

Manhattan Beach Senior Advisory Committee Minutes
November 14, 2017

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

Members Absent: Karen Russo (Senior Resource Committee)

City Council Representative: Nancy Hersman

Parks & Recreation Commissioner: Sue Allard

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

Visitors: None

PRIORITY ACTION ITEMS

The meeting was called to order at 1:00 pm by Chair Steve DeBaets. The minutes from the previous meeting were approved with corrections.

CITY COUNCIL REPORT: Nancy Hersman stated City Council approved placing “share-o’s”, signs warning of bicycle presence, near school zones. City Council final approval hearing on 16 small cell antennae installation sites, this Thursday the 15th.

SCOUT HOUSE UPDATE: Steve Debaets stated no news to report.

SENIOR PROGRAMS OPEN HOUSE: Diane Campisi and Adela Cornejo reported the event was a big success, 12 groups represented the various key functions with interactive programs to see, touch and do were represented and attracted new participants.

FRIENDS of SENIORS 501c3: Jan Buike reported creating a 501c3, “Friends of” was deemed by legal department staff, inappropriate for the city and setting up a Trust Fund for certain projects, a better alternative. A motion was carried to shelve this effort to a future date when more specific needs are identified.

DIAL a RIDE: Eve Kelso: Provided an update correction to the Dial a Ride report provided last month which netted a savings of \$13,000. A new newsletter was presented highlighting key aspects of the program to customers.

SUB-COMMITTEE REPORTS

MARKETING: Diane Campisi and Adela Cornejo reported on work ongoing for Holiday Party planning. SAC members solicited to help setup the day of the party, Wednesday December 13th. The updated Older Adults Program video is almost finished. Only final touches are needed.

PARTNERSHIPS: Steve discussed using Rotary, Kiwanis and other local organizations to get involved in “Map your Neighborhood” efforts to further the city’s earthquake preparedness.

EDUCATION: Steve reviewed Lucy Jones presentation warnings about our exposure to earthquake dangers and what needs to be done for preparation to protect city and senior residents.

TECHNOLOGY: Dayle reported again on two ongoing issues. 1.) The Older Adults Program information required too much drilling down on the CityMB website. 2.) The Sunset and Auditorium WiFi pipe is still too slow for heavy use by training and presentations. City Council representative Nancy Hersman stated she will look into IT to find out what is being done on these items. Last 2017 Coffee Technology and You class with Mira Costa seniors assisting, will be on November 18th. Another Apple store senior field trip scheduled for January 11th, 8:30 to 10am.

REPORTS BY STAFF

Mark Leyman: Discussed ways and types of projects that might be funded if a Trust Fund were created for Older Adult Programs.

Jan Buike: Announced the City, has received a Grant to address homeless issues, Jan will be working to define options. BCHD reaching out for input on the development of (not definitively defined) assisted living facilities/campus at their location close to medical services. Jan requested SAC, on behalf of earthquake preparedness for our seniors, assist in completing "Map your Neighborhood" efforts.

Eve Kelso: Provided an update correction to the Dial a Ride report provided last month which netted a savings of \$13,000 for \$875,731 total. Eve also noted MB Intergenerational programs may be up for yet another award next year through CPRS (California Parks and Recreational Society).

Adela Cornejo: reported that MB Parks and Rec operates Pages on Facebook and Instagram. Senior items are being posted to them. SAC members can friend/follow and monitor progress.

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

SRC: No report

P&R COMMISSIONER: Sue Allard reported on P&R best dressed surfboard pumpkin. Sue made a motion to suspend SAC meeting for December to encourage SAC member assistance with Holiday party setup and accommodate the many other holiday events. The motion was carried.

JOSLYN SENIOR CLUB: Betty Young reported the club will donate \$300 to each charity, Cheers for Children, 1736 Crisis Center and especially to Project Needs on behalf of Thelma who passed this year.

MANHATTAN HEIGHTS SENIOR CLUB: Ken reported Holiday event work proceeds. Middle school singers and both clubs to participate. Club voted to donate \$500 but has yet to determine recipients.

AT LARGE MEMBERS: Wayne Powell celebrated Older Adults, winning entry into the Commissioners Pumpkin Race, Sunday October 28th. Wayne also discussed process for priority setting from stakeholders by BCHD which we could use at some point.

ACTION ITEMS/PRIORITIES NEXT MEETING

- Scout House
- Report Holiday Party
- WiFi improvement Joslyn building
- Smart phone access to MB Web, Older Adult Program information

ADJOURNMENT

The meeting was adjourned at 2:40pm. The next meeting is scheduled for Tuesday January 9th at 1:00 pm at the Joslyn Center. Respectfully submitted by Kenneth Thompson