

Manhattan Beach Senior Advisory Committee Minutes

March 13, 2018

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

Members Absent: none

City Council Representative: Nancy Hersman

Parks & Recreation Commissioner: Absent

Parks & Recreation Staff: Jan Buike, 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 Dayle Eisenhauer, approved unanimously. Motion to approve Agenda carried unanimously.

**CITY COUNCIL REPORT:** Nancy Hersman reported that Council conducted a pre-budget work plan meeting last Friday, a step in the lengthy budget process to wind up on June 19<sup>th</sup>. Topic of short-term rentals was again discussed with our Community Development director and community input. Final position, yet to be determined. Parkland Florida shooting has Council looking at options to improve city schools, safety. Current Fire Chief will remain until successor is on board.

**SCOUT HOUSE UPDATE:** Since 1953, Pinewood Derby has been a key event for Scouts. This fundraiser for the proposed new facility will be held on May 28<sup>th</sup>, from 10am to 4pm at the Scout House and Joslyn Center. Steve DeBaets challenged SAC members to a competitive runoff along with other challenges to raise money for the new facility with Senior space.

**HOMELESS UPDATE:** Jan Buike reported that the Homeless issue, effort is taking shape. A March 21 meeting at 6:30pm, will be conducted at the Police & Fire Conference room to discuss information and gain input around what the city might be able to do toward this issue. City has hired a consultant to assist assembling a possible plan.

**WIFI, REACH MB AND MB WEBPAGE IMPROVEMENT:** Adela has facilitated Reach MB improvements for OAP calendar access and newsletter. More to come. Dayle reported Wi-Fi has improved, now 110Mbps. OAP is now able to schedule more data intensive activities using big screen TV. An issue was brought up identifying extra costs associated with sign ups arranged online, incurred by third party (ActiveNet) contractor. "Coffee, Technology and You" sessions still full of appreciative Seniors. Library training sessions on their online systems went well also.

**MAP YOUR NEIGHBORHOOD:** Steve DeBaets provided mapping info and tools to conduct survey in each of our neighborhoods. We are not at 100% participation. More is needed to meet emergency preparedness. Could also help in situations like the Parkland shooting situations.

## SUB-COMMITTEE REPORTS

MARKETING: Intergenerational theme expanding. Still working on video, scaling for size and purpose. Improv at Mira Costa had 300 attendees and was huge success. The next Intergenerational improv show will be on May 20th @ the Joslyn center. A Karaoke Palooza in the planning stages.

PARTNERSHIPS: Rotary Club activities review around projects to help seniors in need.

EDUCATION: Note above report on Technology Action Item.

TECHNOLOGY: Note above report on Technology Action Item.

## REPORTS BY STAFF

Jan Buike: A Special Meeting Event is being planned to inform Seniors of the school Parcel tax coming up for a vote on the June ballot. Information of the opt out path will be provided. 15 people participated in DocTalk titled "I am not your Negro". Kicked off Karaoke last month. Volunteer Sherri Roman, will coordinate a 2<sup>nd</sup> Thursday, each month Karaoke event. Intergenerational poetry circle winners will be awarded at April 3<sup>rd</sup> City Council meeting. Gary Hartzell to present "History of Names". "Treasure in Your Pocket" coming on March 23, on the value of coins. Dine and Discover will have a program discussing employment opportunities for Seniors. BCHD doctors to discuss research on the relationship between Environment and Dementia.

Eve Kelso: California Parks and Rec Conference this Friday in Long Beach to honor Intergenerational programs. Tech classes featured and awarded. Volunteer Recognition Dinner on Friday, April 13 at the Comedy and Magic Club. Double feature Oscar party will be April 6th.

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

SRC: Karen Russo reported Women's History Month. Earth Day April 22<sup>nd</sup>. Risk factors for Alzheimers in latest Senior Stories Newsletter. Submissions, I phone "tech tip of the day" to Senior Stories Newsletter.

P&R COMMISSIONER: no report

MANHATTAN BEACH SENIOR CLUB: Betty reported on clubs Wells Fargo fiasco and how they now have an account with no monthly service charge with \$200 balance.

MANHATTAN HEIGHTS SENIOR CLUB: Review membership activities. Will spend more on pot luck food item as members become less able to prepare and bring dishes into meetings.

AT LARGE MEMBERS: Wayne brought up TV access channel media policy

## ACTION ITEMS/PRIORITIES NEXT MEETING

- Scout House, Pinewood Derby, City Pledge CIP - Steve
- Homeless issues and help - Jan
- Reach MB improvements - Dayle, Adela
- Map your Neighborhood - Steve
- TV media policy for access channel - Eve

## ADJOURNMENT

The meeting was adjourned at 2:55pm. The next meeting is scheduled for Tuesday April 10<sup>th</sup> at 1:00 pm at the Joslyn Center. Respectfully submitted by Kenneth Thompson