

Manhattan Beach Senior Advisory Committee

Minutes

April 9th 2019

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

MEMBERS ABSENT: Jean Steinmetz, Karen Russo

GUESTS: Steve Nicholson

City Council Representative: Nancy Hersman

Parks & Recreation Commissioner: Steve Nicholson, Sue Allard

Parks and Recreation Staff: Jan Buike, Adela Cornejo

The meeting was called to order at 1:04 pm by Chair Steve DeBaets. The Minutes of the March 12th, 2019 meeting were approved.

CITY COUNCIL REPORT: Newly elected City Council members Susan Hadley and Hildy Stern, will be seated April 2<sup>nd</sup>. 58 Capital Improvement projects underway will be reviewed at tonight's Council meeting. CIP list, Scout House approved but unfunded. Many of these, now underway, are part of backlog. Current taxpayer collections for various water projects are based on 1996 projections, newer increased rate fees are to fill General Fund shortfall borrowed to meet actual current project pricing costs. Prop 218 will go before voters in future to cover upcoming environmental projects to sustain our desirable quality of beach area lifestyle.

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.

SENIOR AND SCOUT HOUSE UPDATE: Steve DeBaets report the formation of a Campaign committee to raise funds for the project. 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. No additional updates reported.

LIVES WELL LIVED: Sunday March 31<sup>st</sup> a documentary movie played to a full house giving 1<sup>st</sup> person accounts of people stories of their lives. Rotary will follow through with people willing to volunteer their life stories. The plan is: 1.) Multi-generational viewing. 2.) Distribute/Employ scripted questionnaire to allow younger people to apply/interview older relatives to define lives well lived. Impact on youth assessing how their lives are shaped/self-determined. SAC passed motion to donate \$250 toward this effort for purchasing the rights to show the film at Mira Costa.

ELECTIONS: Jan Buike encouraged existing SAC members to reapply for an additional term. Process for candidate selection reviewed. Wayne, Steve and Marcia positions becoming open. Interview candidates June 4<sup>th</sup>. Approve selections on the June 11<sup>th</sup> SAC meeting.

BI-MONTHLY SAC MEETING was rejected with committee members feeling they enjoyed the monthly meetings and providing direction/ input into activities.

WOMEN'S HISTORY MONTH was discussed in how it was started by women and celebrates women's role in history.

HONOR: A celebration for departing Sue Allard was held. Sue to relocate to Carlsbad to be closer to kids and family.

MARKETING COMMITTEE: Oscar party planned for April 26<sup>th</sup>. Movie double header, Green Book & Bohemian Rhapsody with live entertainment and lunch. A non-refundable fee of \$5 required. This event sold out by 2<sup>nd</sup> day. May 5 Intergenerational Comedy Improv Show coming up. April 20<sup>th</sup> and 27<sup>th</sup> will be the last Coffee, Technology & You until September.

PARTNERSHIPS: Steve DeBaets reported that Rotary will assist during the Oscar party luncheon.

TECHNOLOGY: Dayle Eisenhauer reported on the success of the demonstration of technical virtual reality applications for 25 participants. Seniors had to sit to avoid injury via life like presentation.

STAFF: Jan Buike reported that Gary Hartzell will deliver a presentation on our public library system history, Friday April 12 at the Joslyn Center, 10am to Noon. "Discover Manhattan Beach" our local art exhibit, all ages, at our M.B. art Center, application deadline May 31<sup>st</sup>. Volunteer of the year Dayle Eisenhauer nominated. Our popular Netflix series continues with "Our Souls at Night" movie Thurs. April 25 from 2-4:00pm. Dial a Ride continuing popular bus trips.

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

JOSLYN SENIOR CLUB: No report

SRC: No report

PARKS AND RECREATION COMMISSION: The Commission is working on the Parks Master Plan. Ideas surfaced around repurposing assets. One Eagle Scout project proposes changing Petanque court to a garden, seniors to maintain. 10 years forward and how to plan for future. Polliwog, why a sand volleyball court? Begg pool?

ACTION ITEMS AND PRIORITIES: Scout/ Senior House; Homeless Policy Taskforce; SAC selections, Lives Well Lived.

ADJOURNMENT: Meeting was adjourned at 2:38pm. The next meeting is May 14th, 2019.

Respectfully submitted,

Kenneth Thompson