



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD

Minutes

Wednesday, October 2, 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 Erskine Garrette Harve Lubin
Susan Deininger Evie Kosower

BOARD MEMBERS ABSENT:

Burton Disner Jerome Pollock
Elissa Landsman Cheryl Wilson

MAYOR'S STAFF & Guests:

Denise Sandoval, Administration Department, Executive Secretary

CALL TO ORDER: ROLL CALL

Acting Chair Ruth Cardenas was elected by the attending Board Members to run the meeting

APPROVAL OF: Today's Agenda, and Meeting Minutes Approved Unanimously (5-0)

NON-AGENDA PUBLIC COMMENT:

- Attendance and timeliness to Board Meetings.
- Requested that Staff contact Board Members absent more than time allowed to step down and clear the seat for a new member.
- Staff will check Bylaws for direction and check with City Attorney before proceeding with formal letters.

DISCUSSION ITEMS: Discuss Holding Future Board Meeting at Different Locations

Motion made by Acting Chair Ruth Cardenas to hold a trial meeting at Senior Community Centers throughout the City of San Diego. 2nd by Susan Deininger.

Discussion was brief and questions were raised regarding logistics, which location would be chosen, and advertisement of the meeting.

Staff will poll Board Members regarding available locations and scheduling of the meeting.

Vote: 5/0 Motion Passes.

ACTION ITEMS:

CHAIR ANNOUNCEMENTS:

COMMISSIONER ANNOUNCEMENTS:

Board requested that Staff report back on the CDBG funds, where they ended up and who administers them.

NEW BUSINESS: None

ADJOURNMENT: