



THE CITY OF SAN DIEGO

**SENIOR AFFAIRS ADVISORY BOARD (SAAB)**

Wednesday, May 7th, 2014

11:00 a.m. – 1:00 p.m.

**AGENDA**

*We need a quorum of six (6) to conduct business. If you will not be able to attend this meeting, please call Denise Sandoval at 533-6387 by 12:30 p.m., Tuesday, prior to the meeting*

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- Item 1:** CALL TO ORDER: ROLL CALL
- Item 2:** APPROVAL OF: April 2nd Meeting Minutes, Today's Agenda
- Item 3:** NON-AGENDA PUBLIC COMMENT:
- Item 4:** PRESENTATION:
- Stacey LoMedico, Assistant Chief Operating Officer
  - Tony Heinrichs, Deputy Chief Operating Officer
  - Thyme Curtis, Interim ADA and Disability Services Director
  - Elvia Sandoval, Admin Aide I, Interim ADA and Disability Services Director
- Item 5:** CITY STAFF UPDATES:
- Updated on Senior Center List (handout)
  - Update Permits fees (handout)
- Item 6:** DISCUSSION ITEMS: (Discuss and Motion needed to move to Action Items)
- Public Safety and Livable Neighborhoods Presentation Update
  - Discuss adopting of a mission statement from suggestions provided by board members.
  - Discuss drafting of a board statement listing current policies, procedures and processes establish by the city that were designed to support the board in filling its responsibilities as also designed by the city which are not being fulfilled.
  - Discuss the need, purpose and reinstatement of an executive committee to help keep board actions and priorities set by majority board vote on track.
- Item 7:** ACTION ITEMS: (Motion needed for items listed below)
- Rotating of the Chair Selection
- Item 8:** CHAIR/BOARD MEMBER ANNOUCEMENTS:
- Board Member Community Reports
  - Discuss June Meeting Location
- Item 9:** ADJOURNMENT