

Manhattan Beach Senior Advisory Committee

Minutes

March 12, 2019

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

GUESTS: Kathleen Terry

City Council Representative: Dave Lesser

Parks & Recreation Commissioner: Sue Allard

Parks and Recreation Staff: Mark Leyman, Jan Buike, Eve Kelso.

The meeting was called to order at 1:00 pm by Chair Steve DeBaets. The Minutes of the February 11, 2019 meeting were approved.

CITY COUNCIL REPORT: Newly elected City Council members will be seated April 2nd. Short term rental prohibition will be reinforced. Enforcement will be addressed. Decision made to allow 40ft. height on new hotels built along Sepulveda corridor. Current occupancy rate at 80-90%. We have a new Fire Chief prospect. Official announcement pending. Coming State increased housing mandates a real challenge for built out beach cities. Sunrise senior living project not yet approved. Sepulveda not zoned for residential.

FITNESS AREA/PICKLEBALL: Mark Leyman reported another couple of months to secure design finalization. Hoping for installation in the fall. Pickle ball upgrades soliciting vendors, stage.

SENIOR AND SCOUT HOUSE UPDATE: Steve DeBaets not much progress to report. There remains a 2020 deadline.

HOMELESS POLICY TASK FORCE: Jan Buike reported 41 homeless counted in the recent audit. A MET or mental health resource person riding with police 1 day a week. Homeless Task Force recommendations coming forth, i.e. staff training, resource cards etc.

LIVES WELL LIVED: Guest Kathleen Terry gave an overview of this effort taking place Sunday March 31st. Goal to initiate local effort.

MARKETING COMMITTEE: Wayne Powell urged attention to pursue moving forward with public access channel policy. Diane Campisi reported on success of the Coffee, Technology & You taking place thru May. Returning in September. A very successful Acting out Again and the Joslyn Players titled "Celebrate Good Times". May 5 Intergenerational Comedy Improv Show coming up.

PARTNERSHIPS: Steve DeBaets reported that Rotary CARES two projects coming up.

TECHNOLOGY: Dayle Eisenhower reported ongoing 4 classes a month. Surprise guest coming to demonstrate virtual reality technology. Dayle Eisenhower has been honored with LA County volunteer of the year.

STAFF: The AARP Foundation Tax-Aide free income tax assistance will begin at Joslyn on Wednesday, February 6 and continue on Wednesdays through April 10th. Marie Kondo Tidy Up DOCTALK March 16th. We now have a Therapy Dog "Oscar" a King Charles spaniel 10:30-11am Thursdays starting March 7. Mindfulness class March 7th 10:30-11:30am. Nutrition Class starting Fridays April 12, 19 and 26. Dine and Discover "Staying Safe" presentation will discuss "Critical Missing Persons Process" March 21, 11:30-1:00p. Wayne, Steve and Marsha terming out of SAC, may re-up.

MANHATTAN HEIGHTS CLUB: Ken Thompson reported, nothing new to report.

JOSLYN SENIOR CLUB: Long time member Arlette Teora passed. Monday May 6 upcoming Bingo and White Elephant Sale.

SRC: The next Interactive Forum on 3/26/19 will feature "Celebrating Women's History Month" 7-8:30pm at the Library. The May 28th event will be the Space Park Chorale symphony.

PARKS AND RECREATION COMMISSION: The Commission is working on the Parks Master Plan. Additionally, a presentation on the art of Eva Goldshied, an Instructor at Joslyn Center through South Bay Adult School was presented. Sue Allard reported on the upcoming Salute to the Troops featuring "Satin Dolls".

ACTION ITEMS AND PRIORITIES: Scout/ Senior House; Homeless Policy Taskforce; Consider Bi Monthly meeting. Lives Well Lived, Women's History month.

ADJOURNMENT: Meeting was adjourned at 2:00 pm, with a moment of silence to remember Sandra Seville Jones, planning commissioner who died unexpectedly. The next meeting is April 9, 2019.

Respectfully submitted,

Kenneth Thompson