



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD

Minutes

**Wednesday, May 1st, 2013
11:00 a.m. – 1:00 p.m.
City Administration Building
Conference Room – 12B
202 C Street – 12th Floor
San Diego, CA 92101**

BOARD MEMBERS PRESENT:

Ruth Cardenas	Evie Kosower	Jerome Pollock
Susan Deininger	Elissa Landsman	David Wallace
Erskine Garrette	Harve Lubin	

BOARD MEMBERS ABSENT:

Burton Disner
Cheryl Wilson

MAYOR'S STAFF & Guests:

Henry Foster, Administration Department, Interim Director
Denise Sandoval, Administration Department, Executive Secretary
Albert Alvarado, Community Liaison, Mayor's Office

CALL TO ORDER: ROLL CALL

APPROVAL OF: Today's Agenda, and Meeting Minutes Approved Unanimously

NON-AGENDA PUBLIC COMMENT:

DISCUSSION ITEMS:

- Discuss Municipal Code Term Flexibility
 - Evie Kosower requesting flexibility as far as, appointed At Large Members and Professional Members. Evie & Ruth will create an ADHOC to create a recommendation to either stand alone or be added to the Annual Report.

Motion made by Evie Kosower to bring this topic to an action agenda item at the next meeting.

Vote: Motion Passes (7/0/1 abstained)

ACTION ITEMS: (Motions required)

- Report/Recommendations from the Transportation Sub-Committee - Handout
 - Accessibility
 - Spreading the Word / Publicity
 - Add Access Through 211 (already in place)
 - Water Bill Insert – (Fee Associated – not an option at this time)
 - Council Offices given Information Available for Seniors
 - Attach Article 4 of the SANDAG AIS Report and “What do you need if you need a ride?” card.
 - Chair recommended an insert of funding sources, due to the Mayor being interested in that specific detail.

Motion: To accept this report to move to the Government Affairs Sub-Committee to add to the Annual Report. Vote: Motion Passes (8/0)

Staff added that a meeting with the Park & Recreation Director, Stacey LoMedico. That you can state that you have done as well as ask.

Staff informed that there are many venues of advertising, The Scroll Newsletter, Council District Newsletters, and City 24.

- Discuss Government Affairs Sub-Committee Areas and Points of Contact – Handout
 - Interim Report to share progress of the Board to present to Council/Committee.
 - Naturally Occurring Retirement Community **NORC**

Motion made by Evie Kosower for adding NORC’s (Jerry and Susan) as an item to a future agenda.

Vote: Passes unanimously 8/0

- Senior Center Sub-Committee – Handout
 - Requested more time
- Food for Seniors Sub-Committee Report – Handout
 - All information provided is only for the City of San Diego.
 - It was recommended that the Primary Funding Source (Donation vs. Fee based) be provided as well as, Council District assignments.
- **AIS EVENT ON JUNE 13, 2013 VITAL AGING**
 - The City’s Senior Services Department will not be hosting a table at this year at the AIS event.
 - Elissa spoke with Kristin Smith of AIS and she will be report back with information at the next meeting regarding SAAB participation availability.

CHAIR ANNOUNCEMENTS:

COMMISSIONER ANNOUNCEMENTS:

Evie Kosower mentioned there is a Bill that is coming before Senate to Cut Continuing Education Classes which are Free to Senior's.

Elissa mentioned that her group is currently circulating a pre-prepared letter for current students to sign (Petition) in support of keeping the classes open. She will share the letter with the Board. Summer classes are currently safe, the Fall classes are scheduled for cuts.

NEW BUSINESS: Moving July 3rd Meeting

ADJOURNMENT: Noon