

Manhattan Beach Senior Advisory Committee Minutes
January 8, 2019

Members Present: Steve DeBaets, Diane Campisi, Wayne Powell, Marcia Gelfand, Dayle Eisenhauer, Audrey Hogdson, Ken Thompson (Manhattan Heights Senior Club) Karen Russo (Senior Resource Committee)

Members Absent: Jan Buike, Jean Steinmetz (Manhattan Beach Senior Club),
City Council Representative: Nancy Hersman

Guests: Hildy Stern

Parks & Recreation Commissioner: Sue Allard

Parks & Recreation Staff: Eve Kelso, Adela Cornejo, Mark Leyman

The meeting was called to order at 1:05 pm by Chair Steve DeBaets. Motion to approve the month of May minutes, approved unanimously. Motion to approve Agenda carried unanimously.

PRIORITY ACTION ITEMS

CITY COUNCIL REPORT: Nancy Hersman reported. 1.) Clean Power Alliance toward renewable energy options, coming soon. Options overview at Dine and Discover Thursday January 24th. 2. Utility boxes wrapped and decorated with artwork. 3.) Getting opinions on a possible city plastic bottle ban. 4.) 7 Candidates running for the two open City Council spots, will be making introduction rounds to various groups in the next few weeks.

SCOUT HOUSE UPDATE: Steve DeBaets reported, no changes from last meeting.

HOLIDAY PARTY. Another very successful event. 280 in attendance. Discussed compostable eating utensils for next year.

HOMELESS EFFORT: Homeless efforts paused as Task Force is selected and takes hold.

TV MEDIA POLICY: Low in priority.

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.

MINI BUS TRIP: Adela reported bus trips very heavy participation. Of note LA Live in January.

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 distributed. Nextdoor app. cautions by MBPD about gossip and hearsay can mislead resident's perceptions. Seniors should take non official app with some skepticism. Nixle is a more factual source.

PARTNERSHIPS: Gary Hartzel presented. MakMo ongoing.

TECHNOLOGY/EDUCATION: Coffee, Technology and You classes resume. Apple classes begin again 4 times a month, Android classes 2 times a month. DocTalk continues. Comments that the Manhattan Beach apple store is the leader in conducting classes for seniors on the western half of the USA. DigMB.com posts articles. SAC efforts in multi-generational and senior educational efforts highlighted. Video in Sunrise Rm. Still not working. IT staff low priority.

REPORTS BY STAFF

Adela Cornejo: Senior Memories video showing March 31st. Not confirmed yet. Tax season, free service coming again.

Mark Leyman: 1 new pickle ball court being approved.

Eve Kelso: About to issue Dial A Ride every 2 years, survey. February Dine and Discover to host City Council Candidates introduction for Seniors.

CLUBS, SRC, AT-LARGE MEMBERS

SRC: No meeting this month. Examining "the Village" Concepts. Costs are involved for membership.

P&R COMMISSIONER: Mark Leyman reported on updates or progress with the new exercise facility next to Von's. 60-day public outreach for the color palette of the facility as a step in the process for final Council approval, then procurement/installation. Sue Allard nothing new to report this month. Sports participation numbers still being accrued. Numbers steady.

MANHATTAN BEACH SENIOR CLUB: No report

MANHATTAN HEIGHTS SENIOR CLUB: Alex at Heights building assisted with addressing ant invasion issue. Joint Club Christmas middle school singers party again a big success. Ending white elephant sale. Club contributes \$500 to Senior and Scouts building project.

AT LARGE MEMBERS: Woman to Woman starting January 16th.

ANNOUNCEMENTS: Wayne Powell attended IT master plan, adult programming on MBTV public access, is low on priority. IT major thrust to convert city to e commerce friendly all aspects. No projected completion date.

ACTION ITEMS/PRIORITIES NEXT MEETING

- Scout House
- Fitness Area Update/ Pickleball
- Senior Memories
- Homeless Policy Task Force

ADJOURNMENT

The meeting was adjourned at 2:30 pm. The next meeting is scheduled for Tuesday February 12th at 1:00 pm at the Joslyn Center. Respectfully submitted by Kenneth Thompson