

Manhattan Beach Senior Advisory Committee

Minutes

June 8, 2021

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

CITY COUNCIL REPRESENTATIVE: Hildy Stern

MEMBERS ABSENT: Joe Franklin, Karen Russo (Senior Resources Committee)

STAFF: Adela Cornejo (OAP Supervisor) Jan Buike, Mark Leyman

Parks & Recreation Commissioner: Laurie McCarthy

GUESTS: David Lesser, Karen Schmidt, Sherifa Coffelt, Dana Murray, David Campisi

City Council Representative: Joe Franklin not present, however Hildy Stern reported of M.B. Restaurants temporary utilization of 58 outside street dining "Parklets" will remain in effect until September. Reports have been made that some restaurants are exceeding parking space dimensional footprints with their Parklet arrangements. City will follow County Covid order guidelines for reopening.

Priority Action Items

Clean Power Alliance:

M.B. City Council, last month voted to change the city's default option of our Clean Power Alliance agreement. In response to a SAC request last month to better understand this change and what it means for Seniors, Karen Schmidt (Clean Power alliance) and Dana Murray (Environmental Sustainability Manager) conducted a PowerPoint presentation.

An initial Dine and Discover presentation on the Clean Power Alliance or CPA agreement was conducted in February of 2017. From the beginning, there have been 3 basic CPA "default" options defining percentage of clean power usage and cost basis. 32 Southern California cities are currently served under these CPA agreements. The City Council has voted to change the City's default option to 100% renewable and this change will go into effect on October 1st.

As a customer, you can select your own individual option of the 4 available.

The options are:

1. Lean Power or 36% renewable
2. Clean Power or 50% renewable
3. Green Power or 100% renewable
4. Opt out of CPA options, return to SCE

What the Default option change made by the May City Council decision means is that if you do not select another option by following a set of option change instructions, you will be automatically enrolled in the default option #3 or 100% renewable energy and its approximately 9% price increase structure over the opt out of CPA rate.

The CPA will be sending customers two notices on these changes and selection options prior to October when the new default goes into effect. Included will be how to make selection changes via phone at 888-585-3788.

Scout House Update:

Steve DeBaets reported no changes from last month but that BCHD and Patch have promoted and support new Scout House efforts.

COVID:

Vaccinated M.B. residents 65+ at 98%. City Covid numbers good for re-opening. Joslyn soft opening in progress. Defining actions for opening following June 15th date. Notifications on activities are in the June Newsletter and changes will be in the July Newsletter. Participants currently need to submit registration sign-in sheets.

Sub Committee Reports

Marketing: The Library is open for select services, call 310-545-8595. Seniors have reported they've enjoyed the many puzzles, coloring sheets etc. for Covid, by staff, in Monthly Newsletters

Partnerships: Rotary Cares continues. Since Hermosa has contracted with County Fire, the abandoned residential smoke alarm install service, is being done via Rotary.

Parks & Recreation Report: Laurie McCarthy reported status same on evaluation of projects will likely remain until money is approved for each project go ahead. Concerts in the Park planning in progress.

Technology: Wireless printer status unchanged. Thursday tech Zoom classes resume.

OAP Staff Report: Adela Cornejo reported Garden Club clarification. The current curator Nancy Holtel, is seeking volunteer help to maintain garden. Contact 310-376-8221. Dial A Ride continues as a demand driven service. Changes are being evaluated to meet shifting landscape.

Dine and Discover Zoom style Nutrition Bingo June 16th. May 21st,

Report from Clubs

MBSC: Jean Steinmetz via Ken Thompson reported no new activity this month.

MHSC: Ken Thompson reported no new activity this month.

SRC: Karen Russo reported SRC continues with June 22nd Zoom event at Library by Donna Benton on Gerontology from 1 to 2:30 pm.

ACTION ITEMS AND PRIORITIES:

- Joslyn Re-Opening progress
- Scout House project. Donation request?
- Wireless Printer.
- Clean Power Alliance news

ADJOURNMENT: Meeting adjourned at 2:40pm. Next SAC meeting scheduled for 1:00 pm, July 13th, 2021.

Historic notation

Due to the COVID19 Coronavirus precautions, all Manhattan Beach City “in person” Senior events still cancelled at this time. Planned Re-Opening June 15th, 2020

Respectfully submitted,
Kenneth Thompson