

Manhattan Beach Senior Advisory Committee

Minutes

Sept. 10, 2019

MEMBERS PRESENT: Steve DeBaets, Diane Campisi, Wayne Powell, Marcia Gelfand, Audrey Hodgson, Dayle Eisenhauer, Ken Thompson (Manhattan Heights Senior Club), Jean Steinmetz (Manhattan Beach Senior Club), Karen Russo (Senior Resources Committee)

MEMBERS ABSENT: Mayor Nancy Hersman, Eve Kelso

GUESTS: None

City Council Representative: None

Parks and Recreation OAP Staff: Jan Buike, Adela Cornejo

Parks & Recreation Commissioner: Laurie McCarthy.

The meeting was called to order at 1:04 pm by Steve DeBaets, Chair. The Minutes of the July 9th 2019 meeting were approved as submitted.

CITY COUNCIL REPORT: No report

SENIOR AND SCOUT HOUSE UPDATE: Friends of the Scout House, will again operate a booth at the Home Town Fair. End date for raising funds remains June 2020. FoSH requests seniors demonstrate funds contribution support. A motion was carried to set forth an Art Auction fund raiser, tentatively March 2020. Special meeting Wednesday September 18th at 1pm to discuss. Jean Steinmetz offered her experience on subcommittee. The \$3.4MM project remains about \$1MM short.

HOMELESS POLICY TASK FORCE: SAC reviewed HPTF completed Homeless Resources Guide. Current City homeless numbers decreased from efforts although exact counts so far, remain in some doubt due to methodologies used lack standards and have inconsistencies.

MARKETING COMMITTEE: CityMB website senior usability upgrades completed. Adela Cornejo showcased changes via on screen demonstration. All changes met with approval.

PARTNERSHIPS: Rotary Cares tackling 2 more mobility jobs for Seniors. A walk-in shower and another handrail. Kenecta Federal Credit Union has a Community Service feature. The Manhattan Beach Rotary Club is providing education and 200 Emergency kits to Seniors. Kit assembly will occur by volunteers Saturday at 9am at the Joslyn Center. All welcome to help.

TECHNOLOGY: Dayle Eisenhauer reported 1st fall season Coffee, Technology & You session went with much acclaim. Next one October 26th. Mac classes underway, 4 per month. Android portion still awaiting consistent teacher and format. Android needs can be met at Coffee, Technology & You sessions. A request for a wireless printer to assist Senior technology learning was made. Options will be explored by staff for next meeting.

STAFF: Adela Cornejo reported new reusable eating utensils program largely being accepted. Discussions around expanding program forward in other city functions. Goal, eliminate City supplied single use waste material. Jan Buike discussed the upcoming events. Holiday Party plans are underway for the December 11th event and also circulated sign up sheets for the Home Town Fair Senior booth October 5th & 6th. Annual Halloween Party with "Prom Night" this year's theme, planning underway. In addition, 2020 Flu shots, start October 23rd. Concern was voiced over the loss of 1 dedicated Senior parking space and 1 Handicap Parking Space, converted to Electric Car Only, Charging stations. September 26th Dine & Discover will discuss "Situational Awareness" as it might relate to Active Shooter events or other dangers.

MANHATTAN HEIGHTS CLUB: Ken Thompson reported; recent audit identified 48 paid members. Grocery Store \$1 gift coupons being phased out by Grocery chains as too costly. Seeking other forms of marking game rewards. Bingo may be curtailed in October from personnel absences. Heights Christmas party plans underway. Will again host Middle School Choir. Will report to City as needs are defined.

JOSLYN SENIOR CLUB: Jean Steinmetz reported; Recent Pot Luck and White elephant sale a success that also yielded \$88 to club. Joslyn Club Christmas party plans also underway.

SRC: Karen Russo reported October Library presentation "History of MB Badminton Club" and new Skypark Museum coming up next.

PARKS AND RECREATION COMMISSION: Laurie McCarthy reported; Concerts in the Park follow up efforts highlighted some audio/other upgrades needed to accommodate growing attendance. A Parks Master Plan effort underway. Pickle Ball Court upgrades and Von's Exercise Equipment due to complete by end 2019.

ACTION ITEMS AND PRIORITIES: Senior/Scout Fundraiser, Wireless Printer procurement, Single Use Utensil review, The Village concept.

ANNOUNCEMENTS: Dayle Eisenhower encouraged all to attend TedX MB on 11/2. There is a ½ ticket price for seniors, \$35.00 she also suggested a sleep specialist she had heard as a possible Dine 'n Discover speaker.

ADJOURNMENT: Meeting adjourned. The next meeting is October 8th 2019.

Respectfully submitted,

Kenneth Thompson