

Manhattan Beach Senior Advisory Committee
1:00pm March 14, 2017
MEETING MINUTES

Members Present: Steve De Baets, Diane Campisi, Dayle Eisenhower, Kate Nelson, Kathleen Galvin, Marcia Gelfand, Karen Russo (Senior Resource Committee)
Ken Thompson (Manhattan Heights Senior Club), Betty Young (Joslyn Senior Club)
City Council Representative: Wayne Powell
Parks & Rec Commissioner: Sue Allard
Parks & Rec Staff: Jan Buike, Adela Cornejo, Eve Kelso, Mark Leyman
Visitors: Barbara Thomas, Janet Jones, Parks & Rec. Commissioner

PRIORITY ACTION ITEMS

The meeting was called to order at 1:03 pm by Chair Steve De Baets.

- **Flag Salute**
- **Approval of Agenda and Minutes:** Ken Thompson/Sue Allard. *unanimous*
- **City Council Report:** Wayne Powell was honored for his service championing Senior issues during his terms. Wayne reported he got a key initiative on Council Agenda requiring election campaign materials, and their sources, be placed on city websites prior to mailings within city limits. Titled bill is the "Campaign Disclosure Initiative"

- **Downtowner free ride pilot project:** Up and running. Participant feedback so far is it working very well. Approx. 5-12minute wait. App managed. Tips accepted. 6-person vehicle. No accommodation for handicap. Vehicle area limits dictated by battery energy requirements going over City hills. May get user access data from "Downtowner" soon.
- **Scout House:** Dedicated "Senior Space" review of plans by Jan and Steve. Rooms necessary for containing senior related stuff, chairs, tables etc. Upstairs will likely be configurable open space for events/meetings Facility named Senior and Scout Community Center. Plans being formed for a June Older Adult Auction event to raised money toward the building. Donated Art, and Services will be auctioned off with proceeds going toward building project. M.O.U. funding date thought to be in October which may need to be revised.
- **Joslyn Parking Update:** Steve DeBaets reported an effort to make new council members informed of concerns and senior needs would be beneficial.
- **Open House event:** Plans to support event underway for September/October delivery.
- **\$1500 Budget 2016:** New American flag for Sunrise Room and expenses for 1960's music events consumed one half of funds available. Motion approved to spend remaining funds upgrading computer and software. OAP staff to manage.
- **City Council Election "Candidate Forum" :** Event hosted by Steve DeBaets moderator, big success. Post event follow up indicates some desired a recorded video for reference be made available.

SUB-COMMITTEE REPORTS

- **Marketing:**
 - Joslyn Open House Event planning in progress.
 - Next Bingo Palooza planned for Sept./Oct.
 - Working to change Older Adult Video for City Website
- **Partnerships**

- o Still working on attaining talented speakers from local organizations to replace OLLI
- **Education:**
 - o 60's Music History event.
 - o California State Dominguez partnership ended.
 - o PLATO review of potential speakers underway for new trial period.
- **Technology:**
 - o Coffee, Tech and You continues to be a huge success. Next event Mar. 25.
 - o Twice monthly Windows, Android workshop continues.
 - o Google Photos session April 20
 - o New Advanced ipad class added
 - o At home problem tech, solving continues

Reports by Staff

- Eve Kelso and Jan Buike reported
 - o Documentary program with discussion group following is being planned for fall. Use Sunset Room Video to present. Like traditional book club, post read discussions but with intergenerational participants presenting their unique perspectives.
 - o Dial a Ride survey 2017 issued, data compilation for presentation in progress.
 - o New "Living with Alzheimer's" class begins April 19 and continues to June 2nd.
 - o April is Healthcare Decision Month. Dr. Blaylock from Providence Health Institute will facilitate roundtable discussions at the April Dine 'n Discover.
 - o Healthier Living presented by BCHD will start in April
 - o Nutrition Workshops presented by BCHD will begin in May
 - o Bus trip to Plato symposium at Skirball Center Saturday April 1st. Protecting Art and Artifacts.
 - o Mothers-Day Paint Night.
 - o Zumba starting in May.
 - o Tax Assistance, every Wednesday thru April 12 from 9am to 2pm.

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

- **Joslyn:** Luncheon next week.
- **Manhattan Heights:** Trial change approved to move business meeting to the 2nd Friday each month during normal Bingo. Collected dues for 2017 year.
- **SRC:** History of Beach Culture at the MB Library April 25th 7pm.
- **Parks and Rec:** Sue Allard reported Skate Spot, park to open Saturday March 18th, 1pm.

Action Items/Priority Next Meeting

- o Scout House Update
- o New Council Member Introductions
- o Downtowner Pilot program usage. Update
- o Intergenerational Documentary Discussion Club
- o Open House Event, define

Adjournment

The meeting was adjourned at 2:45 pm. The next meeting is scheduled for April 11, 2017 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Ken Thompson, SAC secretary