



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD

MINUTES

Wednesday, February 6, 2013

11:00 a.m. – 1:00 p.m.

At

City of San Diego – City Hall

202 C Street

San Diego, CA 92101

12th floor – Closed Sessions Room

BOARD MEMBERS PRESENT:

Ruth Cardenas
Burton Disner
Erskine Garrette

Elissa Landsman
Evie Kosower
Harve Lubin

Jerome Pollock
Cheryl Wilson
David Wallace

BOARD MEMBERS ABSENT:

Susan Deininger

MAYOR'S STAFF & Guests:

Mayor Bob Filner

Henry Foster, Administration Department, Interim Director

Denise Sandoval, Administration Department, Executive Secretary

Ernie Navarro, City Council District 6, Representative

Daniel McCaslin, Contract Administrator/Para transit, MTS

Meagan Schmidt, Service Planner, FACT

John Chapman, Business Developer, Secure Transportation

Al Alvarado, Community Staff, Office of the Mayor

Jim Bryne, Director of Transportation, MTS

Meredith Morgan, Director of Transportation, Jewish Family Services, On the Go

Ian Clampett, City Council District 2, Representative

Tim Taylor, City Council District 9, Representative

Mel Millstein, City Council District 1, Representative

Denise Garcia, City Council District 5, Representative

Pledge of Allegiance

CALL TO ORDER at 11:00 a.m. Roll Called – Nine (9) Board Members present, everyone in attendance introduced themselves for the record.

APPROVAL OF: January 2, 2013 Minutes Unanimously approved (9-0).

NON-AGENDA PUBLIC COMMENT: None

Mayor Bob Filner attended the meeting and addressed the Board to reassure his support and thanked the Board in advance, for advice on how to make the City “senior friendly”. The Mayor requested a list of priorities from the Board. He also requested that the Board provide him with a list of accomplishments that he is able to share with the communities and show the Boards’ positive impact for seniors.

Erskine Garrette – suggested town hall meetings to listen to citizen concerns.

Ruth Cardenas – suggested an opportunity for a press release regarding the Vile of Life, magnetic medical information holder.

PRESENTATION: Transportation Panel Discussion

- **Secure Transportation** - John Chapman – (562) 244-4053
- **Jewish Family Services / On the Go** - Meredith Morgan – (858) 637-7324
- **Metropolitan Transportation Services (MTS)** – Daniel McCaslin – (619) 235-2648
- **Facilitating Access to Coordinated Transportation (FACT)** - Meagan Schmidt – (760) 754-1252

ACTION ITEMS: (Motions required)

- Government Affairs Sub-Committee report
 - Ensure every City Council District including the Mayor’s office, has a board member assigned
 - Identify the staff person(s) at each City Council office and the Mayor’s office who is responsible for senior affairs issues
 - Ensure that at City Council meetings and at appropriate Committee meetings, SAAB matters are addressed
 - Help generate ideas for specific messages for each Board member to deliver
 - Compile statistics by City Council District
 - Make recommendations about the content for the annual report.
 - Draft the annual report
 - Create a roster of City Council Members with designees from SAAB
 - Ensure that the SAAB invites their assigned City Council Members appointee
 - Ensure that each SAAB finds out which zip codes are associated by their assigned City Council district

*Motion made to adopt the SAAB Government Affairs Committee recommendations.
(Moved by Cheryl Wilson and 2nd by Jerry Pollock) Motion Passes and is Adopted.*

It was agreed upon to add the City Council Offices to the Meeting invitation list.

CHAIR ANNOUNCEMENTS: None

COMMISSIONER ANNOUNCEMENTS:

- Vial of Life update – Contact Information: 1-800-510-2020
- Caregiver Webinar Calendar provided by Burton Disner

ADJOURNMENT: 1:00 PM

NEXT MEETING: March 6, 2013

Materials Provided:

- Meeting Minutes
- Materials provided by Speakers
- Caregiver Webinar Calendar