

Manhattan Beach Senior Advisory Committee
1:00pm Sept 13, 2016
MEETING MINUTES

Members Present: Diane Campisi, Steve De Baets, Dayle Eisenhauer, Kathleen Galvin
Kate Nelson, Ken Thompson (Manhattan Heights Senior Club),

City Council Representative: No Representative this meeting

Parks & Rec Commissioner: Sue Allard

Parks & Rec Staff: Jan Buike, Eve Kelso

Visitors: One visitor; did not get name

Members Absent: Betty Young (Joslyn Senior Club), Patrick Mc Bride (Senior Resource Committee),
Marcia Gelfand

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

PRIORITY ACTION ITEMS

- **Approval of Agenda:** Campisi/Thompson. *unanimous*
- **City Council Report:** None this month
- **Park & Rec.** Sue Allard, appointed and seated to Parks and Recreation Commissioner position and will be liaison to the SAC
- **Scout House:** Scheduled discussion tabled, due to timing of participant meetings. SAC agreed to add to project wish list, OAP Recreation Coordinator office space. Steve De Baets to carry suggestion forward.
- **Recreation Coordinator Position:** Full time OAP Recreation Coordinator position approved. Selection process will include outside panel interview around October 4, followed by final interview of top candidates after. Should have final selection made and position filled mid-November. Significant Joslyn Center building modifications will occur to accommodate this position. Appointee will report to Jan Buike.
- **Hometown Fair:** Older Adult Program marketing table again set up for Fair. Kate Nelson has secured a number of volunteers to fill some sessions, vacant spots remain. Flyers dropped in favor of monthly newsletter as handouts. Giveaways not completely defined yet.
- **Sunset Room Potential Uses:** Several Netflix type issues discussed to potentially expand Sunset Room utilization for movie activities. Unresolved issues remain.
 - Streaming broadband speed insufficient
 - OASIS tied up to regular intended usage during movie events
 - Audience size space limited
 - Streaming video legalities rest with movie producers
 - Limited selection, Cost if not fully utilized

SUB-COMMITTEE REPORTS

- **Marketing:** Intergenerational effort to bring together High School residents with Senior residents resulted in Coffee, Technology and Me events. These will take place Saturday Oct. 15th & 29th, from 10am till Noon. On November 5th, Bingo Palooza will provide another intergenerational opportunity from 1 - 4pm.
- **Partnerships**
 - Hermosa Beach and Manhattan Beach offering shared, in home, tech problem solving to Tech. class, attendees.
 - Starting shared Tech. classes between cities

- **Education:**
 - Sept. 7th was the Senior Transportation Symposium highlighting UBER, Access, Dial a Ride and other options available.
 - OLLI Sept. 23rd. Opportunities for International Travel and Oct. 7th, Poetry Slam
- **Technology:** Tech classes are booming. Three classes per month, plus new android and PC classes in the improved Sunset room with new video capabilities.
 - Advanced class, photo editing. Resulting in an Art Show. Pictures posted for 2 weeks in the Auditorium.
 - September 21, PC class
 - September 22, IPad class
 - September 29, Advanced
 - October 5, Android class

Reports by Staff

- Jan Buike and Eve Kelso outlined some new upcoming events and efforts.
 - Friday October 14th, "Our 1950's." Saul and Don will present a musical history of the transition from 1940 – 1950's from 10am till Noon.
 - Then the movie American Graffiti will show from 1 - 3pm.
 - Swing and Sway, dance will then go from 8 - 11pm.
 - Dine and Discover hosted 79 people to hear the many transportation options available from Metro and updated personal Tap cards.
 - PATH, Homeless program, addressing city issues.
 - Halloween party is being planned for October 31st.
 - Peterson Museum trip tomorrow September 14th.
 - L.A. County Fair coming up
 - October 18th, update City Council on OAP status and plans.

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

- **Joslyn:** Root Beer float luncheon coming soon.
- **Manhattan Heights:** Club functioning normally but Bingo leader, Helen Burke, temporarily out with some physical issues. Members pitching in to help.
- **SRC:** No report

Action Items/Priority Next Meeting

- Scout House Update
- Joslyn Parking Update
- Hometown Fair Update
- Update on Downtown "Free Ride Home" Program

Announcements

None.

Adjournment

The meeting was adjourned at 2:55 pm. The next meeting is scheduled for October 11, 2016 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Ken Thompson, SAC secretary