



THE CITY OF SAN DIEGO

**SENIOR AFFAIRS ADVISORY BOARD**

City Administration Building  
202 C Street, 12<sup>th</sup> Floor Conference Room B  
Wednesday, September 3, 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*

---

**Item 1: ROLL CALL**

**Item 2: APPROVAL OF BOARD MINUTES**

- August 6, 2014
- August 20, 2014

**Item 3: NON-AGENDA PUBLIC COMMENT**

**Item 4: PRESENTATION/ACTION ITEMS**

- Presentation on envisioned mapping project – Dr. David Miles
- Continued discussion on creating Board goals and objectives
- Recommendations for future discussion

**Item 5: CHAIR/BOARD MEMBER ANNOUCEMENTS**

**Item 6: ADJOURN**