

Manhattan Beach Senior Advisory Committee  
1:00pm Nov. 08, 2016  
MEETING MINUTES

**Members Present:** Diane Campisi, Steve De Baets, Dayle Eisenhower, Kathleen Galvin  
Kate Nelson, Patrick Mc Bride (Senior Resource Committee)  
Ken Thompson (Manhattan Heights Senior Club), Betty Young (Joslyn Senior Club)

**Members Absent:** Marcia Gelfand

**City Council Representative:** Tony D'Errico, Wayne Powell

**Parks & Rec Commissioner:** Sue Allard

**Parks & Rec Staff:** Mark Leyman, Jan Buike, Eve Kelso

**Visitors:** Mark Danaj, Linda Gesualdi, Kim Neglia

**PRIORITY ACTION ITEMS**

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

- **Flag Salute**
- **Approval of Agenda:** Nelson, Campisi. *unanimous*
- **City Council Report:** Tony D'Errico and Wayne Powell reported:
  - City Council Meeting discussed "Loop Project" with SCE SC Gas, consisting of a 20" Natural Gas pipeline under Rosecrans to back up the existing 36" pipeline currently under El Segundo Blvd which was originally installed in the 1930's. State regulators and City Council calling for system updates prior to granting approval for go ahead. City requesting upgrade to gas storage tank in Marina Del Rey
  - Fire Chief Espinosa and City Council working issues of Mutual Aid Agreement changes as Hermosa Beach FD may outsource service needs to L.A. County Fire.
  - City Council approved L.A. County combining/conducting city elections, single election in March saving city costs.
- Manhattan Beach Mall suit settled in favor of Manhattan Beach
- **Park & Rec.** Mark Danaj, City Manager, presented a luncheon from Mendocino Farms to honor SAC, for works resulting in receiving the Helen Putnam award.
- **Scout House:** Surveyor hired to determine size of building project layout, setback. Recreation coordinator office may be added to project design. A new web site "thescouthouse.org" outlines the project for contributors. Scouts would appreciate SAC endorsement on website. Clearing request with lawyers. Question: Where to have Ping Pong during construction displacement.
- **Recreation Coordinator Position:** Adela Conejo selected as full time OAP Recreation Coordinator. Should begin early December.
- **Joslyn Parking Update:** Steve DeBaets updated on the situation of vanishing parking spaces under the premise of safety. Traffic engineer Erik Zandvliet to contact Steve when the issue is to be addressed by the PPIC for public involvement. There is concern that parking for older adult programs has had an impact on participation.
- **Sunset Room broadband network issues:**
  - Streaming broadband speed insufficient, investigation as action

**SUB-COMMITTEE REPORTS**

- **Marketing:**
  - Bingo Palooza was a huge multi-generational success. More efforts planned to change stereotype perceptions. Promote civil engagement.
  - Create some newsletter separation of ongoing Older Adult program events and newest offerings. Highlight new content.

- Monitor how participants learned of events they attend.
- **Partnerships**
  - Seek talent speakers from local organizations. i.e. Rotary, S.B. Adult school, USC
- **Education:**
  - OLLI as it is currently seen as not a good match. Revamping to utilize local resources.
  - Night time sessions? Monitor.
- **Technology:**
  - Tech classes booming
  - New Android / PC training classes expanding.
  - Coffee, Tech and You a huge success.
  - Robert from I/S to attend Tech class next Thur. to witness broadband performance issues.

### **Reports by Staff**

- Jan Buike and Eve Kelso outlined upcoming events.
  - Burn treatment and prevention coming up for holidays.
  - Fire department presented smoke alarm batteries at Lunch Bunch for Daylight Savings
  - Free Flu shots, Wed. Nov. 9
  - Dine and Discover, League of Women voters. 165 attended.
  - Broadband in Sunset Room updated per Robert in I/S
  - Jan 17. SAC members to be honored at City Council for Helen Putnam award.

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

- **Joslyn:** Club finances affected by Wells Fargo unscrupulous practices, process to unwind arduous but complete.
- Joslyn Club to participate in Dec. 12 Christmas Luncheon at Manhattan Heights
- **Manhattan Heights:** Middle School singers will perform Dec. 12 Christmas Party with catered lunch and host Joslyn Club members.
- **SRC:** Library night enlightenment session participants to enjoy Holiday party in December. January segment on Madrona Marsh birds.

### **Action Items/Priority Next Meeting**

- Scout House Update
- \$1500.00 SAC Budget
- Joslyn Parking Update
- Sunset Room Tech Issue Investigation
- No Meeting in December

### **Adjournment**

The meeting was adjourned at 2:55 pm. The next meeting is scheduled for January 10, 2017 at 1:00 pm at the Joslyn Center.

**Respectfully submitted by Ken Thompson, SAC secretary**