

**AGENDA**  
**SENIOR ADVISORY COMMITTEE MEETING**  
Tuesday, October 10, 2017 at 1 PM  
Joslyn Center Sunset Room

1. Welcome- Chair
2. Flag Salute
3. Roll Call
4. Introduction of Members and Visitors
5. Approval of Minutes
6. Priority Action Items
  - Approval of Agenda-All
  - City Council Report- Councilmember Hersman
  - Aquatics Report- Jesus Sandoval
  - Scout House Update- Steve
  - MB Fair and Open House events- Diane/ Adela
  - PPIC to City Council for final approval of parking space traffic, changes- Steve
  - “Friends of” 501C3 contribution to Manhattan Beach Older Adults- Sue/ Linda
  - Smart phone access to MB Older Adult Program access- Dayle
  - Dial-A-Ride Operations Report- Eve
7. Sub-Committee Reports (Sub-Committees are encouraged to meet monthly):
  - Marketing
  - Partnerships
  - Education
  - Technology
8. Reports by Staff
  - OAP programs/ Dial-A-Ride update
9. Reports from Clubs, SRC, At-Large Members and Parks and Recreation Commissioner
10. Action Items and Priorities for next meeting
11. Announcements
12. Adjourn