

Manhattan Beach Senior Advisory Committee
1:00pm March 8, 2016
MEETING MINUTES

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

The meeting was called to order at 1:00pm by Co-Chair Diane Campisi. The minutes of the February 9 2016 meeting were approved as submitted. *Galvin/Thompson. unanimous*

Priority Action Items

- **Approval of Agenda:** No changes. *Galvin/Campisi. unanimous*
- **City Council Report:** Mayor Burton reported new Mayoral term will begin April 19, 2016. New City Hall hours include alternating Friday closures with extended hours of 7:30am to 5:30 pm Mon-Thurs. Draft Specific Plan will be submitted to Council March 21, 2016. Complimented the format and presentation of Senior News. Parks and Recreation Department is planning a reorganization, which will include a management analyst position and a few other changes in exchange for a vacant manager position. One contractor has shown interest in working with the City on the Parkview hotel and senior housing project. Council will review the plans for Fire Station #2. March 1, 2016 City Council mtg will include a report on a new paramedic response program, possible joint operations agreement with Hermosa Beach. Councilmember Powell reported the City Council has sent a letter to West Basin opposing the De-Salinization plant for environmental and economic reasons.
- **Joslyn Parking Study:** (Agenda change) Campisi/DeBaets. unanimous. Traffic Engineer Erik Zandvliet spoke with the Post Office and MB Chamber and has been successful in freeing up an additional 7 parking spaces in the Joslyn parking lot during the weekends. Newly painted Red Zones on Ardmore Ave were installed for safety concerns. Residents can request a 'Review' of current parking/traffic control standards. Loading Zone for Dial-a-Ride in front of Joslyn Center is being reviewed. SAC members discussed the need to extend M-F Senior only parking signs to include the weekend and will recommend that SAC chair draft a letter from SAC to Erik Zandvliet to this effect.
- **Goals for 2016;** The 2015 Goals are; Expand senior-friendly offerings, including intergenerational programs. Adopt strategies that will make technology more accessible to older adults. Explore community partnerships that would enhance the older adult programs. Additional Goals for 2016, improve access to Joslyn center, continue to expand Dial-a-Ride participation, Open House /Ice cream Social to highlight Older Adult programs to the entire community, increase community involvement in volunteering options
- **SAC letter to City Council (Prop A Funds);** Director Leyman has requested that a SAC representative meet with Downtown Business Assoc and MB Mall to discuss Ocean Express on March 21, 2016.
- **Manhattan Heights;** Continued to Reports from Clubs by Ken Thompson
- **Art Show update;** Intergenerational programs , 'Words into Images' will be held May 11-14, 2016.
- **SAC Budget;** Patrick McBride requested SAC fund the refreshments at the SRC Community Interactive Forum. Motion not carried.
- **SAC Member Terms;** Diane Campisi, Kathleen Galvin, Dayle Eisenhauer indicated they would continue serving on SAC. Current, new and On-File applications will be reviewed in June 2016

○ **Sub-committee Reports**

MARKETING/PUBLICITY: Beach Reporter will run OAP notices in the Events section for free

SPORTS: Per Tom Allard, written report.

Budget: No Report

Arts & Culture: No Report

Technology: Per Dayle Eisenhauer, written report

Reports by Staff: BCHD is offering program, Live Well/ Die Well on March 17, 2016 11am-2pm at Joslyn Ctr. 60 people are signed up for the class. A new sound system will be installed in Joslyn Ctr auditorium in March/April. New class offering, Making Jewelry will begin soon. The first class of Color Your World had 11 members. City's new phone system is helping with Dial-a-Ride reservations.

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

- **Joslyn:** Betty Young announced the publication of the Joslyn Gazette. \$2 Lunch on March 21st will be Chicken Pot Pie and salad. The Club paid for a new toaster oven in the Oasis Room. White Elephant items are needed and can be donated each Monday at Joslyn Ctr.
- **Manhattan Heights:** Barbara Thompson has volunteered to take over as Club President. More activities should be held at Manhattan Heights to encourage more senior involvement. Bingo is very popular. Club is doing well. There will be a Pot Luck on March 14, 2016
- **SRC:** Patrick McBride handed out the March/April 2016 Senior Stories.
- **Parks and Recreation Commission:** Salute to the Troops is scheduled for July 3, 2016. P&R has recruited the 300 Army Band to perform at the event. P&R is exploring installing sunscreen dispensers in the beach area.
- **New Business;** Motion made to request the 7 Senior parking space signs be changed to 9am-3pm 7 days a week. *Thompson/McBride. unanimous*
- **Action Items and Priorities for Next Meeting**

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| 1. Goals for 2016 | 3. SAC letter to Council (Prop A Funds) | 5. SAC openings |
| 2. Joslyn parking study | 4. Art Show update | |

Other Announcements—

- Woman to Woman celebrated their 3rd anniversary.
- Book Club is growing and has 18 participants.
- Steve De Baets made the SAC members aware of the on-line forum www.NextDoor.com to help MB residents stay in touch with what is happening in their neighborhood. Tom Allard was thanked for submitting senior related posts to the NextDoor app.

Adjournment

The meeting was adjourned at 3:12 pm. The next meeting is scheduled for April 12, 2016 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary