

Manhattan Beach Senior Advisory Committee
1:00pm Jan. 10, 2017
MEETING MINUTES

Members Present: Steve De Baets, Dayle Eisenhauer, Kathleen Galvin, Marcia Gelfand
Kate Nelson, Patrick Mc Bride (Senior Resource Committee)

Ken Thompson (Manhattan Heights Senior Club), Sue Hamusek (Joslyn Senior Club)

Members Absent: Diane Campisi

City Council Representative: Tony D'Errico, Wayne Powell, Mark Burton

Parks & Rec Commissioner: Sue Allard

Parks & Rec Staff: Adela Cornejo, Eve Kelso

Visitors: None

PRIORITY ACTION ITEMS

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

- **Flag Salute**
- **Approval of Agenda and Minutes:** Sue Allard. *unanimous*
- **City Council Report:** Tony D'Errico and Wayne Powell reported:
 - City Council Meeting discussed, no additional new items on Southern California Edison "Loop Project" or gas well condition.
 - City Council Meeting discussed update on Hermosa Beach Fire Dept. and County relationship and impact on MBFD mutual aid
 - Gelsons project now before Planning Commission.
 - Peck water reservoir repair/replace options awaiting CIP determinations.
 - City deemed financially sound budgets. Solutions to problem of escalating pension obligations awaiting solutions from Sacramento.
- **Scout House:** Working with City to determine property lines. Define, what can be built. Approx. \$1.4mm raised. Good results from Home Town Fair.
- **Recreation Coordinator Position:** Adela Cornejo selected and hired.
- **Joslyn Parking Update:** Steve DeBaets reported no solution on lost spaces 17th to 19th Street.
- **Sunset Room broadband network issues.**
 - Sunset bandwidth issues resolved at this time
 - Discussion on SAC tech improvement that assist Older Adults, \$1500 budget items
 - Joslyn Oasis fixed computer upgrade or purchase Apple Mac computers
 - A/V improvements for auditorium events??
 - Very Important to allow Joslyn staff adequate setup time for A/V events.

SUB-COMMITTEE REPORTS

- **Marketing:**
 - Joslyn Open House Event planning.
- **Partnerships**
 - Still working on attaining talented speakers from local organizations. i.e. Rotary, S.B. Adult school, USC
- **Education:**
 - No changes to report this meeting. See above.

- **Technology:**
 - Tech classes booming
 - New Android / PC training classes expanding.
 - Coffee, Tech and You a huge success.

Reports by Staff

- Eve Kelso and Adela Cornejo reported
 - Adela presented examples of new paper saving Older Adults Program Newsletter format.
 - February 1st to April 12 Income Tax preparation assistance starts.
 - Dine and Discover, will host, Get to know new City Council Member Candidates Forum. SAC members to host questioning.
 - Dial a Ride survey 2017 issued
 - LA Opera event coming up
 - Netflix streaming issues resolved in Sunset room. Future streaming options being explored.
 - Mad Men Club formed to view streaming series. Will discuss series details as social event.

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

- **Joslyn:** Joint Dec. 12 Christmas Luncheon event at Manhattan Heights. Made annual donations to charities. \$200 to 1736 house, \$200 to Project Needs and \$200 to Cheers for Children.
- **Manhattan Heights:** Middle School singers performed Dec. 12 Christmas Party huge success.
- **SRC:** Patrick McBride stepping out of SAC representative for SRC role. New Senior Stories issued.
- **Parks and Rec:** Sue Allard reported Skate Park construction will resume following rains. Investigate feasibility of Ping Pong on Saturdays.

Action Items/Priority Next Meeting

- Scout House Update
- \$1500.00 SAC Budget options
- Joslyn Parking Update
- Downtowner -Free Pilot E-Ride usage by seniors
- Ping Pong Saturdays
- Open House Event, define

Adjournment

The meeting was adjourned at 2:55 pm. The next meeting is scheduled for February 14, 2017 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Ken Thompson, SAC secretary