

Manhattan Beach Senior Advisory Committee

Minutes

June 11, 2019

MEMBERS PRESENT: Diane Campisi, Wayne Powell, Audrey Hodgson, Dayle Eisenhower, Ken Thompson (Manhattan Heights Senior Club), Karen Russo (Senior Resources Committee)

MEMBERS ABSENT: Jan Buike, Steve DeBaets, Marcia Gelfand, Jean Steinmetz

GUESTS: Steve Nicholson

City Council Representative: Mayor Nancy Hersman

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

Parks & Recreation Commissioner: New Older Adult Parks and Recreation Commissioner, Laurie McCarthy, was introduced.

The meeting was called to order at 1:08 pm by Vice Chair Diane Campisi. The Minutes of the May 14th 2019 meeting were approved as submitted.

CITY COUNCIL REPORT: Mayor Nancy Hersman reported City Council passed city CIP budget and City budget for 2020. MBPD were commended in assisting Hawthorne PD in recent REI incident.

SENIOR AND SCOUT HOUSE UPDATE: No report.

HOMELESS POLICY TASK FORCE: No report.

LIVES WELL LIVED: No report.

ELECTIONS: Following election procedure, solicitation, submittals and interviews, voting was conducted. Mark Leyman approved SAC's recommendations for SAC appointments for the next two years:

- Steve DeBaets
- Marcia Gelfand
- Wayne Powell

Welcome back to the three of you! We'll see you all in July.

HONOR: Dayle Eisenhower displayed her City of Los Angeles, 4th District Honoree Award.

MARKETING COMMITTEE: Committee will work on proposal to connect with a broader range of residents vs Manhappenings, which will cease being published next yr.

PARTNERSHIPS: No Report.

TECHNOLOGY: Dayle Eisenhower reported: A.) Finding WiFi dead zones during classes. B.) Commence efforts to reestablish Android Training sessions. C.) MBCity website online posting of Senior Programs schedule consistently tardy rendering useless for citizens. Staff will address.

STAFF: Eve Kelso reported Dial a Ride will stop Thursday night service beginning June 30. Writing a Fed Grant request to pay for new DAR busses. Adela Cornejo reported June 20 Dine and Discover to feature Beach Cities Health District overview presentation and how 11-acre Campus can be best utilized. Aug19 – Sept. 30 “Tools for Caregivers”. One 90-minute session per week for 6 weeks. In connection with, The Telehealth Powerful Tools for Caregivers Effectiveness Study. June 19th California Science Center Bus Excursion (full). June 26th Whale Watching Trip (full).

MANHATTAN HEIGHTS CLUB: Ken Thompson reported, Helen Burke will continue to call Bingo but proceeds and procurement duties are transitioning to club membership.

JOSLYN SENIOR CLUB: No report

SRC: Karen Russo reported May 28 Space Park Chorale, a symphony featuring Ellen Steinmetz from 7-8:30pm was well attended.

PARKS AND RECREATION COMMISSION: New Commissioner Laurie McCarthy was introduced by Steve Nicholson. Steve reported: First Concerts in the Park of the year, June 30th will open with a Salute to our Veterans and a performance by the Satin Dolls. \$1MM upgrade has begun on Pollywog Park playground equipment replacement. Pickle Ball Court upgrades also underway as is Exercise Equipment upgrade at location near Von's. Older Adult Program Staff tasked with cutting underutilized programs to save City costs.

ACTION ITEMS AND PRIORITIES: Scout/Senior House; Homeless Issues; Lives Well Lived, Public Access channel policy creation, Manhappenings Flyer, Discussion of Programs related to Budget, Election of Officers, City website posting update.

ADJOURNMENT: Meeting was adjourned following election voting tabulation and results at 2:12pm. The next meeting is July 9th 2019.

Respectfully submitted,

Kenneth Thompson