



**THE CITY OF SAN DIEGO
SENIOR AFFAIRS ADVISORY BOARD**

MINUTES

**Wednesday, May 7th, 2014
11:00 a.m. – 1:00 p.m.
City Hall – Committee Room
202 C Street, 12th floor
San Diego, CA 92101**

BOARD MEMBERS PRESENT:

Ruth Cardenas	Burton Disner	Harve Lubin, Chair
Susan Deininger	William “Bill” Kelly	Jerome Pollock
Erskine Garrette	Evie Kosower	

BOARD MEMBERS ABSENT:

Elissa Landsman

STAFF:

Denise Sandoval, City Staff, City of San Diego

CALL TO ORDER: ROLL CALL

APPROVAL OF: April 2nd Meeting Minutes
Minutes approved with amendments (8,0,0-abstention)

NON-AGENDA PUBLIC COMMENT:

- Mark Dillon, Chair Human Relations Commission
 - Invited the Board to attend the next Human Relations meeting on May 21st, 2014 at the Balboa Park Club in the Santa Fe Room.
 - Possibility of working together on Senior topics.

PRESENTATION:

- Tony Heinrichs, Deputy Chief Operating Officer Introduced...
 - Stacey LoMedico, Assistant Chief Operating Officer
 - Mary Wolford
Citywide ADA Compliance Officer
 - Brock Jones
Project Assistant
 - Lina Riego

STAFF UPDATES:

- Update on Senior Center list
 - Presented handout of all Senior Facilities (City staffed and Privately staffed)
- Update on permitting fees
 - Presented handouts of the current Permit Fee Schedule
- Information requested regarding “what constitutes a center to become a Senior Center?”

DISCUSSION ITEMS: (Discuss and Motion needed to move to Action Items)

- Public Safety and Livable Neighborhoods Presentation Update
- Discussed adopting of a mission statement from suggestions provided by board members.
- Discussed drafting of a board statement listing current policies, procedures and processes establish by the city that were designed to support the board in filling its responsibilities as also designed by the city which are not being fulfilled.
- Discuss the need, purpose and reinstatement of an executive committee to help keep board actions and priorities set by majority board vote on track.

ACTION ITEMS: (Motion needed for items listed below)

- Rotating of the Chair Selection - Burton Eisner will Chair June meeting.

CHAIR/BOARD MEMBER ANNOUCEMENTS:

- Board Member Community Reports - None
- Due to the change in staffing structure the June meeting will be held at City Hall – 12th Floor Conference Room B

ADJOURNMENT