

Manhattan Beach Senior Advisory Committee Minutes
June 12, 2018

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

Members Absent: Betty Young (Manhattan Beach Senior Club), Karen Russo (Senior Resource Committee)

City Council Representative: Nancy Hersman

Parks & Recreation Commissioner: Sue Allard

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

The meeting was called to order at 1:03 pm by Chair Steve DeBaets. Motion to approve the month of May minutes, approved unanimously. Motion to approve Agenda carried unanimously. A short thank you, ceremony was enjoyed by SAC members to retiring Kathy Galvin for her service on SAC committee.

PRIORITY ACTION ITEMS

CITY COUNCIL REPORT: Nancy Hersman reported: 1.) Council conducting budget work plan step by step. Currently reviewing Parks and Rec. line items. Process to wind up on June 19th. SAC requested Nancy keep us informed of potential OAP curtailment, as or if they arise. 2.) Homelessness within city limits plan formulated. Focus will concentrate on case by case homeless needs. Plan for those "acting out". 3.) New Fire station plans development underway. 4.) Short term rentals issue returning for action.

SCOUT HOUSE UPDATE: Steve DeBaets and Wayne Powell discussed the Pinewood Derby fundraiser which was a huge success and enjoyed by all.

SCHOOL PARCEL TAX: Sue Allard spoke about the narrow passage of parcel tax and forms to apply for senior exemption.

HOMELESS UPDATE: Jan Buike reported that city focus will concentrate on case by case assessment of their needs. With emphasis on uniting existing services and programs to individuals to have their needs addressed. A separate resident education effort may be needed to inform on how respond to homeless that are "acting out".

REACH MB: Adela Cornejo is advising that REACH MB not be used for viewing and scheduling Older Adult Programs. It is a mirror site with limitations. It is still useful for other things like signing up for bus trips and paying city bills.

TV MEDIA POLICY: An MB TV public access policy needs to be developed first before expanding in this direction. This is on the City Councils plate.

SAC MEMBER TERM OUTS: ELECTION, MEMBERS, OFFICERS: A final vote was conducted. Re-elected were Diane Campisi and Dayle Eisenhauer. Newly elected, Audrey Hodgson to replace Kathy Galvin.

BUDGET UPDATE: Eve Kelso reported Older Adult Program is over budget in area of part-time staffing. Under review, identify smarter ways to achieve goals. No programs or full time staffing cuts at this time.

MINI BUS TRIP: Jan Buike reported a small sub committee was formed to hammer out a revised reservation policy. No outcomes at this time.

MARKETING NEW VIDEO: Diane Campisi and Adela Cornejo presented the new Senior Programs video production. It was viewed to much acclaim. Distribution viewing plans and methods underway.

MB WEBPAGE IMPROVEMENT: New city web person to be hired and trained up for further MB web changes. Coffee, Technology and You, sessions still full of appreciative Seniors. Library training sessions on their online systems went well also. New web content being developed of a wide offering of Parks and Rec. services, programs on social media.

SUB-COMMITTEE REPORTS

MARKETING: New Senior programs video media completed and a media blast for distribution to maximize viewers was discussed. Will present new video to City Council July 3rd.

SAC reviewed Long Beach public TV access production video. SAC felt this type of effort to work and cost intensive to take on at this time. An MB TV public access policy needs to be developed first before proceeding in this direction. This is on the City Councils plate. A Senior dance and intergenerational Karaoke is planned with 50s and 60s music.

PARTNERSHIPS: Rotary cares program helps seniors with tasks they are no longer able to perform. Jan Buike discussed Hollywood Bowl tickets and their absence within Janice Hahn's department. Investigation on future path remains uncertain. Will continue to push for them.

EDUCATION: Apple classes continue 4 times a month, Android classes 2 times a month.

2 upcoming Coffee, Technology and You remaining. Another Apple Store class coming up discussing "Accessibility" for end of August. Local Coffee Bean and Tealeaf to donate to class once a month. Dine and Discover July 26th Day in the Life of Manhattan Beach, Art Show DOCTALK continues through this year.

REPORTS BY STAFF

Jan Buike: New Friday night July 27th dance. Live band, same as one used for Oscars event. \$10 charge. Redondo Beach Library to host experts in Intergenerational programs with breakout groups. Gary Hartzell Friday 10am to Noon, June 29th will do a presentation on Declaration of Independence.

Eve Kelso: No Dial a Ride report.

CLUBS, SRC, AT-LARGE MEMBERS

SRC: No report

P&R COMMISSIONER: Sue Allard reported Salute to the Troops kicks off July 1st.

MANHATTAN BEACH SENIOR CLUB: No report

MANHATTAN HEIGHTS SENIOR CLUB: Chili lunch 24 people and Bingo a big success. Cabinet problem ongoing.

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

ANNOUNCEMENTS: July 15 and 16 from 10am to 5pm at the Home and Healthy Living Expo at the National Guard Armory.

ACTION ITEMS/PRIORITIES NEXT MEETING

- Introduce newly elected SAC members
- Elect officers
- Budget Items concerning OAP
- Mini Bus Trip policy – Jan and Steve
- TV policy needed

ADJOURNMENT

The meeting was adjourned at 3:15pm. The next meeting is scheduled for Tuesday July 10th at 1:00 pm at the Joslyn Center. Respectfully submitted by Kenneth Thompson