

Manhattan Beach Senior Advisory Committee Minutes
September 12, 2017

Members Present: Steve DeBaets, Wayne Powell, Diane Campisi, Kathleen Galvin, Marcia Gelfand, Dayle Eisenhauer, Karen Russo (Senior Resource Committee), Betty Young (Joslyn Senior Club) Ken Thompson (Manhattan Heights Senior Club),

City Council Representative: Nancy Hersman

Parks & Recreation Commissioner: Sue Allard

Parks & Recreation Staff: Mark Leyman, Adela Cornejo, Eve Kelso

Visitors: Linda Lytle, Connie Alexander

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 July 11 meeting and the agenda for this April 11 meeting move to approve Sue Allard seconded by Ken Thompson, unanimous.

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

CITY COUNCIL REPORT: Nancy Hersman reported Manhattan Mall Project Phase 1 in progress. Manhattan Pier Roundhouse Project now at Coastal Commission for approval. Urgency Ordinance Moratorium on Health Care Facilities Sepulveda corridor in place. Moratorium on electrical power line undergrounding has been lifted. New Fire Station #2 concept moving forward. Additional AT&T Cell 4-6' Antennae, install request received significant resident complaints. Public hearing meeting to address concerns will take place at 15th Street Police and Fire building September 26 from 6-8pm.

SCOUT HOUSE UPDATE: Steve Debaets reported \$1.3 million raised so far with 1000 sq. ft. dedicated Senior space. \$3.5 million needed for project. "Friends of" group working to solicit business contributors. Dine'n Discover went well, major question, parking.

DOCUMENTARY SERIES: DOCTALK conducted Sat. Aug 12. Very successful. Next one October 17

NEW BUSINESS: PARKING, Limited Senior parking access to Older Adults programs has warranted action to investigate actions taken by the city to remove parking places under questionable safety concerns. A motion was carried to investigate proposing a change in city process to have City Council retroactive review and final approve parking and traffic changes by the PPIC. FRIENDS OF MB OLDER ADULTS Motion carried to form subcommittee of Linda Lytle, Marcia Gelfand and Sue Allard to examine 501C3 for monetary contribution to MB Older Adult programs. Guest, Connie Alexander, brought up concerns with Dial-A-Ride service including program being closed from 12-1, long wait time on phone for dispatcher and voiced concerns from other riders. Mark Leyman suggested that Eve Kelso follow-up with a presentation of Dial-A-Ride operations at the next meeting.

SUB-COMMITTEE REPORTS

MARKETING: Diane Campisi and Adella Cornejo presented a two-minute preview of the great new Older Adult Program Video Project. Also discussed Home Town Fair efforts again combined with Scout House

publicity with the tie in to the Senior Programs Open House Event the weekend after the Fair. This health fair style event, issued sign-up sheets for volunteering at the events. Tai Chi, Zumba, all programs, will be represented at the Open House Fair.

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

EDUCATION: TedX MB at Mira Costa November 4, 9-3pm.

TECHNOLOGY: Apple store senior field trip tentatively scheduled for October 5th. SAC requests City to conduct another effort to improve Older Adult Program access via smart phones. Dayle to follow-up by contacting IT Director.

REPORTS BY STAFF

Eve Kelso: looking into having regular SAC reporting during events portion at all City Council meetings. Aquatics representative to give report next meeting.

Mark Leyman: to solicit Aquatics representative for next meeting.

Adela Cornejo: Outlined the purchased upgrades to the Oasis fixed computer systems for open Senior use. Partnering with library for MAKMO program coming in November 3rd in Joslyn 10-11am. Similar to Olli, an education presentation on 3D printing. Living with Alzheimers, program continues.

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

JOSLYN SENIOR CLUB: Betty reported their White Sale ongoing and successful.

MANHATTAN HEIGHTS SENIOR CLUB: Ken reported the Friday potlucks a big success. Got the schedule changed to have Heights Card Play listed from 2-4pm. Working to again host middle school singers entertain for Christmas holiday event on a Monday with both clubs attending.

SRC: Food hunger in the midst of abundance, September 26th at the library, 7-8:30p.

P&R Commissioner: Sue reported Parks and Rec reviewing their special events policy relating to safety.

AT LARGE MEMBERS: Wayne Powell offered he will be presenting on behalf of Older Adults an entry into the Commissioners Pumpkin Race.

ACTION ITEMS/PRIORITY NEXT MEETING

- Scout House
- MB Fair and Open House events
- PPIC to City Council for final approval of parking space traffic, changes.
- "Friends of" 501C3 contribution to Manhattan Beach Older Adults.
- Smart phone access to MB Older Adult Program access
- Aquatics Report
- Dial-A-Ride Operations Report

ADJOURNMENT

The meeting was adjourned at 2:45 pm. The next meeting is scheduled for Tuesday October 10 1:00 pm at the Joslyn Center. Respectfully submitted by Kenneth Thompson