

Manhattan Beach Senior Advisory Committee Minutes
February 13, 2018

Members Present: Steve DeBaets, Diane Campisi, Dayle Eisenhauer (1:30), Kathleen Galvin, Betty Young (Manhattan Beach Senior Club), Karen Russo (Senior Resource Committee)

Members Absent: Wayne Powell, Marcia Gelfand, Ken Thompson (Manhattan Heights Senior Club)

City Council Representative: Nancy Hersman
Parks & Recreation Commissioner: Sue Allard
Parks & Recreation Staff: Adela Cornejo, Eve Kelso
Visitors: None

PRIORITY ACTION ITEMS

The meeting was called to order at 1:00 pm by Chair Steve DeBaets. Motion to approve the January minutes by Diane Campisi, carried unanimously. Motion to approve Agenda by Diane Campisi carried unanimously.

CITY COUNCIL REPORT: Nancy Hersman reported that Bruce Moe, former Finance Director, has been appointed to City Manager. A community budget meeting workshop on January 30th was attended by about 30 citizens. Most people were happy with where the money was being spent. A follow up review will take place in March and winding up on June 19th. City Council approved an environmental work plan including a sea level rise vulnerability study. Nancy Hersman and Richard Montgomery were appointed to an ad-hoc committee for the trash contract. Topic of short-term rentals was postponed to the next meeting. School district has decided to go out for a parcel tax of \$225 per parcel. Seniors 65 and over are exempt. Councilmember Hersman suggested this be a topic at an upcoming Dine 'n Discover, so seniors are informed they can opt out of parcel tax.

SCOUT HOUSE UPDATE: Plans are being made for Pinewood Derby event on May 28th, Memorial Day, as a way to raise awareness of the Scout House project and raise money.

HOMELESS UPDATE: Eve Kelso reported that LA County Homeless Coalition is working with City staff and PD to count the number of homeless individuals in MB. Results are pending.

WIFI, REACH MB AND MB WEBPAGE IMPROVEMENT: Dayle reported Wi-Fi is perfect and she's had no complaints. OAP is able to schedule more activities using big screen TV with no issues. Problem with REACH MB link on app for OAP. Calendar does not include all OAP programs and events. Adela will look into this with other Parks and Rec Department staff.

SUB-COMMITTEE REPORTS

MARKETING: Meets at 12 each SAC day.

PARTNERSHIPS: No additional report.

EDUCATION: No report.

TECHNOLOGY: Discussed looking into better ways to market program through technology.

REPORTS BY STAFF

Eve Kelso: Mark your calendars; invitation coming soon for Volunteer Recognition Dinner on Friday, April 13 at the Comedy and Magic Club.

Adela Cornejo: Valentine Karaoke Party went very well- over 100 attendees and well received. Ongoing Karaoke activity every second Thursday of the month. Had 33 for the 1st day of income tax assistance program. Makmo from Library coming on March 9 with topic of Robotics. "Treasure in Your Pocket" coming on March 23, with topic of the value of coins. Oscar party will happen in April.

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

SRC: Karen Russo reported that "Escape Room" was very successful at the library in January. She outlined February 27th event at the library with Steve Meisenholder from the Historical Society discussing early transportation in Manhattan Beach, including trains... Working with Chamber of Commerce, who wants to help older adults show case and sell their artwork by displaying it in the Chamber of Commerce office.

P&R COMMISSIONER: Sue Allard reported P&R Commission is working on the Special Event Policy and Parks Master Plan.

MANHATTAN BEACH SENIOR CLUB: no report

MANHATTAN HEIGHTS SENIOR CLUB: no report

AT LARGE MEMBERS: Diane Campisi reported that Woman to Woman will celebrate their 5th year on 2/14/18.

ACTION ITEMS/PRIORITIES NEXT MEETING

- Scout House update- Steve
- Homeless issues and help- Jan
- Reach MB App improvements- Dayle, Adela
- Map your Neighborhood report- Steve
- Marketing/ OAP Newsletter- Diane

ADJOURNMENT

The meeting was adjourned at 2:35pm. The next meeting is scheduled for Tuesday March 13th at 1:00 pm at the Joslyn Center. Respectfully submitted by Eve Kelso (for Kenneth Thompson)