

Manhattan Beach Senior Advisory Committee

Minutes

May 14, 2019

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

MEMBERS ABSENT: None

GUESTS: None

City Council Representative: Nancy Hersman

Parks & Recreation Commissioner: None

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

The meeting was called to order at 1:08 pm by Chair Steve DeBaets. The Minutes of the April 9<sup>th</sup> 2019 meeting were approved.

CITY COUNCIL REPORT: Nancy Hersman to be announced Mayor June 4<sup>th</sup>. City Council members working through finalizing city budget. Beach cities got approved for an additional \$350K budgeted to further address homelessness issues.

SENIOR AND SCOUT HOUSE UPDATE: Steve DeBaets report no new, news at this time.

HOMELESS POLICY TASK FORCE: Adela Cornejo reported the Homeless Task force produced a Homeless Resource Guide with a complete list of available services to address a wide array of homeless needs.

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 life stories. SAC passed motion to donate \$250 toward this effort. Movie airing for Mira Costa planned for next year with interviewing to commence after. This effort should remain on Action Items to avoid losing track.

ELECTIONS: Eve Kelso discussed that Wayne, Steve and Marcia positions are open. Deadline to submit SAC member applications, May 31<sup>st</sup>. SAC interviews candidates June 4<sup>th</sup>. Approve selections at the June 11<sup>th</sup> SAC meeting.

HONOR: Sue Allard submitted a Thank You card, that was read aloud for SAC appreciation.

MARKETING COMMITTEE: April 26<sup>th</sup> Oscar themed party a success beyond expectations. Public anxious to next year's event. Staff pondering future effort needed to top April 26<sup>th</sup> event. May 5 Intergenerational Comedy Improv also a huge success.

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

TECHNOLOGY: Dayle Eisenhower reported no new, news this month.

STAFF: Eve Kelso reported Dial a Ride was started in 1976 and continues popular bus trips. 3 long career drivers, awarded by California Parks and Recreation Society (CPRS). Adela Cornejo reported Annual Health Fair takes place 8:30 to Noon this Friday, May 17<sup>th</sup>. June Dine and Discover to feature the MB Chamber of Commerce. Soliciting Hollywood Bowl tickets for Seniors, still uncertain if they can be obtained.

MANHATTAN HEIGHTS CLUB: Ken Thompson reported, Helen Burke retiring from weekly Friday Bingo effort. Club working through transition.

JOSLYN SENIOR CLUB: Jean Steinmetz reported Club Quarterly luncheon a big success, White elephant sale adding to club coffers. Bingo conducted 1<sup>st</sup> and 3<sup>rd</sup> Mondays.

SRC: Karen Russo reported May 28 Library Interactive Forum will feature 38 year strong, Space Park Chorale, a symphony featuring Ellen Steinmetz from 7-8:30pm. The May movie to enlighten is Bombshell a documentary of Hedy Lamarr.

PARKS AND RECREATION COMMISSION: The Commission is working on the Parks Master Plan. Ideas surfaced around repurposing assets. Melissa McCarthy to become Older Adult commissioner.

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

ADJOURNMENT: Meeting was adjourned at 1:38pm. The next meeting is June 11<sup>th</sup> 2019.

Respectfully submitted,

Kenneth Thompson