

Manhattan Beach Senior Advisory Committee
1:00pm June 14, 2016
MEETING MINUTES

Members Present: Kate Nelson, Diane Campisi, Steve De Baets, Kathleen Galvin , Ken Thompson (Manhattan Heights Senior Club), Patrick Mc Bride (Senior Resource Committee). **City Council Members:** Mayor Tony D’Errico, Wayne Powell **Parks & Rec Staff:** Mark Leyman, Eve Kelso, Jan Buike. **Visitors;** Sue Allard. **Members Absent;** Marcia Gelfand, Dayle Eisenhower, Betty Young (Joslyn Senior Club)

The meeting was called to order at 1:00pm by Chair Kate Nelson. The minutes of the May 10, 2016 meeting were approved. *Campisi/Galvin Unanimous*

Priority Action Items

- **Approval of Agenda:** Chair Kate requested, add “1950 Days” to agenda. Galvin/Campisi. *unanimous*
- **City Council Report:** Mayor D’Errico indicated the final budget will be adopted by Council June 24, 2016. The budget includes an Older Adult program coordinator. The Council will also be considering a 6 month trial of a free electric vehicle shuttle service. The service would be free to residents and visitors within the City west of Sepulveda. The service will not cost the City. A staff report will be available June 16, 2016. Mayor D’Errico requested a member of SAC lead the Flag salute at the next City Council meeting. Kate Nelson will represent SAC. Council will also be voting on Capital Improvements Plan, Hotel on Parkview, Veterans Parkway Master Plan, Sunscreen project and a State required evaluation of ‘user fees’.
- **Goals for 2016:** The 2016 Goals are: Expand senior-friendly offerings, 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. Goals were adopted. Sub-Committees will be; 1. Education. 2. Technology. 3. Community Partnerships. 4. Publicity.
- **SAC Member Appointments/Election of Officers;** Diane Campisi, Dayle Eisenhower and Kathleen Galvin were re-appointed unanimously. Steve De Baets was elected as SAC Chair, Diane Campisi was elected SAC Co-Chair and Ken Thompson elected SAC Secretary. Unanimously. Kate Nelson was thanked for her years of dedication to SAC and the senior community and developing many successful programs.
- **Volunteers needed for City Council Pledge of Allegiance;** Kate Nelson will represent SAC at the June 24th City council meeting.
- **Art Show update:** Intergenerational Art Show ‘Words into Images’ was successful and well attended
- **Joslyn Parking Update:** Eve Kelso reported 6 Chamber/ Postal parking restriction signs have been changed to Mon-Fri allowing weekend parking. Dial-a-Ride drop off at Joslyn Ctr will be on the north side of the entrance to accommodate wheelchair access. Part time drivers have been hired to reduce overtime. Steve De Baets reported the PPIC is reviewing the installation of red zones on Ardmere Ave opposite Joslyn Ctr.
- **SAC/OAP Budgets:** City’s final budget will be voted on June 24, 2016 which includes an Older Adult Coordinator.
- **1950 Days:** Kate Nelson has organized 1950 Days to be held Oct 14, 2016. The all day event will start with a tribute to the 1950s by Saul Jacobs and Don Digirolamo, followed by a 1950s movie in Joslyn Ctr and culminating with an intergenerational Sock-Hop.

○ **Sub-committee Reports**

MARKETING/PUBLICITY: Investigating the installation of a moveable sign in front of Joslyn Ctr to highlight activities. A similar sign could also be used at other events, (Farmers Market, Concerts in the Park) Developing an Ice cream Social (intergenerational)

SPORTS: No report.

Budget: No Report

Arts & Culture: Senior Comedy Show held on June 5th at Joslyn Ctr. was a success.

Technology: Per written Report

Reports by Staff: Jan Buike has acquired forty tickets for the Hollywood Bowl (Aug-Sept) from Don Kanabe's office. MB Library and the Older Adult Program will present a series of intergenerational dance classes with the first class/presentation on Aug 8, 2016 titled Hot August Nights. Tea & Ti Chi classes are held Fridays with 18 people attending. A new group will be knitting blankets for newborns beginning in July. June is Older Adult Abuse Awareness month. MBPD will be presenting a talk to seniors at the Joslyn Ctr. Jan indicated that another class for seniors on how to download books from the Library is being scheduled. June 16, 2016 Dine & Discover will include Chief Hatfield discussing emergency preparedness. MBPD will be asked to discuss what to do in an active shooting situation. Eve Kelso reported over 300 people attended the very successful Health Fair. Corner Bakery provided lunch, Thank you. Dial-a-Ride has added two back-up drivers to address overtime issues. Dial-a-Ride has had a 6-7% increase in ridership this year.

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

- **Joslyn:** No Report.
- **Manhattan Heights:** There was a Pot Luck on June 13, 2016 that was well attended. Ken Thompson asked for additional security measures for the cabinets due to items being taken.
- **SRC:** Last SRC forum topic was The Round House and was well attended. Future forums will include the Driving Museum in El Segundo.
- **Parks & Recreation:** No Report
- **New Business:** None
- **Action Items and Priorities for Next Meeting**

1. Parks and Rec Communications Team Presentation
2. Art Show Update

Other Announcements

Adjournment

The meeting was adjourned at 2:55 pm. The next meeting is scheduled for July 12, 2016 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Steve DeBaets, SAC secretary

