



THE CITY OF SAN DIEGO

## SENIOR AFFAIRS ADVISORY BOARD

City Administration Building  
202 C Street, 12<sup>th</sup> Floor Conference Room B  
Wednesday, August 6, 2014  
11:00 a.m. – 1:00 p.m.

### AGENDA

*A quorum of six board members is required to conduct business. If you are not able to attend please call Elvia Sandoval at 619-236-5903 by 12:30 p.m., on the Tuesday prior to the meeting*

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- Item 1: ROLL CALL**
- Item 2: APPROVAL OF BOARD MINUTES**
- July 2, 2014
- Item 3: NON-AGENDA PUBLIC COMMENT**
- Item 4: PRESENTATION**
- California Brown Act and other Governance Rules – Presented by Deputy City Attorney Catherine Bradley
- Item 5: CITY STAFF UPDATES**
- PS&NS Committee Follow-up – Thyme Curtis
- Item 6: INFORMATION ITEMS**
- AB1523 Liability Insurance
  - AB2171 Bill of Rights
- Item 7: ACTION ITEMS**
- Approve the use of volunteer Dr. David Miles to assist the chair in creating map overlays – presented by chair Bill Kelly
  - Choose a Vice Chair
  - Create Board goals and objectives
  - Reconfirm the Governance Committee
  - Recommendations for future discussion
- Item 8: CHAIR/BOARD MEMBER ANNOUNCEMENTS**
- Item 9: ADJOURN**