

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

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

The meeting was called to order at 1:00pm by Chair Steve De Baets.

Priority Action Items

- **Approval of Agenda:** Galvin/Campisi. *unanimous*
- **City Council Report:** Mayor D’Errico indicated, interviews for the new Parks & Rec. Commissioner were conducted. Selection process will conclude soon.
Manhattan Mall lawsuit is resolving forward. Some design issues improved within the approved agreement framework.
Two public hearings scheduled on improving City’s financial picture. 1. Cost recovery 2. Service fees.
Pier Roundhouse improvement, contractor selected, upgrades finalized next week.
Parkview site, City use options needs to be legally defined regarding Quimby Act. Site contamination status not fully assessed. Both limitations need definition.
- **Park & Rec. Communication Team Present:** The Team demonstrated proper navigation to the many Older Adult Program needs and events posted on Facebook, Twitter and Instagram in addition to the main Manhattan Beach webpage. Access to Facebook, Twitter and Instagram does not require a login via a viewer personal account. Search features have improved somewhat.
- **Scout House Update:** An architect has been chosen to design the project, Tomaro & Assoc., here in Manhattan Beach. Total funds raised to date is \$1.4MM, includes \$.5MM, MBPOA donation. SAC reviewed wish lists from 2011, no proposed changes. Architect suggested a 6,000 sq.ft., building might be possible. Wish list needs may be met utilizing shift-able spaces.

○ Sub-committee Reports

MARKETING/PUBLICITY: Intergenerational Ice Cream Social and Bingo still in development.

SPORTS: SAC still considers sports attendance data, a necessary tool in monitoring individual sports program viability. Patrick Mc Bride volunteered to take on data gathering once he understands what is involved.

Arts & Culture: Coloring book program participants will conduct a public exhibit from Tuesday July 19th to Saturday July 22nd.

Technology: Patrick Mc Bride requested Staff look into possibility of obtaining movie streaming services from Netflix, Amazon Prime into Sunset Room for Senior monthly viewing. Staff agreed to check into. Cautioned about legalities.

Reports by Staff: Eve Kelso reported Dial-a-Ride successfully incorporating tablets onto busses for improved scheduling, data logging.

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

- **Joslyn:** Newsletter published. Root Beer float luncheon coming soon.
- **Manhattan Heights:** Ken Thompson brought up a concern voiced by Heights club member regarding services identified as “heroic” by medical service providers. Diane Campisi offered that CPR is considered a heroic measure by the medical industry and seniors need to be aware of the choices they identify to their medical providers and what they mean specifically.
- **SRC:** Patrick Mc Bride reported on the successful El Segundo Driving Museum founder presentation conducted at the Library.
- **New Business:**
- **Action Items and Priorities for Next Meeting**

1. Report on Netflix possibilities

Other Announcements

A motion made and carried to again cancel the SAC meeting for August as was done last year to allow for individuals taking vacations.

Adjournment

The meeting was adjourned at 2:55 pm. The next meeting is scheduled for September 13, 2016 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Ken Thompson, SAC secretary