

Manhattan Beach Senior Advisory Committee Minutes  
1:00 pm July 11, 2017

Members Present: Steve DeBaets, Wayne Powell, Diane Campisi, Kathleen Galvin, Karen Russo (Senior Resource Committee), Betty Young (Joslyn Senior Club) Ken Thompson (Manhattan Heights Senior Club),  
Members Absent: Marcia Gelfand, Dayle Eisenhauer  
City Council Representative: Nancy Hersman  
Parks & Recreation Commissioner: Sue Allard  
Parks & Recreation Staff: Mark Leyman, Jan Buike, Eve Kelso  
Visitors: Gordanna, Barry Merkin

**PRIORITY ACTION ITEMS**

The meeting was called to order at 1:00 pm by Chair Steve DeBaets. Following the Flag Salute the minutes of the March 14 meeting and the agenda for this April 11 meeting move to approve Diane Campisi seconded by Sue Allard, unanimous.

**CULTURAL ARTS:** Martin Betz reported on the success of the Senior Arts Show presentation. Upcoming "Movement, Methods and Memory exhibit, Friday July 14<sup>th</sup> 6 - 9pm. This show will run till September.

**SAC ELECTIONS:** Chair, Steve DeBaets. Vice Chair, Diane Campisi. Secretary Ken Thompson elected.

**COUNCIL REPORT:** Nancy Hersman reported Vista Del Mar traffic lawsuit proceeds. Safety curtails city mobility. Downtowner trial program extremely well received by public but Downtowner personnel has stated advertising during trial will not cover program costs and will make a presentation to Council.

**SCOUT HOUSE UPDATE:** Steve Debaets provided latest conceptual drawings. This Scout House Project started in 2014, to rebuild building first erected in 1952. Planned at 7000 sq. ft. building with 1000 sq.ft. dedicated Senior space. \$3.042 million needed for project. \$1.6 million raised so far. There will be a Dine and Discover August 24<sup>th</sup> event for Seniors explaining the project. There may be some funding to explore from the City of Los Angeles. Property owners extended timeline limit to 2018.

**DOCUMENTARY SERIES:** DOCTALK is new event is taking place 10am till Noon Sat. Aug 12. The movie Requiem for the American Dream will be aired followed by facilitator led audience discussion. Envisioned as a series, additional facilitators are sought to lead future events.

**SUB-COMMITTEE REPORTS**

**MARKETING:** Senior Programs Open House Event: This health fair style event, planned for the weekend following the Hometown Fair. Senior program stakeholders will discuss specific activities and details at "feature booths" to newly interested residents.

**PARTNERSHIPS:** Aquatics program representatives will discuss various services at the next SAC meeting to determine potential opportunities for adding senior resident value.

**EDUCATION:** Speaker Series, Gary Hartzell is lined up to make his fun presentation titled "TV shows of the 1950's" in August.

**TECHNOLOGY:** The Apple store senior field trip was a big success. Conducted Thursday June 15<sup>th</sup>,

8:30am-10am Seniors got an introduction on iCloud potential. Another trip is being planned in the near future. Ongoing classes Mira Costa seniors assist elder seniors with technology

#### REPORTS BY STAFF

Eve Kelso: presented Mini Bus Day trip booking often fill too fast. Victim of success. No resident first booking, impractical. No time limit.

Mark Leyman: to solicit Aquatics representative for next meeting.

Jan Buike: South Bay Council of Government's "Livable Communities" conducting listening events on Thurs July 27<sup>th</sup>. 2-4pm. Conducted by AARP, feasibility as to a logical model. Too utopian? House sharing, ways for senior homeowners, 55 and older, to share their available rooms for cleaning or other needed services in lieu of reduced rent. A match effort. Featured in next Dine and Discover offered by Affordable Living for the Aging. Upcoming double feature event of Moonlight and La La Land, movies.

#### CLUBS, SRC, AT-LARGE MEMBERS AND P&R COMMISSIONER

JOSLYN SENIOR CLUB: Upcoming potluck on July 17<sup>th</sup>.

MANHATTAN HEIGHTS SENIOR CLUB: Nothing new to report

SRC: Will have table at Hometown Fair. Interactive Series, Pier photographer Ed Grant to talk. Latest Senior Stories distributed.

P&R Commissioner: Salute to the Troops. Work plan coming up. Sue Allard accepted award.

AT LARGE MEMBERS REPORT: Wayne Powell reported BCHD will conduct a public hearing regarding "Complete Streets" and "Living Streets" concept recommendations for beach cities resident input. Also, a similar concept to the City of Los Angeles's "Vision Zero" being played out currently on Vista Del Mar. A public comment meeting for beach cities residents will take place at Manhattan Heights Monday July 17, 6pm.

#### ACTION ITEMS/PRIORITY NEXT MEETING

Scout House  
Technology Update  
Marketing Efforts  
Aquatics Report  
New Business

#### ADJOURNMENT

The meeting was adjourned at 2:45 pm. The next meeting is scheduled for September 12, 2017 at 1:00 pm at the Joslyn Center.

Respectfully submitted by Kenneth Thompson