

## **Manhattan Beach Senior Advisory Committee**

**1:00 pm – June 17th, 2014**

### **MINUTES**

SAC Members Present:, Madonna Newburg, Diane Campisi, Emily Borrelli, Steve DeBaets, Gwen Binegar, Ken Thompson, Marcella David. SAC Members Absent: Kate Nelson, Deirdre C. Murray. Attendees: City Council Member David Lesser, Parks & Recreation representatives: Mark Leyman, Jan Buike, Eve Kelso, Tom Allard.

Welcome – Vice Chair, Diane Campisi welcomed attendees and called the meeting to order.

Minutes – April Minutes were approved.

### **Priority Action Items**

SAC Member Openings – Two seats are due for vacancy. Currently no volunteer applicants. An application filing period is needed and a public announcement developed to solicit applications. SAC members encouraged to solicit volunteers meeting requirements.

Reception Area Renovation – Proposed changes submitted to city. Budget concerns, waiting for Public Works Meeting. Shelving area included to allow central flier location to remove clutter for visual improvement.

Library progress – Grand Opening on target for April, 2015 and currently at 43% of completion according to their report.

Expand City TV Channel 35 & 8 utilization. City Council Member David Lesser stated no progress in change in city policy. 2 problems need addressing. An IS staffing shortage and definition and agreement on scope. Seeking understanding on how other cities manage this. New City Manager Mark Danaj to be "in place" July 7th.

Joslyn Reception Area – Eve Kelso reported that proposed changes have been submitted to the City, and we are waiting for cost estimates.

Scout House Project Update - Steve DeBaets reported "Friends of Senior & Scout Community Center" are: Completing organization by-laws. Developing a Marketing plan to solicit needed donations. Retained a \$300,000 matching funds donation from the Manhattan Beach Property Owners Club. The City Council approved the MOU which includes a 42 month deadline to deposit all required project funds, which is projected currently to cost \$2.1M

### **Sub-Committee Reports**

- Town Hall Subcommittee Meeting 2014 – Tabled until Mayor's Youth Council begins again in September.
- Marketing/Publicity – Diane Campisi reported that the proposed Beach Reporter add is underway. 1 senior from each beach city will be featured each week. Gwen Binegar will be first this Thursday. This and events we submit for highlighting will appear in the Calendar section. We should try and express our gratitude in some way to the Beach Reporter.
- By-Laws – The by-laws have been approved conditionally. Subject to further interpretation as called for by the City Attorney.

- Sports – Tom sent sports attendance stats out earlier in month and reported that stats appearance will change to a spreadsheet format going forward.
- Transportation – Jan Buike stated that all beach cities are trying to better transportation for people with limited mobility. David Lesser requested more definition of the specific problems. Dial A Ride has secured a vehicle for handling over capacity situations.
- Budget – due to be approved this day, at tonights City Council Meeting.
- Development/Grants, Arts, Culture & Education – 4th Annual Older Adults Show to begin Friday July 25 - Aug. 25.

### **Reports by Staff**

- Jan Buike and Eve Kelso – Reported Randy Woods Hawaiian Pot Luck and dance class, a big success. Older Adults Acting Out, 1st play begins soon. Computer Training for older adults going very well. Thursday Dine and Discover will present speaker on behalf of the Governors High Speed Rail Plan. Omnifore sessions first topic, music history. Also, TV availability in the Joslyn Center has competed and work is underway to install a Wi Fi router in every room of the Joslyn Center.

### **Reports from Clubs, SRC, At-Large Members, Parks and Recreation Commissioner**

- Ken Thompson – Manhattan Heights Club – reported 34 played Bingo last Friday. The 2 tripping hazards have surfaced at Manhattan Heights were looked at by city staff yet no repair action yet. Mark also said the next budget if approved should have money for a Porter service to better maintain the cleanliness of city buildings.
- Marcella David – Joslyn Club – reported Club activities going well. Discussions to improve Joslyn weekend ambiance point toward moving 2 tables out for more open discussion area.
- Madonna Newburg – Senior Resources Committee– reported, if budget is approved. Money for a second Thursday Lunch Bunch will be available. Also that Recreation staff, while not paid at a level Seniors would like to see, will get raises based on State Minimum Wage Law changes effective July 1.
- Parks & Rec Commissioner – Ribbon cutting event for completion the new Petanque Court behind the Joslyn Center coming soon. Tom Allard applauded for his persistence in seeing this project through. Tom also to announce at tonights City Council Meeting

### **New Business**

- None identified

Meeting was adjourned and next meeting to be held Tuesday, July 15<sup>th</sup> @ 1:00 PM

Minutes created by Kenneth Thompson