Park is going before City Council at the Jan. 19 meeting. Pickle Ball is very well attended. Possible classes may be needed to further increase participation.
- **New Business;** Ken Thompson recommended SAC develop Goals for 2016.

Action Items and Priorities for Next Meeting

1. Goals for 2016
2. Joslyn parking study
3. SAC letter to Council (Prop A Funds)
4. Art Show update

Other Announcements—

City Council will discuss drones usage at the Jan. 19, 2016 meeting.

Adjournment

The meeting was adjourned at 2:15 pm. The next meeting is scheduled for February 9, 2016 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary