



**THE CITY OF SAN DIEGO**

**SENIOR AFFAIRS ADVISORY BOARD**

**MINUTES**

**Wednesday, March 5, 2014  
11:00 a.m. – 1:00 p.m.  
Conference Room 12 B  
202 C Street, 12<sup>th</sup> floor  
San Diego, CA 92101**

**BOARD MEMBERS PRESENT:**

Ruth Cardenas	Erskine Garrette	Jerome Pollock
Susan Deininger	Evie Kosower	
Burton Disner	Elissa Landsman	

**BOARD MEMBERS ABSENT:**

Harve Lubin

**MAYOR'S STAFF & Guests:**

Denise Sandoval, City Staff, City of San Diego  
Kim Mathis, District Manager, Park and Recreation Department  
David Monroe, Deputy Director, Park and Recreation Department  
Enrique Duran, Area Manager, Park and Recreation Department  
Jose Gonzalez, Treasurer, Paradise Senior Advisory Group

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**CALL TO ORDER: ROLL CALL (11:10 a.m.)**

**SWEARING IN:** Liz Maland, City Clerk all of the reappointed members.

**APPROVAL OF:** February 5<sup>th</sup> Meeting Minutes, Today's Agenda

**INTRODUCTION:** Senior Affairs Advisory Board (SAAB) (*Community Meetings Only*)

NON-AGENDA PUBLIC COMMENT: None

**PRESENTATION: PARK AND RECREATION DEPARTMENT**

Relationship between the Paradise Senior Center and the City, Permit leases and how it works, and the Responsibilities of each Party.

- David Monroe, Deputy Director – Community Parks II
  - Manages Park and Recreation sites South of Interstate 8 down to the International Border.
  - Will provide an updated list of Seniors Centers and Community Centers.
- Kim Mathis, District Manager, Community Parks II
  - Provided overview of Lease/Permit Process
  - The City of San Diego *only* covers The External Infrastructure and the Lessee covers all internal assets.
  - Confirmed that the Paradise Senior Center property is not for sale.
  - Food service is not a City run program. They are contracted services.
  - Explained that they are currently working with City Council to fund a new sign for the Paradise Senior Center and the parking lot.
- Enrique Duran, Area Manager, Chicano Park, Memorial Park, Stockton Park.  
*(translated for Mr. Gonzalez)*
- Mr. Gonzalez expressed that now that he has clarification and information, as well as, a contact person with the City he is very happy. The only request he has is that someone sit down with them and discuss how to get transportation and activities to the center. He looks forward to working with Enrique Duran from Park and Recreation.
- The Board created a subcommittee to create a letter to the Mayor and Council regarding the lack of senior care throughout the City of San Diego. (Evie, Susan, Jerry)
- Staff informed that they could always go in to the Public Safety and Livable Neighborhoods Committee Meeting and speak during any topic dealing with seniors. The Board could, as a whole, go to the Council Meetings and speak as seniors and read the letter at a televised Council Meetings.
- It was requested that the Board be on the Council Docket, Staff will see how quickly we can get on the Docket and what the process is.

CITY STAFF UPDATES:

- City Council Meetings in April are 7<sup>th</sup> /8<sup>th</sup> /14<sup>th</sup> /15<sup>th</sup> /21<sup>st</sup> /22<sup>nd</sup> /28<sup>th</sup> /29<sup>th</sup>
- Staff will clarify the process for getting on the Docket for City Council
- Staff to clarify if the Special Use Permitting fee is the same for all

DISCUSSION ITEMS:

- Board Member Community Reports: **None**
- Rotating of the Chair Selection:
  - Harve Lubin selected as Chair for the April Meeting

ACTION ITEMS: None

COMMISSIONER ANNOUNCEMENTS:

NEW BUSINESS:

- Discuss April Meeting Location – City Hall