

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

**Members Present:** Kate Nelson, 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:** Tony D'Errico **Parks & Rec Staff:** Eve Kelso, Jan Buike. **Parks & Recreation Commissioner:** Absent.

The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the March 8, 2016 meeting were amended. *Campisi/Galvin. Unanimous*

### Priority Action Items

- **Approval of Agenda:** No changes. *Galvin/Campisi. unanimous*
- **City Council Report:** Councilman D'Errico highlighted the importance of having a Downtown Specific Plan. Council & the Planning Commission will hold a joint meeting to discuss the Downtown Specific Plan. Dayle Eisenhauer requested the City IT Dept improve the the Citys' App to make it useable. And, to create a separate Older Adult button on the web page. Dayle shared this info with new IT Director.
- **Goals for 2016/17:** 2016/17 potential Goals are: Expand senior-friendly offering, including intergenerational programs. Develop/Adopt strategies that will make technology more accessible to older adults. Expand community partnerships that would enhance the older adult programs. Improve publicity through print, web and social media. Ken will post potential goals, so all can comment and possibly adopt next month.
- **SAC Letter to Council (Pro A Funds)** A meeting was held on March 21, 2016, in attendance were Steve De Baets, Eve Kelso, Jan Buike, Nhung Mardrid (Senior Mgmt Analyst) Andrew Sywak (Economic Vitality Mgr) Kelly Stroman (Downtown Bus. & Prof. Assoc.) Ms. Stroman presented information from Ocean Express documenting ridership. Ms. Stroman also presented documentation from a survey conducted by Downtown business indication positive responses from visitors. Motion to receive presented documentation. *Thompson/Galvin unanimous*
- **Joslyn Parking Study:** There will be modifications of 6 of the 7 existing signs for parking spaces in the Joslyn parking to allow weekend parking for the general public and not just Post Office and Chamber employees. SAC chair drafted a letter and passed it around for review, which will go to Traffic Engineer, requesting that the 6 Senior permit parking spaces be expanded to include the weekends. Dial A Ride loading zone in front of Joslyn will be modified for improved accessibility and safety.
- **Art Show update:** Intergenerational Art Show 'Words into Images' will be held May 11-14, 2016 at Manhattan Arts Ctr. Reception will be May 11, 5-7PM.
- **SAC Openings:** Applications will be accepted until 5pm April 29, 2016.

### ○ Sub-committee Reports

**MARKETING/PUBLICITY:** Daily Breeze, Beach Reporter and Easy Reader will run OAP notices in the Events section for free. Art Show ad will be run in Daily Breeze & Beach Reporter. Hill Section magazine may include older adult articles. DigMB and MB Patch may be sources for

older adult articles. The City offers opportunities for advertising through mailers and banners etc.

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

**Budget:** No Report

**Arts & Culture:** OLLI event on Jazz was well attended. Kate Nelson and Margo Washington will meet to schedule future events.

**Technology:** Per Dayle Eisenhauer, written report

**Reports by Staff:** A grant received by the Friendship Foundation will be used to increase Intergenerational Programs with MB Older Adults. Bowling, Bingo, Cooking and Gardening are some ideas for activities. Color Your World has 12-15 attending Tuesday classes. 140 participants attended Live Well, Die Well class. Dial-a-Ride is hiring 2 part time drivers. Tablets will be installed in buses to improve scheduling and driver reporting. Small increase in P&R budget for increased ridership. P&R requesting a full time Older Adult coordinator.

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

- **Joslyn:** Betty Young indicated Joslyn & Heights Clubs are discussing combining Clubs. Spring Fling will be April 18<sup>th</sup>. Cost \$6.00. Chicken Pot Pie event very well attended.
- **Manhattan Heights:** Bingo is very popular. Club is doing well. There was a Pot Luck on March 11, 2016 that was well attended.
- **SRC:** Last SRC forum topic was Transportation. Future forums will be about Bruce's Beach & Para-Medicine.
- **Parks and Recreation Commission:** No Report
- **New Business**
- **Action Items and Priorities for Next Meeting**

1. Goals for 2016
2. Art Show update
3. SAC budget purchase update
4. SAC Interview Timetable

### **Other Announcements—**

#### **Adjournment**

The meeting was adjourned at 2:50 pm. The next meeting is scheduled for May 10, 2016 at 1:00 pm at the Joslyn Center.

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