



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD

MINUTES

Wednesday, March 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
Susan Deininger

Erskine Garrette
Elissa Landsman
Evie Kosower

Harve Lubin
Jerome Pollock

BOARD MEMBERS ABSENT:

David Wallace
Cheryl Wilson

MAYOR'S STAFF & Guests:

Henry Foster, Administration Department, Interim Director

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 (7-0).

NON-AGENDA PUBLIC COMMENT: None

DISCUSSION / INFORMATIONAL:

- **Transportation Presentation Panel Discussion**

- There was discussion regarding the intent of the information received from the Transportation Presentation and how to present it. *(a card was provided from the San Diego County Volunteer Driver Coalition that contains contact information on 7 transportation providers and the areas they service.)*
- Ruth Cardenas mentioned that the Board was asked to gather information and to provide the information to the Council and the Mayor as a recommendation not to disseminate it to the public.
- Staff confirmed that this information should be used to produce a report to the Mayor and Council with the recommendations supported by the Board.
- The Board would like the Transportation Sub-Committee to present the available transportation information and report the areas where improvements in transportation are needed. They would also like the Sub-Committee to provide recommendations for an annual report to Council and Mayor.
- It was mentioned that SANDAG did a comprehensive transportation study about 6 months ago; the results should be shared with the transportation subcommittee.
- Staff recommended that the Sub-Committee request the SANDAG Study and use it in producing their report to the Board.
- Jerry Pollock requested a timeline for the Transportation Sub-Committees' report.
- Ruth Cardenas suggested that the Sub-Committee meet before the end of the month and augment their report to the Board with the information from SANDAG.
- The Transportation Subcommittee will bring their report to the Board in April's meeting.
- A question regarding the process of reporting and to whom to report was posed.
- Staff responded to the Board that the annual report is presented to a Council Committee group and that the Council Committee group will determine what actions will be taken based on the recommendations of the Board.

- **Next Topic of Discussion**

- Evie Kosower and Jerry Pollock feel that the next topic should be Food for Seniors.
- Susan Deininger mentioned that her concern is Isolation and lack of services in her area (Tierrasanta).
- Erskine Garrette states that Senior Centers are an important topic.
- Harve Lubin – Affordable Housing is an issue.

- Ruth Cardenas – Affordable Housing and Food are both important.
- Susan Deininger, Erskine Garrette, and Burton Disner would like to be included in the slating of the Senior Centers Sub-Committee.
- Jerry Pollock and Evie Kosower would like to be slated for the Food for Seniors Sub-Committee.
- Elissa Landsman mentioned that a vote on the slate of Sub-Committees will take place at the April meeting.

ACTION ITEMS: None

CHAIR ANNOUNCEMENTS: None

COMMISSIONER ANNOUNCEMENTS:

- Burton Disner – Preventing Caregiver Burnout Event & Finding the Balance in Care giving (*handouts*)

ADJOURNMENT: 12:30 PM

NEXT MEETING: April 3, 2013

Materials Provided:

- Meeting Minutes
- Government Affairs Committee Meeting Minutes
- The San Diego County Volunteer Driver Coalition Info. Card
- Preventing Caregiver Burnout
- Finding The Balance in Care giving