

Manhattan Beach Senior Advisory Committee Minutes  
November 13, 2018

Members Present: Steve DeBaets, Diane Campisi, Ken Thompson (Manhattan Heights Senior Club), Jean Steinmetz (Manhattan Beach Senior Club), Audrey Hodgson

Members Absent: Wayne Powell, Marcia Gelfand, Dayle Eisenhauer, Karen Russo (Senior Resource Committee Representative)

Guests: Marcella David, Steve Nicholson

Parks & Recreation Commissioner: Sue Allard

Parks & Recreation Staff: Mark Leyman, 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 October minutes, approved unanimously. Motion to approve Agenda carried unanimously.

**PRIORITY ACTION ITEMS**

CITY COUNCIL REPORT: Nancy Hersman reported: 1.) Negotiations for budget with 7 unions proceeds 2.) Homeless Plan has yielded a five person task force. George Gabriel a Senior Management Analyst is appointed Homeless Liaison, coordinating the effort. May from Tri City Regional Group to assist. A shelter emergency was declared to free grant money for assistance. Police are trained in dealing with these issues. Trust issues are common in getting homeless to help avenues. 41 homeless were identified in the area.

3.) Short term rentals to be allowed as hosted stays, city staff to design regulations. Downtown Specific Plan abandoned when not approved by the Coastal commission. Moving forward with major elements of the previous plan. Retail only on 1<sup>st</sup> floor, and 2nd floor dining with conditional use permit. Coastal jurisdiction limited distance inland.

4.) New Roundhouse Aquarium now open.

SENIOR & SCOUT HOUSE UPDATE: Steve DeBaets reported the Fundraising prospectus finalized. Creating timeline for fundraising and other process steps. Friends of Seniors and Scouts have raised \$1.4mm total on approximately \$3.4mm project for the new Senior Scout House facility planned at 7,000 square feet. 1,000 square foot of dedicated senior space in this multi-use facility. City Council elections in March for 2 seats. User groups have finalized plans for facility. Jan Buike reported that Keepsafe program is being dissolved. A fund request by Jan for Senior Scout House has yielded a \$10k donation from Keepsafe to the project.

SENIOR MEMORIES: Jan reported it will be further defined in January.

HOLIDAY PARTY Takes place Dec.12. Cost was raised to \$12. Sales of tickets handled as in the past.

NEW FITNESS AREA FACILITIES: Mark Leyman described the process to procure this new technology fitness equipment for the facility near downtown Von's grocery store. Grant money used to save city \$50k in city costs. Final aesthetic elements are being determined. More advanced equipment to assist all ages. Mark also discussed additional pickle ball court changes. Will meet with pickle ball players to finalize.

#### SUB-COMMITTEE REPORTS

MARKETING: Last Coffee, Technology and You. Intergenerational effort being conceived for March.

PARTNERSHIPS: Rotary Cares in place. Approved and service plans for 3 houses with efforts to begin beginning of 2019.

EDUCATION: Intergenerational cooking classes and joint knitting/crocheting classes are some efforts being talked about. Dale absent, no report this month for technology Day in the Life of Manhattan Beach, Art Show DOCTALK continues through this year.

#### REPORTS BY STAFF

Adela Cornejo: Adela reported all day trips planned are full. Organized day trips fill within hours of open enrollment.

Jan Buike: MakMo robot efforts were great but under attended.

Eve Kelso: More detailed Dial-a-Ride bus cleaning by a non-profit organization on a monthly basis will be tried out.

#### CLUBS, SRC, AT-LARGE MEMBERS

SENIOR RESOURCES COMMITTEE: no report

P&R COMMISSIONER: no report

MANHATTAN BEACH SENIOR CLUB: White elephant and Bingo in from donuts and coffee M.B. Old Town Fair raised \$904. Arlette Teora has relocated to Oregon.

MANHATTAN HEIGHTS SENIOR CLUB: Combined Holiday effort on 12/10 with both clubs attending Manhattan Heights for a Christmas Party with Middle Schools Singers. Club to donate \$500 to Scout House project.

AT LARGE MEMBERS: No report

#### ANNOUNCEMENTS: None

A motion was passed to suspend the December Senior Advisory Committee Meeting. All SAC members were encouraged to attend the OAP Holiday Luncheon and help where possible.

#### ACTION ITEMS/PRIORITIES NEXT MEETING (carried over items)

- Senior and Scout House update- Steve
- Homeless Policy Task Force update
- Senior Memories- Jan
- Holiday Party Wrap-up
- Fitness Area Update- Mark

#### ADJOURNMENT

The meeting was adjourned at 3:00pm. The next meeting is scheduled for January 8, 2019 at 1:00 pm at the Joslyn Center. Respectfully submitted by Kenneth Thompson